

Village of Winthrop Harbor
President and Board of Trustees Meeting

July 7, 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

Trustees:

Kimberly Braden, Buddy Hargett, Dana McCarthy, Richard Robards, Hartmut
"Fritz" Weiss

Also present:

Attorney Robert Long
Deputy Clerk Julie Rittenhouse
Lisa Shaw, Finance Director
Tim Neargarder, Superintendent of Public Works
Pat DiPersio, Community Development Director

Jim 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 McCarthy and seconded by Trustee Braden to approve the June 16, 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

Will Goldstein and Lee Hummell's petition for transfer of ownership and approval to cancel existing license and issue new license to Mr. Hummell was tabled until the next Regular Board Meeting on July 21, 2015.

MAYOR'S REPORT

Resolution 2015-R- A Resolution Appointing Debbie Leable to the Economic Development Committee

2 - A motion was made by Trustee Braden and seconded by Trustee Weiss to approve Resolution 2015-R- 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)

Ruth Paul, a manage from Tracy's Bistro, on behalf of Tim Axarides, Owner, presented the Recreation Department with a donation of \$1,000.00 to help with the Late Summer Fair. Mayor Loy then took his picture with Ms. Paul and thanked her.

CLERK'S CORRESPONDENCE

None reported.

NEW BUSINESS

3 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve the Accounts Payable Warrant 2015-4 in the amount of \$130,045.47. 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)

Resolution 2015-R- Lessee Resolution for two (2) 2016 Ford Police Interceptors and Equipment Lease with Tax Exempt Leasing Corp.

4 - A motion was made by Trustee Weiss and seconded by Trustee Braden to approve Resolution 2015-R- 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)

5 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve the Treasurer's Report for May 2015. 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)

Resolution 2015-R- A Resolution Authorizing the Execution of an Air Support Mutual Aid Agreement and the Existence and Formation of Air-One by Intergovernmental Cooperation

6 - A motion was made by Trustee Hargett and Seconded by Trustee Robards to approve Resolution 2015-R- 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)

Retirement of K9 Officer #345 "Drago"

Mike Bitton announced the retirement of K9 Officer #345 "Drago" saying that he turned 10 years old and after 9 years of service he has earned an honorable release from official duty, effective July 7, 2015. He went on to thank Drago and wish him well in his retirement.

Chamber of Commerce – Open Mic Event/Request to have the Community Center fees waive on Saturday, August 29, 2015.

7 - A motion was made by Trustee McCarthy and seconded by Trustee Robards to waive the fees for the Community Center for the Chamber of Commerce- Open Mic Event on Saturday, August 29, 2015. 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)

PUBLIC HEARINGS

There were several people that showed up to discuss the Marina changing the dog park back to a public swimming beach without notice. The Mayor told them that we were not notified either. They asked how the beach would stay clean now that the dogs won't be there to chase away the Seagulls. Mayor Loy said that other communities have done it so we can too. Mayor Loy stated that before they changed the dog beach back, the Village had contacted the County to find out what it would take to build a dog park and if they would be willing to help. The cost was very high and the County wasn't interested. The Mayor offered 11 Acres that the Village owns if someone wanted to raise funds to make it a dog park.

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Also Ms. Elena Thomas from 612 Park asked the board about extending the alley to her house because she has not roadway to get to her garage. They suggested that she add a driveway herself because it would be much cheaper. She would have to pay to have the alley extended and it would have to meet all of the grading specifications and that would be very expensive. The Board noted that there was never a road there and they were sorry but there was nothing they could do for her.

UNFINISHED BUSINESS

Trustee Braden thanked everyone for coming to voice their opinions.

Trustee Weiss told everyone there would be a Public Hearing Appropriation Ordinance on July 21st, 2015 at 6:50, just before the Regular Board Meeting.

Trustee McCarthy congratulated Drago and Officer Bogdala. He also thanked Tracy's Bistro for their check to help with the end of Summer Fair.

Trustee Robards also congratulated Drago. He thanked everyone that worked at Ron's Funeral. We gave him a great farewell.

ADJOURNMENT

8 - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Loy declared the meeting adjourned at 8:38p.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:

JULIE RITTENHOUSE, DEPUTY CLERK

Note: This is not a verbatim record.