

Village of Winthrop Harbor
President and Board of Trustees Meeting

May 17, 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, 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 The First Baptist Church, followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

1 - A motion was made by Trustee Robards and seconded by Trustee Weiss to approve the April 27, 2016 Committee Budget Meeting Minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

2 - A motion was made by Trustee Robards and seconded by Trustee Marabella to approve the May 3, 2016 Regular Board Meeting Minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

3 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve the May 4, 2016 Committee Budget Meeting Minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

OLD BUSINESS

None Reported

MAYOR'S REPORT

FIRST READING: An Ordinance Amending Several Sections of the Municipal Code of Winthrop Harbor Pertaining to Liquor License Fees and Regulations

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

There will be a Second Reading at the next available Board Meeting

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

CLERK'S CORRESPONDENCE

None reported.

NEW BUSINESS

RHONDA TESSIN – 703 HOLDRIDGE AVENUE-REQUEST EXEMPTION FROM FENCING CODE

5 - A motion was made by Trustee Braden and seconded by Trustee Robards to approve **Rhonda Tessin of 703 Holdridge Avenue – Request Exemption from Fencing Code.** Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (4) Braden, Marabella, Robards, Weiss
Nays: (0)
Absent: (1) Hargett
Passed: (1) McCarthy

RESOLUTION 2016-R-10 A Resolution Granting a Revocable License to Bill Stried to Pave and Use Part of a Public Alley

6 - A motion was made by Trustee Braden and seconded by Trustee Marabella to approve **Resolution 2016-R-10** as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

DOCKET 01-PZB-16 (Amended) the petitioner, Ingrid Walters – 531 Whitney Avenue – Requested a Zoning Variance to allow increased lot coverage for a Non-conforming lot from 25% to 45%, equivalent to conforming lot allowances

The PZB voted unanimously to recommend approval

7 - A motion was made by Trustee Braden and seconded by Trustee Weiss to approve **Docket 01-PZB-16 (Amended) to the petitioner, Ingrid Walters of 531 Whitney Avenue, Requested a Zoning Variance to allow increased lot coverage for a Non-conforming lot from 25% to 45%, equivalent to conforming lot allowances.** Mayor Loy declared the motion carried on the following roll call vote.

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

RESOLUTION 2016-R-11 A Resolution Granting a Variance to Ingrid Walters to Increase Lot Coverage to Accommodate a Garage and Driveway

8 - A motion was made by Trustee Braden and seconded by Trustee Marabella to approve **Resolution 2016-R-11** as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

9 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve the **April 2016 Treasurer's Report.** Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (5) Braden, Marabella, McCarthy, Robards, Weiss
Nays: (0)

Absent: (1) Hargett
Passed: (0)

10 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **Accounts Payable Warrant W2016-2** in the amount of **\$53,822.58**. Mayor Loy declared the motion carried on the following roll call vote.

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

ORDINANCE 2016-O-6 / 2015-16 Amended Appropriation Ordinance

11 - A motion was made by Trustee Weiss and seconded by Trustee Robards to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **Ordinance 2016-O-6** and approve as submitted. Mayor Loy declared the motion carried on the following roll call vote.

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

PUBLIC HEARINGS

Mrs. Owen of 421 Ravine Drive said that there was an article in the Chicago Tribune regarding the elevated lead in our drinking water. She just wanted to bring it to everyone's attention.

Mr. Warda of 720 Whitney said that he was a new resident to Winthrop Harbor and wanted to know how to get involved with the community. It was suggested that he join the EDC. He said that some of the issues that he saw were public transportation and better walking paths (sidewalks) along Sheridan Road.

Ms. Suave of 2600 7th Street was concerned that there was a miscommunication about the parking signs on 7th Street from Thompson to North Avenues by 38 Acre Park during sporting events. She was told that we cannot put no-parking signs all along the street because that would mean nobody, including the residents and their visitors along 7th Street, would be able to park there. She was informed that the fields were rented by AYSO for soccer in the Fall and was told by Chief Brumlik, the Police Department would patrol the area and try to get people to park in the designated lots.

Another Village resident said that there was a lot of through traffic on Park Avenue and suggested that a 4-way stop sign be installed at Park Avenue and 15th Street to slow traffic down.

UNFINISHED BUSINESS

Trustee McCarthy – Recreation

- Summer Fair starts on June 2nd and runs through June 5th.
- Winthrop Harbor Pageant is Saturday

Trustee Marabella – Public Works

- Reminded everyone that it's baseball/softball season to slow down
- Brush pick-up ends Monday

Trustee Braden – Community Development

- There's a CMAP public open house on May 24, 2016 from 5-7pm

ADJOURNMENT

12 - A motion was made by Trustee Robards and seconded by Trustee Braden to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:58p.m.on the following roll call vote:

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

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

JULIE RITTENHOUSE, DEPUTY CLERK

Note: This is not a verbatim record.