

Village of Winthrop Harbor
President and Board of Trustees Meeting

January 19, 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, Dana McCarthy,
Richard Robards, Hartmut "Fritz" Weiss

Also present:

Attorney Robert Long
Tim Nearingder, Superintendent of Public Works
Joel Brumlik, Chief of Police
Justin Stried, Fire Chief

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 Weiss and seconded by Trustee Braden to approve the January 5, 2016 Regular Board Meeting Minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

Nays: (0)

Absent: (1) Marabella

Passed: (0)

OLD BUSINESS

None Reported.

MAYOR'S REPORT

ORDINANCE 2016-O-3; An Ordinance Amending the Wage Policy Ordinance Creating an Information Technology Department.

2 - A motion was made by Trustee Robards and seconded by Trustee Braden to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of Ordinance 2016-O-3 and approve as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

CLERK'S CORRESPONDENCE

None reported.

NEW BUSINESS

ORDINANCE 2016-O-04; An Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance

3 - A motion was made by Trustee Braden and seconded 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-04** and approve as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

4 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve Accounts Payable Warrant 2015-15 in the amount of \$98,713.62. Mayor Loy declared the motion carried on the following roll call vote.

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

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

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

Resolution 2016-R-2; A Resolution Authorizing Execution of a Participation Agreement with the Illinois Council of Police Regarding Health Insurance Policies.

6 - A motion was made by Trustee Hargett and seconded by Trustee Braden to approve Resolution 2016-R-2 as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

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

Mike & Wendy Gober discussed the issue they were having with the sewer back-up in their basement. Since 2005 the sewer has backed up at least 4 times. They were looking for answers to solve this problem not necessarily financial restitution. They would like a permanent solution.

Public Works Department has been doing a monthly maintenance of this area which included jetting the sewer and inspecting to insure that it was flowing normal. (copy attached of the spreadsheet)

It was noted that Public Works had been doing monthly sewer maintenance of this area. The blockage was caused by shop rags that had been placed down the sewer.

Several recommendations were made to Mike and Wendy such as installing a back flow preventer.

Superintendent Nearing will look into it further to see what can be done to alleviate this issue.

PUBLIC HEARINGS

Trentin Heiny, who is on his way of becoming an Eagle Scout, presented the village board with a plan to hopefully replace the shelter at 38 Acre Park. He chose the shelter because it looked unsafe. He plans on raising the funds and asked that the permit fees be waived for the project. If they are unable to raise the entire funding to do the project, then he would use what funds he obtained to repair smaller items that needed to be fixed.

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Attorney Long was concerned about the liability issue of them doing the work as this was a big undertaking. Mark Heiny, Trentin's father, spoke and said that the actual work would be supervised and completed by certified contractors.

The village board was in favor, but could not vote at this time, to the project moving forward. They asked for a little more information, such as the cost of the project. The information should be provided by the next village board meeting.

UNFINISHED BUSINESS

Trustee Robards – Fire Department

- Mentioned the Fire Department monthly report

Trustee Braden– Community Development

- Thanked the Fire Department for their monthly report

ADJOURNMENT

7 - A motion was made by Trustee Robards and seconded by Trustee Braden to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:46 p.m. on the following roll call vote:

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

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

JANA J. LEE, VILLAGE CLERK

Note: This is not a verbatim record.