

Village of Winthrop Harbor  
President and Board of Trustees Meeting  
**June 7, 2016**  
Village Hall Counsel Chambers

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## **MINUTES**

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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 JC 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 Braden to approve the May 17, 2016 Regular Board Meeting Minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

### **OLD BUSINESS**

#### **ORDINANCE 2016-O-7 SECOND READING: An Ordinance Amending Several Sections of the Municipal Code of Winthrop Harbor Pertaining to Liquor License Fees and Regulations**

**2** - 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 Waive the Second Reading of **Ordinance 2016-O-7** and approve as submitted. 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)**

**MAYOR'S REPORT**

**RESOLUTION 2016-R-12 A Resolution Appointing Part-time Summer help for Public Works and Recreation**

**3** - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve **Resolution 2016-R-12** 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 Tavern on Sheridan Road – Requesting a Class “H” –Beer Garden Liquor License**

**4** - A motion was made by Trustee Robards and seconded by Trustee Braden to deny **The Tavern on Sheridan Road’s request for a Class “H” Beer Garden Liquor License**. Mayor Loy declared the motion carried on the following roll call vote.

Trustee Robards said that they are not a 60/40 restaurant and Trustees Braden and Marabella were concerned with putting it in the back so close to residential homes.

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

**J. Michael Smith – Cornerstone Grille/Request Liquor License for 1039 Sheridan Road**

**5** - A motion was made by Trustee McCarthy and seconded by Trustee Hargett to table **J. Michael Smith – Cornerstone Grille/Request Liquor License for 1039 Sheridan Road** until he can be present. Mayor Loy declared the motion tabled 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**

**MS. SANDRA SARWIN – 240 Russell Avenue – Request is to install a 6ft. high fence on her corner lot. Ordinance states no higher than four feet.**

6 - A motion was made by Trustee Braden and seconded by Trustee Marabella to approve **Ms. Sandra Sarwin – 240 Russell Avenue – Request to install a 6ft. high fence on her corner lot.** 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)**

7 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **Accounts Payable Warrant W2016-3** in the amount of **\$157,857.33**. 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)**

**2016-17 ANNUAL BUDGET**

8 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve the 2016/17 Annual Budget. 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)**

**Award contract for Large Meter inspections to ME Simpson not to exceed \$6,000.00**

9 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to **Award the contract for Large Meter inspections to ME Simpson not to exceed \$6,000.00.** 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)**

**Award contract for Village Wide Leak Detection to ME Simpson not to exceed \$10,500.00**

**10** - A motion was made by Trustee Marabella and seconded by Trustee Weiss to **Award the contract for Village Wide Leak Detection to ME Simpson not to exceed \$10,500.00.** 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)**

**PUBLIC HEARINGS**

None Reported

**UNFINISHED BUSINESS**

Trustee Hargett – Police

- Thanked Recreation for the Carnival and also the Police Department for the background checks on the carnival workers and to make sure all prizes were family appropriate

Trustee McCarthy – Recreation

- Thanked Scott and the Recreation Board for their hard work on the carnival.

Trustee – Robards – Fire

- Glad the weather was good for the carnival.

Trustee Marabella – Public Works

- It's still baseball season so be careful.
- Fireworks were great and the summer fair looked like it went good.
- The Memorial Day Parade was really good and the Lunch for the Veterans that Trustee Braden held was really nice.

Trustee Braden – Community Development

- Thanked the Departments for their Reports
- The fireworks were phenomenal! The best she's seen. The crowds were good on both Friday and Saturday nights.
- The parade was great. The luncheon turn out wasn't as good as she was hoping for but she thinks it will build every year and she was honored to put it on. She can't wait to put it on next year.

Trustee Weiss – Finance

- Thanked the Department Heads for keeping their expenses and costs down. Keep up the good work.

**CLOSED SESSION**

**11** - A motion was made by Trustee Robards and seconded by Trustee Braden to move the meeting into Closed Session Citing Personnel Section 2 (c)(1) of the Open Meetings Act. Mayor Loy declared the motion carried on the following roll call vote and the meeting moved into Closed Session at 7:22 pm.

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

**OPEN SESSION**

**12** - A motion was made by Trustee Braden and seconded by Trustee Weiss to move the meeting into Open Session. Mayor Loy declared the motion carried on the following roll call vote and the meeting moved into Open Session at 7:51 pm.

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

**ADJOURNMENT**

**13** - A motion was made by Trustee Weiss and seconded by Trustee Braden to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:52 pm on the following roll call vote:

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

**APPROVED:**

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**ROBERT D. LOY, MAYOR**

**ATTEST:**

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**JULIE RITTENHOUSE, DEPUTY CLERK**

**Note: This is not a verbatim record.**