

Village of Winthrop Harbor
President and Board of Trustees Meeting

August 18, 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

Village Clerk: Jana J. Lee

Trustees:

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

Also present:

Attorney Robert Long
Joel Brumlik, Police Chief
Tim Nearing, Superintendent of Public Works

Adam Peterson 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 Robards and seconded by Trustee Braden to approve the August 4, 2015 Committee of Whole Meeting Minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (4) Braden, Marabella, McCarthy, Robards

Nays: (0)

Absent: (1) Hargett

Passed: (1) Weiss

OLD BUSINESS

None Reported

MAYOR'S REPORT

Resolution 2015-R-18 A Resolution for Release/Non-Release of Certain Closed Session Minutes

2 - A motion was made by Trustee Weiss and seconded by Trustee Braden to approve **Resolution 2015-R-18** as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

Sgt. John Ewing was congratulated for his 20 years of service with the Winthrop Harbor Police Department.

CLERK'S CORRESPONDENCE

None reported.

NEW BUSINESS

ORDINANCE 2015-O-19 An Ordinance Amending §150.001 and §150.002 – Clarifying Supremacy of Illinois Plumbing Code

3 - 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-19** and approve as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

ORDINANCE 2015-O-20 An Ordinance Adding §32.08 – Providing a Definition of Hardship for PZB Cases

4 - A motion was made by Trustee Braden 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-20** and approve as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

5 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve the Accounts Payable Warrant 2015-7 in the amount of \$56,944.38. Mayor Loy declared the motion carried on the following roll call vote.

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

6 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve the Treasurer's Report for June 2015. Mayor Loy declared the motion carried on the following roll call vote.

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

RESOLUTION 2015-R-19 A Resolution Authorizing the Sale and/or Disposal of Certain Personal Property

7 - A motion was made by Trustee Robards and seconded by Trustee Marabella to approve **Resolution 2015-R-19** as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

PUBLIC HEARINGS

None Reported

UNFINISHED BUSINESS

Trustee Marabella – Public Works

- Fireworks went very nice!

Trustee Braden – Community Development

- Fireworks-Well done!
- Congratulated Sgt. John Ewing on his 20 years of service with the Police Department

Trustee Weiss – Finance Department

- Reminded everyone about the SSEEO Run/Walk on August 29, 2015.

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Trustee McCarthy – Recreation Department

- Summer Fair went very well
- Baseball/Softball Boosters have raised \$7,000

Trustee Robards – Fire Department

- Congratulated Sgt. John Ewing

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 7: 15 PM on the following roll call vote.

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

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

JANA J. LEE, VILLAGE CLERK

Note: This is not a verbatim record.