

Village of Winthrop Harbor  
President and Board of Trustees Meeting

**July 21, 2015**

Village Hall Counsel Chambers

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## **MINUTES**

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The meeting was called to order by Mayor Loy at 7:00 PM.

The following Elected Officials were present:

Mayor: Robert D. Loy

Village Clerk: Jana J. Lee

Trustees:

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

Also present:

Attorney Robert Long

Lisa Shaw, Finance Director

Tim Neargarder, Superintendent of Public Works

Clerk Jana Lee led the invocation and the Pledge of Allegiance was led by Mayor Loy.

### **APPROVAL OF MINUTES**

**1** - A motion was made by Trustee Braden and seconded by Trustee Weiss to approve the July 7, 2015 Committee of Whole 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**

**2** - A motion was made by Trustee Robards and seconded by Trustee Braden to approve the July 7, 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**

Sheridan Roadhouse - Will Goldstein and Lee Hummell requested a transfer of ownership and approval to cancel existing license and issue new license to Mr. Hummell.

**3** - A motion was made by Trustee Robards and seconded by Trustee Weiss to approve the request by William Goldstein and Lee Hummell. 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)**

**MAYOR'S REPORT**

*Resolution 2015-R-16 A Resolution Adopting an Agreement Relative to Existing Insurance Coverage*

**4** - A motion was made by Trustee Robards and seconded by Trustee Braden to approve **Resolution 2015-R-16** 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)**

**CLERK'S CORRESPONDENCE**

None reported.

**NEW BUSINESS**

*Jon & Lisa Rickert of 4208 11<sup>th</sup> Street request a fence variance from 4ft. (which is allowed by ordinance) to 7ft. at 4208 11<sup>th</sup> Street*

**5** - A motion was made by Trustee Braden and seconded by Trustee Marabella to approve the request for a fence variance at 4208 11<sup>th</sup> Street. 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)**

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6 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve the Accounts Payable Warrant 2015-5 in the amount of \$146,329.67. 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-18 Annual Appropriation Ordinance***

7 - A motion was made by Trustee Weiss 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-18 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)**

**PUBLIC HEARINGS**

There was more discussion from audience members who were in favor of having a dog beach.

**UNFINISHED BUSINESS**

Trustee Marabella – Public Works

- Asked residents to be careful and look-out for children during this softball/baseball season
- Superintendent Nearing stated that the Ellis Avenue Roadway Project was complete and that the residents along Ellis Avenue were great. It all worked out well!

Trustee Braden – Community Development

- Harbor Days July 31<sup>st</sup> – August 2, 2015 / It was stated that it's going to be a blast!

Trustee Robards – Fire Department

- Wanted to make sure that the Village Board received their monthly Fire report

**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.

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

**APPROVED:**

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**ROBERT D. LOY, MAYOR**

**ATTEST:**

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**JANA J. LEE, VILLAGE CLERK**

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