

Village of Winthrop Harbor
President and Board of Trustees Meeting

November 3, 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, Robert Marabella, Dana McCarthy, Richard Robards, Hartmut "Fritz" Weiss

Also present:

Attorney Robert Long
Deputy Clerk, Julie Rittenhouse
Tim Nearing, Superintendent of Public Works
Joel Brumlik, Chief of Police
Justin Stried, Fire Chief
Pat DiPersio, Community Development Director

Pastor Doug Carlson from Grace Missionary 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 October 20, 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

RESOLUTION 2015-R-21 A Resolution Authorizing Limited Hunting Pursuant to an IDNR Initiative

2 - A motion was made by Trustee Marabella and seconded by Trustee Robards to approve **Resolution 2015-R-21** as presented. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (3) Marabella, Robards, Weiss
Nays: (2) Hargett, McCarthy
Absent: (0)
Passed: (1) Braden

MAYOR'S REPORT

Mr. Nikunj Patel, President BNS Harbor Inc., has requested to purchase Harbor Food and Liquor Located at 644 Sheridan Road.

3 - A motion was made by Trustee Robards and seconded by Trustee Marabella to approve ***Mr. Nikunj Patel's Purchase of Harbor Food and Liquor Located at 644 Sheridan Road.*** 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

MARK HAINES OF 3713 – 13TH STREET – REQUESTS A VARIANCE TO KEEP HORSES ON HIS PROPERTY. CURRENT ORDINANCE REQUIRES A MINIMUM OF 5 ACRES. His current acreage is 4.78

4 - A motion was made by Trustee Braden and seconded by Trustee Marabella to approve ***Mark Haines of 3713 – 13th Street – Request of Variance to Keep Horses on his property.***

After a discussion about the number of horses allowed, Mayor Loy made a request that we only allow 6 horses on this property. Attorney Long said that we could include this with the variance request.

A second motion was made by Trustee Braden and seconded by Trustee Marabella to approve ***Mark Haines of 3713 – 13th street – Request of Variance to Keep Horses on his property with a limit of six (6) horses allowed.*** 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)

5 - A motion was made by Trustee Weiss and seconded by Trustee Hargett to approve Accounts Payable Warrant 2015-10 in the amount of \$81,845.47. 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-25 An Ordinance Amending the Parking Schedules of the Municipal Code

6 - A motion was made by Trustee Hargett 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-25** and approve as submitted. 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-22 A Resolution Authorizing Execution of an Intergovernmental Agreement with the Benton Township Road District

7 - A motion was made by Trustee Marabella and seconded by Trustee Robards to approve **Resolution 2015-R-22** 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

None reported.

UNFINISHED BUSINESS

Trustee Braden – Community Development

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- Thanked the Department Heads for their Reports
- Thanked the Recreation Department for the Halloween party. She had a great time with her granddaughter. They did a good job.

Trustee Hargett – Police Department

- Thanked the Police Department for being out on Halloween
- Thanked the local Churches and Recreation for the Halloween activities

Trustee Marabella – Public Works Department

- Had a great time at the Haunted House
- Please be careful of kids on bikes because it's getting dark earlier and you can't always see them

Trustee McCarthy – Recreation Department

- Thanked Scott and the Recreation Department for the great job they did on the Haunted House and the Halloween party for the kids
- Clarified with the Mayor and Board, we are not going to do the tree lighting due to budget restraints but it would be ok to have it if volunteers did it. Mayor Loy said yes, with volunteers only. Tim Nearing said that Public Works is still going to put the lights up.

Trustee Robards – Fire Department

- Thanked Justin Stried, Fire Chief for the Fire Department Report

Trustee Weiss – Finance Department

- Thanked Pat DiPersio for drafting a letter to RFI

ADJOURNMENT

8 - A motion was made by Trustee Marabella and seconded by Trustee Braden to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:30p.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:

JULIE RITTENHOUSE, DEPUTY CLERK

Note: This is not a verbatim record.

