

Village of Winthrop Harbor
President and Board of Trustees Meeting

April 5, 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, Robert Marabella, Dana McCarthy, Richard Robards, Hartmut "Fritz" Weiss

Also present:

Attorney Robert Long
Deputy Clerk, Julie Rittenhouse

The Invocation was led by Pastor Major Dalton from First Baptist 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 February 24, 2016 Committee Budget 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: (0)
Passed: (2) Braden, Marabella

2 - A motion was made by Trustee Robards and Seconded by Trustee Braden to approve the March 15, 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: (0)
Passed: (1) Marabella

3 - A motion was made by Trustee Braden and seconded by Trustee Robards to approve the March 22, 2016 Committee Budget Meeting Minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

OLD BUSINESS

None Reported

MAYOR'S REPORT

Hal Lieberman / Elsie's Place-Liquor License Request for 644 Sheridan Road

4 - A motion was made by Trustee Braden and seconded by Trustee Robards to **Deny** Hal Lieberman / Elsie's Place – Liquor License request for 644 Sheridan Road. Mayor Loy declared the motion carried on the following roll call vote.

The Board was in agreement to Deny because no one came to discuss the license request

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

J. Michael Smith / Cornerstone Grille – Liquor License Request for 644 Sheridan Road

5 - A motion was made by Trustee Braden and seconded by Trustee Robards to **Deny** J. Michael Smith / Cornerstone Grille – Liquor License request for 644 Sheridan Road. Mayor Loy declared the motion carried on the following roll call vote.

The board was concerned with the parking situation and didn't think there were enough parking spots for all of the businesses in that building.

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

Tim Axarides / Tracy's North – Liquor License Request for 1039 Sheridan Road

6 - A motion was made by Trustee Robards and seconded by Trustee Hargett to approve Tim Axarides / Tracy's North – Liquor License request for 1039 Sheridan Road. Mayor Loy declared the motion **failed** on the following roll call vote.

Trustee Hargett felt the only business that would go in this building would be a restaurant with liquor and Tracy's North would be a reputable business. He suggested it would be better to have a business there, than to have an empty building and Trustee Robards voiced the same.

As for the remaining trustees, they didn't want any more small sandwich shops with gaming. They were looking for more-high end restaurants.

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

RESOLUTION 2016-R-6 A Resolution to Release/Non-Release of Certain Closed Session Minutes

7 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to approve **Resolution 2016-R-6** 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)

RESOLUTION 2016-R-7 A Resolution Stating the Intent of the Village of Winthrop Harbor to Host a Memorial Day Parade and Closed Sheridan Road

8 - A motion was made by Trustee Marabella and seconded by Trustee Hargett to approve **Resolution 2016-R-7** 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)

The Salvation Army – Donut Day / Friday and Saturday, June 3-4, 2016 and Red Kettle Campaign / November 4, 2016 – December 24, 2016

9 - A motion was made by Trustee Robards and seconded by Trustee Marabella to approve the Salvation Army – Donut Day/ Friday and Saturday, June 3-4, 2016 and Red Kettle Campaign / November 4, 2016 – December 24, 2016. 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)

An Ordinance Amending §110.13 (B) –Increasing and Clarifying Fees for Liquor License Applications

A motion was made by Trustee Robards and seconded by Trustee Weiss to Approve an Ordinance Amending §110.13 (B) – Increasing and Clarifying Fees for Liquor License Applications.

After some discussion about the fees, Trustee Robards and Trustee Weiss withdrew their motion to approve and Tabled it for a later date.

RESOLUTION 2016-R-8 A Resolution Appointing Sgt. Chris Willets as the FOIA Officer for the Winthrop Harbor Police Department

10 - A motion was made by Trustee Braden and seconded by Trustee Marabella to approve **Resolution 2016-R-8** 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)

CLERK’S CORRESPONDENCE

None reported.

NEW BUSINESS

Bill Stried, 729 Sheridan Road Alley – Request to Improve and Use for Parking

11 - A motion was made by Trustee Braden and seconded by Trustee Marabella to approve Bill Stried, 729 Sheridan Road Alley – Request to Improve and Use for Parking. 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)

Attorney Long will write a Resolution for the board to approve granting Bill Stried’s Request to Improve and use 729 Sheridan Road Alley for parking.

Winthrop Harbor Chamber of Commerce – Request a Community Event called “Spring on 7th Street” to be held on Saturday, April 30, 2016 from 11am-4pm. Permission to allow a small

PA system to be used by residents and businesses for Musicians to use and to allow retail merchants to display their merchandise on the sidewalks along 7th Street

12 - A motion was made by Trustee Braden and seconded by Trustee Weiss to approve Winthrop Harbor Chamber of Commerce – Request a Community Event Called “Spring on 7th Street” to be held on Saturday, April 30, 2016 from 11am-4pm. 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)

13 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **Accounts Payable Warrant W2015-19** in the amount of **\$125,982.11**. 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)

Capital Improvement Policy

14 - A motion was made by Trustee Weiss and seconded by Trustee Braden to approve the **Capital Improvement Policy** 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)

Eagle Scout Project Update – Trentin Heiny

Eagle Scout Trentin Heiny reported that of his \$6,000.00 goal he was only short by \$950.00. He told the board that he set up a GO Fund Me account and donations can be made payable to WH Troop 667 or mailed to him. He then went on to explain all of the donations, of time and supplies, and discounts that he received from all over. He gave a great summary of all of the donations so far. Tim Axerides from Tracy’s asked how much he needed and then told him he would donate the \$950.00 needed to reach his goal.

PUBLIC HEARINGS

Rich Coombe from the V.F.W. 7448 said that the V.F.W. would donate \$2,000.00 to Trentin for the Eagle Scout Project.

Attorney Robert Long said that he would donate \$250.00 to Trentin for the Eagle Scout Project.

UNFINISHED BUSINESS

Trustee Hargett – Police

- Went to a luncheon and would like to see the Communities work together

Trustee McCarthy – Recreation

- The Recreation Department said Lunch with Easter Bunny it was a great event

Trustee Robards – Fire

- Congratulated Trentin Heiny and told him he’s doing a fantastic job

Trustee Marabella – Public Works

- Baseball season is underway so please be careful
- We’re starting the Pavilion work at 38 Acres
- Thanked the Fire Department for having the Chili Dinner for Stockton Fire Dept.

Trustee Braden – Community Development

- She took her granddaughter to see the Easter Bunny. The Recreation Department did a great job with Lunch with the Easter Bunny event.
- Congratulated Trentin Heiny and told him he’s doing an awesome job and his hard work shows it.
- Learned a lot at the Luncheon that she attended
- Thanked Tim for Public Works Report

Trustee Weiss – Finance

- Reminded everyone about the Budget Meeting on Thursday, April 7, 2016 at 6:00

ADJOURNMENT

15 - A motion was made by Trustee Robards and seconded by Trustee Braden to adjourn the meeting. Mayor Loy declared the meeting adjourned at 8:15p.m.on the following roll call vote:

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

APPROVED:

ROBERT D. LOY, MAYOR

Regular Board Meeting Minutes 04/5/2016

ATTEST:

JULIE RITTENHOUSE, DEPUTY CLERK

Note: This is not a verbatim record.