

Village of Winthrop Harbor  
President and Board of Trustees Meeting  
**February 16, 2016**  
Village Hall Counsel 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

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

Also present:  
Attorney Robert Long  
Deputy Clerk, Julie Rittenhouse

The Pledge of Allegiance was led by Mayor Loy

### **APPROVAL OF MINUTES**

**1** - A motion was made by Trustee Robards and seconded by Trustee Weiss to approve the January 19, 2016 Regular Board Meeting Minutes 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)**

### **OLD BUSINESS**

None Reported

### **MAYOR'S REPORT**

#### **RESOLUTION 2016-R-3 A Resolution Appointing Ricardo Luevanos as Full-Time Telecommunicator**

**2** - A motion was made by Trustee Robards and seconded by Trustee Weiss to approve **Resolution 2016-R-3** 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)**

**RESOLUTION 2016-R-4 A Resolution to Adopt the Annual 1,000 Hour Standard for IMRF Participation**

**3** - A motion was made by Trustee Robards and seconded by Trustee Weiss to approve **Resolution 2016-R-4** 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**

**4** - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **Accounts Payable Warrant W2015-16** in the amount of \$213,338.41. 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**

Mike Springer wanted to invite the Board Members and everyone else to the Installation Service at First Baptist Church for the new Pastor, Major Dalton, on Saturday March 5, 2016 at 2:00pm.

**UNFINISHED BUSINESS**

Trustee McCarthy – Recreation

- Baseball/softball registration is going on now through March 6, 2016.
- Fun Fair is Saturday, February 27, 2016. They need volunteers.

Trustee Weiss – Finance

- Wants to have a Preliminary Budget Meeting next week. Thursday, February 25, 2016 at 6:00pm was agreed upon.

**ADJOURNMENT**

Regular Board Meeting Minutes 02/16/2016

**5** - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:08p.m. on the following roll call vote:

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

**APPROVED:**

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**ROBERT D. LOY, MAYOR**

**ATTEST:**

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**JULIE RITTENHOUSE, DEPUTY CLERK**

**Note: This is not a verbatim record.**