

Village of Winthrop Harbor
President and Board of Trustees Meeting

March 1, 2016

Village Hall Counsel 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

Trustees:

Buddy Hargett, Robert Marabella, Dana McCarthy, Richard Robards

Also present:

Attorney Robert Long

Deputy Clerk, Julie Rittenhouse

The Invocation was led by Tom King from North Point Church, followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

1 - A motion was made by Trustee Robards and seconded by Trustee McCarthy to approve the February 16, 2016 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, Weiss

Passed: (1) Marabella

OLD BUSINESS

None Reported

MAYOR'S REPORT

Toys for Tots Presentation – Officer Bonano presented Chief Brumlik with a plaque from Toys for Tots. He thanked him for all of his support and help.

RESOLUTION 2016-R-5 A Resolution Appointing Mike Bitton as the IT Director

2 - A motion was made by Trustee Robards and seconded by Trustee Marabella to approve **Resolution 2016-R-5** as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

LUCKY BERNIE’S PROPOSAL – REQUEST FOR A LIQUOR LICENSE

This was tabled until a later date pending Lucky Bernie’s opening in Spring Grove in late April.

CLERK’S CORRESPONDENCE

None reported.

NEW BUSINESS

ORDINANCE 2016-O-5 An Ordinance Formally Adopting the 2016 Zoning Map for the Village of Winthrop Harbor

3 - A motion was made by Trustee Marabella and seconded by Trustee Robards to Set Aside the Rules of the President and Board of Trustees and the Waive the First and Second Reading of **Ordinance 2016-O-5** and approve as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

4 - A motion was made by Trustee Robards and seconded by Trustee Marabella to approve **Accounts Payable Warrant W2015-17** in the amount of \$51,359.85. Mayor Loy declared the motion carried on the following roll call vote.

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

PUBLIC HEARINGS

None Reported.

UNFINISHED BUSINESS

Trustee Marabella – Public Works

- Public Works has been working hard and doing a great job while down one man.

Trustee McCarthy – Recreation

- The Fun Fair last weekend was a big success.
- Thanked Scott, the Police Department/Fire Department for all of their help.

Trustee Robards – Fire

- Thanked Fire Department for their report.

ADJOURNMENT

5 - A motion was made by Trustee Robards and seconded by Trustee Marabella to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:24p.m.on the following roll call vote:

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

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

JULIE RITTENHOUSE, DEPUTY CLERK

Note: This is not a verbatim record.