

Village of Winthrop Harbor  
President and Board of Trustees  
**REGULAR VILLAGE BOARD MEETING**  
**April 7, 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,  
Richard Robards Hartmut "Fritz" Weiss

Also present:

Attorney Robert Long  
Joel Brumlik, Police Chief  
Tim Neargarder, Superintendent of Public Works

Pastor Bycroft from North Point Church led the Invocation and the Pledge of Allegiance was led by Mayor Loy.

## **APPROVAL OF MINUTES**

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

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

## **OLD BUSINESS**

None Reported

**MAYOR'S REPORT**

**RESOLUTION 2015-R-6 Resolution Appointing Part-time Marina Community Service Officers**

2 - A motion was made by Trustee Braden and seconded by Trustee Weiss to approve **Resolution 2015-R-6** as presented. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (6 Braden, Hargett, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**RESOLUTION 2015-R-7 Resolution Stating the Intent of the Village of Winthrop Harbor to Host a Memorial Day Parade and Close Sheridan Road**

3 - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve **Resolution 2015-R-7** as presented. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (6 Braden, Hargett, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**ORDINANCE 2015-O-9 An Ordinance Adding Chapter 104 – Banning Smoking and Vaping on Certain Public Properties**

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-9** and approve as presented. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (6 Braden, Hargett, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**RESOLUTION 2015-R-8 A Resolution in Support of the “Turnaround Agenda” for Local Government Empowerment and Reform**

5 - A motion was made by Trustee Weiss and seconded by Trustee Braden to approve **Resolution 2015-R-8** as presented. Mayor Loy declared the motion carried on the following roll call vote.

Trustee McCarthy did not agree with a blanket statement because there are items he does not agree with that are listed in the resolution.

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

**CLERK'S CORRESPONDENCE**

None reported

**NEW BUSINESS**

**Final ITEP Grant payment in the amount of \$46,507.97**

6 - A motion was made by Trustee Braden and seconded by Trustee Robards to approve the final ITEP Grant payment in the amount of \$46,507.97. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (6) Braden, Hargett, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

7 - A motion was made by Trustee Weiss and seconded by Trustee Braden to approve Accounts Payable Warrant 2014-21 in the amount of \$137,587.47. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (6) Braden, Hargett, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**ORDINANCE 2015-O-10 An Ordinance Amending §50.132 of the Municipal Code of Winthrop Harbor-Discharging of Water from Sump Pumps**

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

**Ayes: (6) Braden, Hargett, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**RESOLUTION 2015-R-9 A Resolution Establishing a Revised Branch and Brush Pickup Policy**

9 - A motion was made by Trustee Marabella and seconded by Trustee Robards to approve **Resolution 2015-R-9** as presented. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (6) Braden, Hargett, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**PUBLIC HEARINGS**

The owner of the Mobil Gas Station asked the village board if they could reduce his business license fees as the business just opened. Mayor Loy explained that this ordinance had been in place for a very long time and there would be nothing that could be done by renewal time.

**UNFINISHED BUSINESS**

Trustee Marabella asked the residents to please slow down during baseball season.

Trustee Hargett mentioned that a baby owlet was located in the roadway and was rescued by one of our Police Officers.

Trustee McCarthy thanked the Recreation Department for all the hard work during Lunch with the Easter Bunny and also thanked the Lions Club for this year's Easter Egg Hunt. This year's 38 Acre Park clean-up is scheduled for April 25, 2015.

**CLOSED SESSION**

10 - A motion was made by Trustee Robards and seconded by Trustee Weiss to move the meeting into Closed Session Citing Personnel Section 2 (c)(1) of the Open Meetings Act. Mayor Loy declared the motion carried on the following roll call vote and the meeting moved into Closed Session at 7:26 pm.

**Ayes: (6) Braden, Hargett, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**OPEN SESSION**

11 - A motion was made by Trustee Braden and seconded by Trustee Weiss to move the meeting into Open Session. Mayor Loy declared the motion carried on the following roll call vote and the meeting moved into Open Session at 7:46 pm.

**Ayes: (6) Braden, Hargett, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**ADJOURNMENT**

**12** - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:46 p.m.

**Ayes: (6) Braden, Hargett, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**APPROVED:**

---

**ROBERT D. LOY, MAYOR**

**ATTEST:**

---

**JANA J. LEE, VILLAGE CLERK**

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