

Village of Winthrop Harbor
President and Board of Trustees Meeting

May 5, 2015

Village Hall Counsel 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 Braden, Buddy Hargett, Dana McCarthy, Richard Robards,
Hartmut "Fritz" Weiss

Also present:

Attorney Robert Long

Lisa Shaw, Finance Director

Tim Nearing, Superintendent of Public Works

The Pledge of Allegiance was led by Mayor Loy.

APPROVAL OF MINUTES

1 - A motion was made by Trustee Robards and seconded by Trustee Braden to approve the April 21, 2015 Regular Board Meeting Minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

Nays: (0)

Absent: (1) Marabella

Passed: (0)

OLD BUSINESS

None reported.

MAYOR'S REPORT

RESOLUTION 2015-R-12 ANNUAL APPOINTMENT RESOLUTION

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

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

ORDINANCE 2015-O-12 An Ordinance Enacting and Adopting the S-24 Supplement to the Code of Ordinances

3 - A motion was made by Trustee Robards and seconded by Trustee Weiss to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of Ordinance 2015-O-12 and approve as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

Proclamation – “National Public Works Week” May 17th-23rd, 2015

4 - A motion was made by Trustee Weiss and seconded by Trustee Braden to accept the National Public Works Week Proclamation as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

CLERK'S CORRESPONDENCE

None reported.

OATH OF OFFICE

The Oath of Office was given to Buddy Hargett, Richard Robards and Hartmut “Fritz” Weiss for four year term for the Office of Village Trustee.

NEW BUSINESS

5 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve the Accounts Payable Warrant 2015-1 in the amount of \$264,062.60. Mayor Loy declared the motion carried on the following roll call vote.

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

ORDINANCE 2015-O-13 / 2015-2016 Wage Policy

6 - A motion was made by Trustee Weiss 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-13 and approve as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

7 - A motion was made by Trustee Weiss and seconded by Trustee Braden to approve the 2015/16 Annual Budget. Mayor Loy declared the motion carried on the following roll call vote.

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

ORDINANCE 2015-O-14 Amended Appropriation Ordinance

8 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **Ordinance 2015-O-14**, which amends Ordinance 2014-O-11. Mayor Loy declares the motion carried on the following roll call vote.

Finance Director noted that the Departments were in budget, but had to rearrange certain line items.

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

2014-15 Police Pension Annual Report was presented to the village board and placed in the records of the Village of Winthrop Harbor.

9 - A motion was made by Trustee Robards and seconded by Trustee Weiss to approve the 2015-2016 General Maintenance Program in the amount of \$50,000 of MFT Funds. Mayor Loy declared the motion carried on the following roll call vote.

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

10 - A motion was made by Trustee Robards and seconded by Trustee Weiss to approve the final payout to Maneval Construction Company for paving at the Public Works Facility in the amount of \$107,785. Mayor Loy declared the motion carried on the following roll vote.

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

PUBLIC HEARINGS

None reported

UNFINISHED BUSINESS

Trustee Braden –

- Public Vision Meeting on May 7, 2015 from 6:30-7:30pm
- North Point Beach – “Flip Flops not Rocks” Beach clean up scheduled for Saturday, May 16th from 10:00 a.m. – 12:00 p.m. This is sponsored by the Chamber of Commerce Tourism and North Point Marina
- Thank the Department Heads and looked at Finance Director Shaw and stated “Lisa You Rock”

Regular Board Meeting Minutes 5/05/2015

Trustee Weiss –

- Thanked Finance Director Shaw for keeping the village in the black. The village was in a deficit of \$58,000 but are now in the black by \$46,018

Trustee McCarthy –

- Summer Fair is scheduled for May 28-31, 2015

Trustee Robards –

- Noted that the funds for the Annual Pancake Breakfast would go towards the Dive Team equipment.
- Thanked village residents for voting for him for another four years

Mayor –

- Reported that village employees received 1.5%-2% rate increase. He noted that the Department Heads received 0%. Mayor Loy went on to say that when there are hard times those who make the most have to take a hit, but when there are good times they are the ones that should be rewarded.

ADJOURNMENT

11 - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:15 p.m. on the following roll call vote:

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

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

JANA J. LEE, VILLAGE CLERK

Note: This is not a verbatim record.