

Village of Winthrop Harbor  
President and Board of Trustees Meeting

**December 1, 2015**

Village Hall Council 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

Clerk: Jana J. Lee

Trustees:

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

Also present:

Attorney Robert Long

Lisa Shaw, Finance Director

Tim Neargarder, Superintendent of Public Works

Joel Brumlik, Chief of Police

The Invocation was led Clerk Lee, which was followed by the Pledge of Allegiance.

### **APPROVAL OF MINUTES**

**1** - A motion was made by Trustee Robards and seconded by Trustee Hargett to approve the November 17, 2015 Regular Board Meeting Minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (3) Hargett, McCarthy, Robards,**

**Nays: (0)**

**Absent: (2) Braden, Marabella**

**Passed: (1) Weiss**

### **OLD BUSINESS**

None Reported.

### **MAYOR'S REPORT**

***RESOLUTION 2015-R-25; A Resolution Appointing Rick Whited – Part-time Snow Plow Driver***

**2** - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **Resolution 2015-R-25** as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

**CLERK'S CORRESPONDENCE**

None reported.

**NEW BUSINESS**

**3** - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve Accounts Payable Warrant 2015-12 in the amount of \$344,827.71. Mayor Loy declared the motion carried on the following roll call vote.

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

**ORDINANCE 2015-O-26; Annual Tax Levy**

**4** - A motion was made by Trustee Weiss 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-26** and approve as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

**5** - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve the **Treasurer's Report** for October 2015 as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

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6 - A motion was made by Trustee Robards and seconded by Trustee McCarthy to approve the Intergovernmental Agreement between the Winthrop Harbor Fire Protection District and the Village of Winthrop Harbor. Mayor Loy declared the motion carried on the following roll call vote.

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

**PUBLIC HEARINGS**

No Public Comments

**UNFINISHED BUSINESS**

Trustee McCarthy – Recreation Department

- Lunch with Santa – Saturday, December 5, 2015 from 12pm-2pm
- Holiday Light Parade – Saturday, December 5, 2015 starting at 4pm
- Craft Fair – Saturday, December 12, 2015 from 9am-3pm

Trustee Weiss – Finance Department

- Department Heads are doing a very good job

Mayor Loy

- Would like to look at the further contract with Groot. His thought was that the village may want to add a one week leaf pick-up for the spring. He also mentioned the possibility of asking Groot to let the village know every Friday night where they left off and where they would resume leaf pick-up on the following Monday.

**ADJOURNMENT**

7 - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:20 p.m. on the following roll call vote:

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

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**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.**