

Village of Winthrop Harbor
President and Board of Trustees Meeting

October 6, 2015

Village Hall Council 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
Pat DiPersio, Community Development Director
Scott Fuller, Recreation Director
Tim Neargarder, Superintendent of Public Works
Joel Brumlik, Chief of Police
Justin Stried, Fire Chief

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

APPROVAL OF MINUTES

1 - A motion was made by Trustee Braden and seconded by Trustee Weiss to approve the September 15, 2015 Regular Board Meeting Minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (5) Braden, Hargett, Marabella, McCarthy, Weiss

Nays: (0)

Absent: (0)

Passed: (1) Robards

OLD BUSINESS

None Reported.

MAYOR'S REPORT

RESOLUTION 2015-R-20 A Resolution Approving an Antenna Lease with Frank McCoy

2 - A motion was made by Trustee Robards and seconded by Trustee Braden to approve Resolution 2015-R-20 as presented. Mayor Loy declared the motion carried on the following roll call vote.

Attorney Long stated that Frank McCoy approached the Village and offered to lease a space on the Village's antenna tower. He would like to install an FM broadcasting antenna, which would originate with Gateway Technical College and would broadcast primarily jazz music. Per the agreement the monthly rent will be \$415 per month.

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

ORDINANCE Amending Multiple Sections of the Liquor Control Provisions.

3 - A motion was made by Trustee Robards and seconded by Trustee Braden to Waive the First Reading of an Ordinance Amending Multiple Sections of the Liquor Control Provision. 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)

Sports Bar at Harbor Plaza Proposal – Request for Liquor License.

Bobbi Teligadas (who owns the Plaza) explained that the size of the Sports Bar would be 6,000 to 8,000 square feet. He also stated that he did not want it to compete with Droopy's and wanted to make sure that there would be good food. He pointed out that he had worked previously in a bar and that he does not want all the riffraff. He would make sure that it is a nice business.

Trustee Robards stated that he would like to see more of a plan.

Pat DiPersio asked if the village board would consider this proposal by John Lardas.

Per the Village Board, the door is not closed. They would like to see more of a plan for the space.

Proclamation – 25th Anniversary of the Passage of the Americans with Disabilities Act

4 - A motion was made by Trustee Robards and seconded by Trustee Braden to approve the ***25th Anniversary of the Passage of the Americans with Disabilities Act*** Proclamation. 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)

Proclamation – National Red Ribbon Week, October 25th-31st, 2015

5 - A motion was made by Trustee Robards and seconded by Trustee Weiss to approve the October 25th-31st, 2015 as *National Red Ribbon Week* Proclamation. 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

6 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve Accounts Payable Warrant 2015-8 in the amount of \$178,748.07. 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 ***Treasurer's Report*** for August 2015 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)

(IDOT MFT Audit Assistance) Resolution for Improvement Authorizing the Expenditure of \$12,000 of MFT Funds.

8 - A motion was made by Trustee Weiss and seconded by Trustee Braden to approve the IDOT Resolution for Improvement Authorizing the Expenditure of \$12,000 of MFT Funds. 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)

(IDOT MFT Audit Assistance) Preliminary Engineering Services Agreement

9 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve the Preliminary Engineering Services Agreement. 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-21 An Ordinance Adding Chapter 136 to the Municipal Code – Prohibiting Ownership or Maintenance of Nuisance Properties

10 - A motion was made by Trustee Hargett and seconded by Trustee Robards to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of Ordinance 2015-O-21 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)

ORDINANCE 2015-O-22 An Ordinance Amending Chapter 96 of the Municipal Code – Regulating Excessive Noise

11 - A motion was made by Trustee Hargett and seconded by Trustee Robards to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of Ordinance 2015-O-22 and approve as presented. Mayor Loy declared the motion carried on the following roll call vote.

Trustee Braden commented on Section (B) On Public Property, which states *No person, for purposes of entertainment or communication may generate any sound by any means that it is*

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audible at a distance 100 feet or greater from the point of generation. Trustee Braden felt that this portion of the ordinance was too vague and that set times should be added.

Ayes: (4) Marabella, McCarthy, Robards, Weiss
Nays: (2) Braden, Hargett
Absent: (0)
Passed: (0)

PUBLIC HEARINGS

Barbie Sauve discussed her issues with the village allowing parking on the north side of 7th Street. Her home is across from the village park and when there are activities no one uses the parking lot. Everyone parks in front of the home. They also park on the side street as well. She felt that this was a safety issue. She also didn't like the fact that they walk on her grass.

The village board discussed what the best option would be for the area taking note that she does live across from the park. Superintendent Nearing explained that throughout town "No Parking" areas were located on the opposite side of street from where the fire hydrants were located.

The Village Board understood her frustrations and after some discussion decided to change the "No Parking" location and move them to the north side of 7th Street from Thompson Avenue west to North Avenue.

Superintendent Nearing noted that he would paint no parking stripes in front the fire hydrants and would order the appropriate signs.

Attorney Long would draft the ordinance for the next village board meeting.

UNFINISHED BUSINESS

Trustee McCarthy – Recreation Department

- W.H. Youth Basketball sign-up starts Sept. 28th and goes until October 30th for 1st through 8th grade
- Haunted House – October 23rd & 24th
- Halloween Party – Saturday, October 31, 2015 from 10am-12pm

Trustee Robards – Fire Department

- Monthly Fire Department Report

Trustee Marabella – Public Works

- Branch Pickup – Every Monday in October
- Many sidewalks have been repaired/replaced
- Time change coming soon

Trustee Braden – Community Development

- **Designation of the Chiwaukee Prairie Illinois Beach Lake Plain as a Wetlands of International Importance under the Ramsar Convention.**
Includes Spring Bluff Forest Preserve, Illinois Beach State Park and Nature Preserve, Dead Dog Creek and Fossland/Novotny Park.
- **The Department of Natural Resources issued a Request for Information (RFI) as a first step in considering the privatization of the marina. Responses to the RFI are due by November 18, 2015.**

Overview:

The purpose of this RFI is to obtain specific ideas and goals that will help generate a comprehensive and effective strategy to manage the operations at North Point Marina in accordance with 30 ILCS 500/53 (“Concessions”), including operating, maintaining and marketing of the Marina. Before the Department issues a Request for Proposal (RFP), or other type of procurement pertaining to the management of the North Point Marina concession, it is seeking early input into shaping the approach to the management of the concession.

- Thanked the Departments for their reports

Trustee Weiss – Finance Department

- Budget Meeting scheduled for Tuesday, October 13, 2015 at 6pm
- Secretary of State will not be sending sticker renewal forms. You must go on-line to purchase.
- Trustee Braden also requested that the DNR RFI be placed on the agenda as well.

ADJOURNMENT

12 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to adjourn the meeting. Mayor Loy declared the meeting adjourned at 8:09p.m.on the following roll call vote:

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

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

JANA J. LEE, VILLAGE CLERK

Note: This is not a verbatim record.