

Village of Winthrop Harbor
President and Board of Trustees Meeting

May 19, 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 D. Braden, Buddy Hargett, Robert Marabella, Dana McCarthy,
Richard Robards, Hartmut "Fritz" Weiss

Also present:

Attorney Robert Long

Tim Nearingder, Superintendent of Public Works

Adam Peterson from North Point Church led the Invocation, which was followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

1 - A motion was made by Trustee Robards and seconded by Trustee Braden to approve the May 5, 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: (0)

Passed: (1) Marabella

OLD BUSINESS

None reported.

MAYOR'S REPORT

Will Goldstein and Lee Hummell have petitioned for the transfer of ownership of the Sheridan Roadhouse. They seek Board approval to cancel the existing license and issue license in Mr. Hummell's name at such time as the sale transaction closes

2 - A motion was made by Trustee Marabella and seconded by Trustee Braden to table this request for 2 weeks until the next Village Board Meeting. 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)

James Lang – Request Liquor License to open Dotty's Cafe

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

It was noted that there have been several requests lately that have been turned down.

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

Proclamation – “National Safe Boat Week” May 16th-22nd, 2015

4 - A motion was made by Trustee Robards and seconded by Trustee Braden to accept the National Safe Boat Week Proclamation 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)

Illinois Council of Police (ICOP) – Health Insurance Participation Agreement

5 - A motion was made by Trustee Robards and seconded by Trustee Braden to deny the request and to go into discussions with ICOPS. Mayor Loy declared the motion carried on the following roll call vote.

Mayor Loy explained that health insurance costs have gotten out of hand. Due to rising costs, the village has been unable to put at least \$200,000 into the streets. At one time the salaries were lower and the village could afford to pay 75% of the premium for dependents. The Mayor would like to pay the premium for employees only!

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

CLERK’S CORRESPONDENCE

None reported.

NEW BUSINESS

ORDINANCE 2015-O-15 An Ordinance Amending §158.14 – Clarifying Rules for Sign Code Variation Hearings

6 - A motion was made by Trustee Braden 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-15 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)

7 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve the Accounts Payable Warrant 2015-2 in the amount of \$35,163.62. Mayor Loy declared the motion carried on the following roll call vote.

Trustee Weiss asked the Department Heads to be careful with spending.

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

8 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to accept the Treasurer’s Report for April 2015. Mayor Loy declared the motion carried on the following roll vote.

Ayes: (6) Braden, Hargett, Marabella, McCarthy, Robards, Weiss

Nays: (0)
Absent: (0)
Passed: (0)

Annual Lions Club Agreement

9 - A motion was made by Trustee McCarthy and seconded by Trustee Marabella to approve the Annual Lions Club Agreement. Mayor Loy declared the motion carried on the following roll call vote.

Trustee McCarthy pointed out that this agreement includes the donation of the table and chairs to the Recreation Department; that the Lions Club would be allowed to use said table and chairs whenever they want and it included that the village would forgo rent until August 2015.

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

PUBLIC HEARINGS

Bill Standridge read a statement regarding Governor Rauner.

UNFINISHED BUSINESS

Trustee McCarthy – Recreation Department

- Summer Fair – May 28th – May 31st
- Thanked Shawna Bellefeuille for doing a great job with the Miss Winthrop Harbor Pageant

Trustee Robards – Fire Department

- Wanted to make sure that the Village Board received their monthly Fire report
- Pancake Breakfast will be held on Sunday, May 24, 2015 with proceeds to go towards the Dive Team

Trustee Marabella – Public Works

- Asked residents to be careful and look-out for children during this softball/baseball season

Trustee Braden – Community Development

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- Beach Clean-up day was a success with 23 people showing up one of which was State Representative Sheri Jeisel. Trustee Braden stated this should be a beach for people!
- There would be a luncheon this year for Veterans right after the parade

Trustee Weiss – Finance Department

- SSEEO Race will be held on Saturday, August 29, 2015. This is a certified run!

ADJOURNMENT

10 - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:29 p.m. on the following roll call vote:

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.