

Village of Winthrop Harbor
President and Board of Trustees
REGULAR VILLAGE BOARD MEETING
March 17, 2015
Village Hall Council Chambers

MINUTES

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, Buddy Hargett, Robert Marabella, Dana McCarthy,
Hartmut "Fritz" Weiss

Also present:

Attorney Robert Long
Joel Brumlik, Police Chief
Pat DiPersio, Community Development Director
Justin Stried, Fire Chief
Tim Neargarder, Superintendent of Public Works

Pastor Carlson from Grace Missionary Church led the Invocation and the Pledge of Allegiance was led by Mayor Loy.

APPROVAL OF MINUTES

1 - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve the March 3, 2015 Regular Board Meeting Minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

OLD BUSINESS

None Reported

MAYOR'S REPORT

ORDINANCE 2015-O-7 An Ordinance Amending §110.15 – Providing the Clerk to Maintain an Official List of Licenses and Providing for the Automatic Voiding of Lapsed or Revoked Licenses

2 - A motion was made by Trustee Marabella 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-7** and approve as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

Tim Axarides/*Tracy's Bistro* – Request for a new liquor license for a second location to be called *Katie's*

3 - A motion was made by Trustee Marabella and Seconded by Trustee McCarthy to deny the request by Tim Axarides. Mayor Loy declared the motion carried on the following roll call vote.

The village board was not in favor of adding additional liquor licenses at this time.

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

Jim and Gina Heyman – Request a liquor license to open *Anita's Bistro* at the Dockside Deli location

4 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to deny the request by Jim and Gina Heyman. Mayor Loy declared the motion carried on the following roll call vote.

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

Irfan Ghaffar/*Cheap Tobacco* – Request Liquor License

5 - A motion was made by Trustee Marabella and seconded by Trustee Braden to deny the request by Irfan Ghaffar. Mayor Loy declared the motion carried on the following roll call vote.

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

Al Spaulding/*The Tavern on Sheridan* – Request a Beer & Wine Liquor License to open a Video Gaming Lounge

6 - A motion was made by Trustee Marabella and seconded by Trustee Braden to deny the request by Al Spaulding. Mayor Loy declared the motion carried on the following roll call vote.

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

The Salvation Army – Request to allow Annual Donut Day May 29-30 and June 5-6 and Annual Red Kettle Campaign November 6th – December 24th (2015)

7 - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve the request by The Salvation Army. Mayor Loy declared the motion carried on the following roll call vote.

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

CLERK’S CORRESPONDENCE

None reported

NEW BUSINESS

8 - A motion was made by Trustee Weiss and seconded by Trustee Braden to approve Accounts Payable Warrant 2014-20 in the amount of \$164,755.23. Mayor Loy declared the motion carried on the following roll call vote.

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

9 - A motion was made by Trustee Weiss and seconded by Trustee Braden to approve the Treasurer's Report for February 2015. Mayor Loy declared the motion carried on the following roll call vote.

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

ORDINANCE 2015-O-8 An Ordinance Amending the Wage Policy – Clarifying Rules on Accumulation of Sick Pay

10 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **Ordinance 2015-O-8** and approved as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

RESOLUTION 2015-R-4 A Resolution Ratifying the Police Union Contracts

11 - A motion was made by Trustee Hargett and seconded by Trustee Braden to approve **Resolution 2015-R-4** as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

RESOLUTION 2015-R-5 MFT Resolution for the Ellis Avenue Project

12 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to approve **Resolution 2015-R-5** as presented. Mayor Loy declared the motion carried on the following roll call vote.

It was noted that the cost of the project would be \$247,000 and that \$130,000 would come out of the MFT Fund. It was also noted that Ellis Avenue is in dire need of repair.

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

Passed: (0)

PUBLIC HEARINGS

Rich Coombe from the VFW stated that the VFW would be paying for the repairs to the Fishing Bridge. They are just waiting for Scott Fuller to obtain quotes for the project.

UNFINISHED BUSINESS

Trustee Marabella thanked Attorney Long for his work on getting the Police Union Contract settled.

Trustee Braden thanked the Departments for their reports and also thanked the VFW for their contribution of funds to repair the fishing bridge.

Trustee Weiss stated that April 1st & 2nd were possible dates for budget meetings.

Trustee McCarthy thanked Mayor Loy and Attorney Long for their work during the union negotiations. He also announced that Tanya DeBouy would be the Chairperson for the Recreation Board. He also announced that the village park clean-up date has been set for Saturday, April 25th.

ADJOURNMENT

Ayes: (5) Braden, Hargett, Marabella, McCarthy, Weiss

Nays: (0)

Absent: (1) Robards

Passed: (0)

APPROVED: April 7th, 2015

SUBMITTED by Jana J. Lee, Village Clerk