

Village of Winthrop Harbor
President and Board of Trustees Meeting

June 16, 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
Scott Fuller, Recreation Director
Joel Brumlik, Police Chief
Tim Nearingard, Superintendent of Public Works

Pastor Doug Carlson led the Invocation, which was followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

1 - A motion was made by Trustee Weiss and seconded by Trustee Braden to approve the May 19, 2015 Regular Board Meeting Minutes 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)

OLD BUSINESS

None reported.

MAYOR'S REPORT

The 2015 Winthrop Harbor Queens were introduced.

2015 Junior Miss Makara Heiny
2015 Tiny Miss Skylar Burdick
2014 Little Miss Mackenzie Wayck

CLERK'S CORRESPONDENCE

None reported.

NEW BUSINESS

2 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve the Accounts Payable Warrant 2015-3 in the amount of \$229,886.42. 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-16 Annual Prevailing Wage

3 - 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-16 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-13 Resolution for Construction on State Highways

4 - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve Resolution 2015-R-13 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-17 Recapture Extension /Frank Tschakert 400 Block of Russell Ave.

5 - 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 of Reading of Ordinance 2015-O-17 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

Several audience members had questions about the North Point Marina beach.

UNFINISHED BUSINESS

Trustee Robards – Fire Department

- Wanted to make sure that the village board received the monthly Fire Department Report
- Informed the village board and residents that former Fire Chief Ron Levin had passed away earlier in the morning

Trustee McCarthy – Recreation Department

- Due to the rain and wind some of the Summer Fair activities were cancelled. He thanked Director Fuller, Recreation Department and volunteers for their quick action. The cancelled festivities were re-scheduled for August 13th-16th.

Trustee Hargett – Police Department

- Condolences for the passing of former Fire Chief Ron Levin.

Trustee Marabella – Public Works

- Condolences for the passing of former Fire Chief Ron Levin.
- Ellis Avenue Project is underway.
- Great judgment call for Summer Fair
- Baseball going great!

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Trustee Braden – Community Development

- Condolences for the passing of former Fire Chief Ron Levin.
- There was a great turnout for the Memorial Day luncheon.

Trustee Weiss – Finance Department

- Condolences for the passing of former Fire Chief Ron Levin.

Mayor Loy

- Noted that he would like to call a committee meeting together to discuss the Public Works Building. The committee meeting will be called once Director Shaw returns from vacation.

ADJOURNMENT

6 - A motion was made by Trustee Robards and seconded by Trustee Marabella to adjourn the meeting. Mayor Loy declared the meeting adjourned at 8:10 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.