

Village of Winthrop Harbor
President and Board of Trustees Meeting
January 5, 2016
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
Tim Neargarder, Superintendent of Public Works
Joel Brumlik, Chief of Police

The Invocation was led by 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 Weiss to approve the December 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, Robards, Weiss
Nays: (0)
Absent: (0)
Passed: (1) McCarthy

OLD BUSINESS

None Reported.

MAYOR'S REPORT

None Reported

CLERK'S CORRESPONDENCE

None reported.

NEW BUSINESS

ORDINANCE 2016-O-01; An Ordinance Amending §154.283, 154.285 and 154.282 – Allowing Recreation Facilities Within B-3 Zoning Districts as Special Uses and Modifying the Special Use Regulations

2 - A 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 2016-O-01** 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 2016-O-2; An Ordinance Amending §154.011 – Adding Temporary Handicap Ramps to the Permitted Obstructions in Yards

3 - A motion was made by Trustee Braden and the seconded amended by Trustee Marabella to Set Aside the Rules of the President and Board of Trustees and to Waive the First and Second Reading of **Ordinance 2016-O-02** 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)

4 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve Accounts Payable Warrant 2015-14 in the amount of \$82,448.66. 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 2016-R-01; A Resolution Terminating the Employment of Part-time Police Officer Stephen Smith

5 - A motion was made by Trustee Hargett and seconded by Trustee Robards to approve Resolution 2016-R-1 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)

TABLED; Public Works Wendy Gober - 335 Thompson – Possible reimbursement/financial assistance for sewer back up in her basement

PUBLIC HEARINGS

No Public Comments

UNFINISHED BUSINESS

Trustee Marabella – Public Works

- Public Works employees did a pretty good job during the recent snow

Trustee Weiss – Finance Department

- Thanked Public Works

Trustee McCarthy – Recreation Department

- Fun Fair will be held Saturday, February 27, 2016. Volunteers needed!

ADJOURNMENT

6 - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:11 p.m. on the following roll call vote:

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

Regular Board Meeting Minutes 01/05/2016

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

JANA J. LEE, VILLAGE CLERK

Note: This is not a verbatim record.