

Village of Winthrop Harbor  
President and Board of Trustees  
**REGULAR VILLAGE BOARD MEETING**  
**March 3, 2015**  
Village Hall Council Chambers

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## **MINUTES**

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The meeting was called to order by Mayor Loy at 7:00 PM.

The following Elected Officials were present:

Mayor: Robert D. Loy

Clerk: Jana J. Lee

Trustees:

Kimberly D. Braden, Robert Marabella, Dana McCarthy, Richard Robards,  
Hartmut "Fritz" Weiss

Also present:

Attorney Robert Long  
Lisa Shaw, Finance Director  
Tim Neargarder, Superintendent of Public Works

Mayor Loy led the Pledge of Allegiance.

### **APPROVAL OF MINUTES**

**1** - A motion was made by Trustee Robards and seconded by Trustee Weiss to approve the February 17, 2015 Regular Board Meeting Minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (4) Marabella, McCarthy, Robards Weiss**  
**Nays: (0)**  
**Absent: (1) Hargett**  
**Passed: (1) Braden**

### **OLD BUSINESS**

None Reported

### **MAYOR'S REPORT**

The village board discussed whether or not to approve additional liquor licenses. After some discussion the village board decided that the only thing they might consider would be if a restaurant was proposed.

**CLERK’S CORRESPONDENCE**

None reported

**NEW BUSINESS**

**2** - A motion was made by Trustee Braden and seconded by Trustee Robards to approve the Annual Zoning Map Update. Mayor Loy declared the motion carried on the following roll call vote.

**The following changes were made to the Zoning Map.**

- **The DT-1 through DT-4 Zoning District**
- **544 Sheridan Road – Valeri Property**
- **Annexation of Berrong Estates**

**Ayes: (5) Braden, Marabella, McCarthy, Robards Weiss**  
**Nays: (0)**  
**Absent: (1) Hargett**  
**Passed: (0)**

**3** - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve Accounts Payable Warrant 2014-19 in the amount of \$116,218.17. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (5) Braden, Marabella, McCarthy, Robards Weiss**  
**Nays: (0)**  
**Absent: (1) Hargett**  
**Passed: (0)**

**ORDINANCE 2015-O-6 An Ordinance Amending Parking Schedules**

**4** - A motion was made by Trustee Robards and seconded by Trustee Braden to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of Ordinance 2015-O-6 and approve as presented. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (5) Braden, Marabella, McCarthy, Robards Weiss**  
**Nays: (0)**  
**Absent: (1) Hargett**  
**Passed: (0)**

**Master Lease Purchase Agreement between the Village of Winthrop Harbor and Tax Exempt Leasing – Three Patrol Vehicles in the amount of \$65,000**

5 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve the Lease with Tax Exempt Leasing for three patrol vehicles. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (5) Braden, Marabella, McCarthy, Robards Weiss**  
**Nays: (0)**  
**Absent: (1) Hargett**  
**Passed: (0)**

6 - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve the Final Payment to Wooden Valley Carpentry for the Public Works roof in the amount of \$13,448. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (5) Braden, Marabella, McCarthy, Robards Weiss**  
**Nays: (0)**  
**Absent: (1) Hargett**  
**Passed: (0)**

Discussion:

- **Tree City USA Membership** – It was noted that in order to obtain the funding for removal and replacement of trees infected with the Emerald Ash Borer (EAB) disease the village would have to be a member of the Tree City USA program. The replacement would only be for village trees. The budget for this would be between \$13,000-\$14,000 – The Village Board was all in favor
- **Road Salt Purchasing** – Trustee Nearingard explained that Public Works has used approximately \$45,000 of the budgeted \$50,000 for salt purchase. The village is committed to purchase another 300 (\$49.84 per ton) in the amount of \$15,000. The cost for salt has increased as high as \$137 per ton, so Trustee Nearingard asked the village board to consider purchasing another 300 tons at the current rate. The total purchase for the “Must have” and “extra” salt would be a total of \$30,000. – The Village Board was all in favor. Finance Director Lisa Shaw suggested amending the MFT maintenance, which currently has \$75,000, and to purchase the salt using these revenues. – The Village Board was in total agreement

**PUBLIC HEARINGS**

Pat Goodwin – Superintendent of Schools

Thanked Police Department for being proactive and stated there would be a bond question on the ballot in April. The bond would not increase taxes, but would replace the old bond that is set to expire. She explained that there are many repair needs for both schools.

**UNFINISHED BUSINESS**

Trustee McCarthy – Teen Dance 5<sup>th</sup>-8<sup>th</sup> Grades are held on the 2<sup>nd</sup> Friday of each month from 7-10pm. He also mentioned that Scott Fuller and the Recreation Department did a great job for Fun Fair.

Trustees Robards and Marabella thanked Public Works for the work they did during the recent snowfall.

**ADJOURNMENT**

7 - A motion was made by Trustee Robards and seconded by Trustee Braden to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:34 p.m.

**Ayes: (5) Braden, Marabella, McCarthy, Robards Weiss**  
**Nays: (0)**  
**Absent: (1) Hargett**  
**Passed: (0)**

**APPROVED:**

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**ROBERT D. LOY, MAYOR**

**ATTEST:**

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**JANA J. LEE, VILLAGE CLERK**

**Note: This is not a verbatim record.**