

Village of Winthrop Harbor
President and Board of Trustees Meeting

June 21, 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

Village Clerk: Jana J. Lee

Trustees:

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

The Pledge of Allegiance was led by Mayor Loy.

APPROVAL OF MINUTES

1 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve the June 7, 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)

OLD BUSINESS

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

2 - A motion was made by Trustee Braden and seconded by Trustee Marabella to **deny J. Michael Smith-Cornerstone Grille/Request Liquor License for 1039 Sheridan Road.** Mayor Loy Declared the motion failed on the following roll call vote.

Ayes: (2) Braden, Marabella

Nays: (4) Hargett, McCarthy, Robards, Weiss
Absent: (0)
Passed: (0)

J. Michael Smith worked through issues. He stated it will be a viable establishment. He will be focusing on it being a Restaurant right now. Trustee Hargett was in favor and said we should take a risk on him. Trustee Marabella doesn't want any more gaming. Trustee McCarthy said no the first 2 times.

3 - A motion was made by Trustee Robards and seconded by Trustee McCarthy to **approve J. Michael Smith-Cornerstone Grill/Request Liquor License for 1039 Sheridan Road.** Mayor Loy declared the motion carried on the following roll call vote.

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

Following the vote, Attorney Long advised the board that this vote was one in principle only. To effectuate the liquor license itself would require an ordinance to be drafted and approved. The attorney stated that he would present one for the board's consideration at the next regular meeting.

MAYOR'S REPORT

Stella's Place – Request Liquor License for 644 Sheridan Road

4 - A motion was made by Trustee Hargett and seconded by Trustee Marabella to **deny Stella's Place-Request Liquor License for 644 Sheridan Road.** 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)

Farewell to the 2015 Queens and welcome to the 2016 Queens

CLERK'S CORRESPONDENCE

None reported.

NEW BUSINESS

Brenda Peters – 2910 9th Street / Requesting relief from the fence code requiring them to cut down a hedge along the front of their property that is higher than 4 feet. Following

discussion with the board, Ms. Peters was requested to work with staff and the property owner and bring the property into compliance by November 15, 2016. She indicated that she would accomplish this within the time provided.

5 - A motion was made by Trustee Weiss and seconded by Trustee Marabell to approve Accounts Payable Warrant 2016-4 in the amount \$41,262.09. Mayor Loy declared the motion carried on the following roll call vote.

RESOLUTION 2016-R- A Resolution Authorizing the Sale and/or Disposal of Certain Personal Property

6 - A motion was made by Trustee Hargett and seconded by Trustee Robards to approve **Resolution 2016-R-** 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)

2016 Annual Prevailing Wage Ordinance

7 - 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 First and Second Reading of **Ordinance 2016-O-** and approve as presented.

This Ordinance was set aside and not voted on, because the Department of Labor appears to not have updated the wage matrix since July of 2015. The Board agreed to bring it up again once the new matrix has been adopted and is in place.

ORDINANCE 2016-O- An Ordinance Revising Water Rates

8 - 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 First and Second Reading of **Ordinance 2016-O-** and approve 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)

PUBLIC HEARINGS

Regular Board Meeting Minutes 6/21/2016

Kristen Heiny showed plans for the shelter. Camosy will be pouring the concrete. Trentin Heiny has raised \$9,000.00 for the project

UNFINISHED BUSINESS

Trustee Marabella – Public Works

- Kids are still playing baseball so be careful

Trustee Braden – Community Development

- Thanks to the Police Department
- Expressed hope that the Marina RFP would be coming out soon and would draw serious bids from the business community.

ADJOURNMENT

9 - A motion was made by Trustee Braden and seconded by Trustee Robards to adjourn the meeting. Mayor Loy declared the meeting adjourned at 8:00pm 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, Interim Clerk

Note: This is not a verbatim record. The notes of the meeting were taken by former Clerk Jana J. Lee prior to her untimely demise. They were reviewed by Interim Clerk Rittenhouse and presented to the Board from those notes.