

Village of Winthrop Harbor
President and Board of Trustees Meeting

March 15, 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:

Kimberly Braden, Buddy Hargett, Dana McCarthy, Richard Robards, Hartmut
"Fritz" Weiss

Also present:

Attorney Robert Long
Deputy Clerk, Julie Rittenhouse

The Invocation was led by Pastor Doug Carlson from Grace Missionary Church, followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

1 - A motion was made by Trustee Robards and seconded by Trustee Hargett to approve the March 1, 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: (1) Marabella
Passed: (2) Braden, Weiss

OLD BUSINESS

None Reported

MAYOR'S REPORT

None Reported

CLERK'S CORRESPONDENCE

None reported.

NEW BUSINESS

2 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **Accounts Payable Warrant W2015-18** in the amount of \$57,831.38. 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)

3 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve the Treasurer's Report for January 2016. 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)

PUBLIC HEARINGS

None Reported.

UNFINISHED BUSINESS

Attorney Long wanted to remind everyone that even though SWALCO is going to stop their electronics recycling program, we negotiated in our contract with Groot to pick up electronics. Residents need to call them and they will come to pick them up.

ADJOURNMENT

4 - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:05p.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:

JULIE RITTENHOUSE, DEPUTY CLERK

Note: This is not a verbatim record.