

Village of Winthrop Harbor
President and Board of Trustees Meeting
December 15, 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, Richard Robards, Hartmut
"Fritz" Weiss

Also present:

Attorney Robert Long
Lisa Shaw, Finance Director
Tim Nearing, Superintendent of Public Works
Joel Brumlik, Chief of Police
Pat DiPersio, Community Development Director

The Invocation was led by Finance Director Shaw, which was followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

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

Ayes: (3) Hargett, Robards, Weiss

Nays: (0)

Absent: (1) McCarthy

Passed: (2) Braden, Marabella

OLD BUSINESS

None Reported.

MAYOR'S REPORT

RESOLUTION 2015-R-26; A Resolution Appointing Edward Mohn – Part-time Officer

2 - A motion was made by Trustee Robards and seconded by Trustee Weiss to approve **Resolution 2015-R-26** as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

VFW – Request for a one (1) year raffle license (January-December 2016)

3 - A motion was made by Trustee Robards and seconded by Trustee Braden to approve the request by the VFW to approve a one (1) year raffle license from January-December of 2016. Mayor Loy declared the motion carried on the following roll call vote.

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

CLERK'S CORRESPONDENCE

None reported.

NEW BUSINESS

ORDINANCE 2015-O-27; An Ordinance Limiting the Number of Farm Animals that May Be Kept on Private Property

4 - An Amended motion was made by Trustee Braden and the seconded amended by Trustee Robards to Set Aside the Rules of the President and Board of Trustees and to Waive the First and Second Reading of **Ordinance 2015-O-27** and approve as amended. Mayor Loy declared the motion carried on the following roll call vote.

Trustee Marabella stated that it would be a problem for his neighbor who is a part of the 4H Club. There are times that his neighbor will have more sheep and/or goats at one time. After some discussion, the village agreed to increase the number of sheep or goat to 12 and 12 + 2 per acre for each acre over 10 acres.

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

RESOLUTION 2015-R-27; A Resolution Approving a Variance to Mark A. Haines and Laronda E. Haines to Stable Horses on an Undersized Lot

5 - A motion was made by Trustee Braden and seconded by Trustee Robards to approve **Resolution 2015-R-27** as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

RESOLUTION 2015-R-28; A Resolution Approving Two Variances and a Special Use Permit to Allow Vacant Corner Lot to Be Used for Off-Site Employee and Customer Vehicle Parking (File No. 02-PZB-15)

6 - A motion was made by Trustee Braden and seconded by Trustee Robards to approve **Resolution 2015-R-28** as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

Docket #03-PZB-15, the petitioner, The Village of Winthrop Harbor requested to amend the text of the Village of Winthrop Harbor Code of Ordinances, Chapter 154:ZONING, Section 154.011_PERMITTED OBSTRUCTIONS IN YARDS

7 - A motion was made by Trustee Braden and seconded by Trustee Robards to approve the request by the Village of Winthrop Harbor to amend Chapter 154:ZONING, Section 154.011_Permitted Obstructions in Yards. Mayor Loy declared the motion carried on the following roll call vote.

Attorney Long will prepare an Ordinance adding the following language as suggested by the Planning and Zoning Board.

“including removable temporary handicap ramps intended to be used for 180 days or less provided they meet accessibility and safety standards”

Ayes: (4) Braden, Hargett, Marabella, Robards, Weiss
Nays: (0)
Absent: (1) McCarthy
Passed: (0)

Docket #04-PZB-15 the petitioner, Darlene Hardison requested to Amend the text of the Village of Winthrop Harbor Code of Ordinances:

- a) The text of the Village of Winthrop Harbor Code of Ordinances, Chapter 154:ZONING, Section 283, Subsection G and also in Section 285, Subsection 4

That all special uses in Business, Industrial and Public use district shall be separated by a distance of at least 60 feet from any lot in a residential district.

The applicant proposed to amend this text to read as follows:

That all special uses in Business, Industrial and Public use district shall be separated by a distance of at least 60 feet from any lot in a residential district, **except for Recreation Uses as described in Section 282, Subsection N, which shall be separated as required by the Planning and Zoning Board.**

The Planning and Zoning Board approved a recommendation to strike the provision from the ordinance in its entirety.

- b) The text of the Village of Winthrop Harbor Code of Ordinances, Chapter 154:ZONING, Section 282 Subsection N

Recreation places, including billiard and pool rooms, bowling alleys, dance halls, skating rinks, establishments with ten or more pinball and/or amusement machines, or similar places of amusement when operated for a pecuniary profit in any B-1 district.

The applicant proposed to amend this text to read as follows:

Recreation places, including billiard and pool rooms, bowling alleys, dance halls, skating rinks, establishments with ten or more pinball and/or amusement machines, or similar places of amusement when operated for a pecuniary profit in any **B-1 or B-3 district.**

The Planning and Zoning Board recommended approval of the requested amendment as proposed.

8 - A motion was made by Trustee Braden and seconded by Trustee Marabella to approve **Docket #04-PZB-15** as recommended by the Planning and Zoning Board. Mayor Loy declared the motion carried on the following roll call vote.

Attorney Long will draft an Ordinance updating the Municipal Code of Ordinances.

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

Trustee Braden gave an update on the role of the PZB will play in the Creation, Review and Approval of the Update to the Comprehensive Plan.

9 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve Accounts Payable Warrant 2015-13 in the amount of \$79,773.04. Mayor Loy declared the motion carried on the following roll call vote.

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

Lessee Resolution to approve Tax Exempt Leasing As Financing Company for the Police Department Copier

10 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve the Lessee Resolution approving Tax Exempt Leasing As Financing Company for the Police Department Copier. Mayor Loy declared the motion carried on the following roll call vote.

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

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

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

Approval for NorStates Bank to Open Line of Credit in the amount of \$300,000

12 - A motion was made by Trustee Weiss to approve the Open Line of Credit with NorStates Bank in the amount of \$300,000. Mayor Loy declared the motion carried on the following roll call vote.

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

Chicagoland Paving, Inc. – Final Pay Estimate #2 in the amount of \$21,854.80

13 - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve Final Pay Estimate #2 in the amount of \$21,854.80 payable to Chicagoland Paving, Inc. Mayor Loy declared the motion carried on the following roll call vote.

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

PUBLIC HEARINGS

No Public Comments

UNFINISHED BUSINESS

Trustee Robards – Fire Department

- Thanked the Fire Department for their Monthly Report

Trustee Marabella – Public Works

- Public Works employees did a great job during the recent heavy snow

Trustee Braden – Community Development Department

- Thanked the Departments for their reports
- Wished everyone a Merry Christmas

Trustee Weiss – Finance Department

- Wished everyone a Merry Christmas and Happy New Year

CLOSED SESSION

14 - A motion was made by Trustee Braden and Seconded by Trustee Robards to move the meeting into Closed Session citing Section 2(c)2-Collective Bargaining. Mayor Loy declared the motion carried on the following roll call vote and the meeting went into Closed Session at 7:25pm.

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

OPEN SESSION

15 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to move the meeting into Open Session citing no action taken. Mayor Loy declared the motion carried on the following roll call vote and the meeting moved into Open Session at 7:42pm.

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

ADJOURNMENT

16 - A motion was made by Trustee Marabella and seconded by Trustee Braden to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:42 p.m. on the following roll call vote:

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

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

JANA J. LEE, VILLAGE CLERK

Note: This is not a verbatim record.