

Village of Winthrop Harbor
President and Board of Trustees Meeting
April 19, 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 Tim Bycroft of North Point Church, followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

1 - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve the March 29, 2016 Committee Budget Meeting Minutes 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)

2 - A motion was made by Trustee Weiss and seconded by Trustee Braden to approve the April 5, 2016 Regular Board Meeting Minutes 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)

3 - A motion was made by Trustee Robards and seconded by Trustee Weiss to approve the April 7, 2016 Committee Budget Meeting Minutes 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)

OLD BUSINESS

None Reported

MAYOR'S REPORT

None Reported

CLERK'S CORRESPONDENCE

None reported.

NEW BUSINESS

4 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **Accounts Payable Warrant W2015-20** in the amount of **\$112,751.89**. 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)

Kimberly D. Braden – Request use of the Schlader Building to host Memorial Day Luncheon and to have fees waived.

5 - A motion was made by Trustee McCarthy and seconded by Trustee Robards to approve Kimberly Braden's Request the use of the Schlader Building to host the Memorial Day Luncheon and to waive the fees. Mayor Loy declared the motion carried on the following roll call vote.

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

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

Trustee Robards – Fire

- Thanks for the Department Reports

Trustee Marabella – Public Works

- Reminded everyone that baseball season started and to be careful

Trustee Braden – Community Development

- Thanks for the Department Reports

Trustee Weiss – Finance

- Reminder – Budget Meeting on Thursday, April 21, 2016 at 6:00pm

ADJOURNMENT

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

ATTEST:

JULIE RITTENHOUSE, DEPUTY CLERK

Note: This is not a verbatim record.