

Village of Winthrop Harbor  
President and Board of Trustees Meeting

**July 19, 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  
Julie Rittenhouse

The Invocation was led by Pastor Tim Bycroft from North Point Church, followed by the Pledge of Allegiance.

### **APPROVAL OF MINUTES**

None Reported

### **OLD BUSINESS**

None Reported

### **MAYOR'S REPORT**

#### **RESOLUTION 2016-R-14 A Resolution Confirming the Appointment of Julie Rittenhouse as Deputy Clerk and Extending Her Appointment to That of Interim Clerk**

**1** - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve **Resolution 2016-R-14** 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-15 An Appointment Resolution – Ericca Rodriguez – Part-Time Marina CSO**

2 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to approve **Resolution 2016-R-15** 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)

**ORDINANCE 2016-O-10 An Ordinance Adding One Class “G” Liquor License for a New Establishment to be Known as The Cornerstone Grille**

3 - A motion was made by Trustee Marabella and seconded by Trustee Braden to deny an **Ordinance Adding One Class “G” Liquor License for a new Establishment to be known as The Cornerstone Grille**. 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)

There was a discussion between the Mayor and Trustees regarding why they think this establishment should not or should be allowed to receive a Class “G” Liquor License in Winthrop Harbor. It was noted that Mayor Loy did not think they should be allowed because of criminal a background. Trustees Hargett, McCarthy and Robards thought they should be given a chance. After the discussion a second motion was made to **approve the Ordinance Adding One Class “G” Liquor License for a new Establishment to be known as The Cornerstone Grille**.

4 - A motion was made by Trustee McCarthy and seconded by Trustee Hargett to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **Ordinance 2016-O-10** and approve as submitted. 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)

**Martha’s Event Planning & Décor, LLC/Request Liquor License for 1225 Sheridan Road**

5 - A motion was made by Trustee Robards and seconded by Trustee Braden to **deny Martha’s Event Planning & Décor, LLC request for a Liquor License at 1225 Sheridan Road**. Mayor Loy declared the motion carried on the following roll call vote.

When Martha was asked about how many people she anticipated to attend the banquets she stated between 200-300 people. The Trustees were concerned about the lack of parking for so many people.

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

**CLERK'S CORRESPONDENCE**

None reported.

**NEW BUSINESS**

**Winthrop Harbor VFW Post 7448-Request to Waive the \$450.00 fee for Planning and Zoning**

Trustee Braden made a motion to discuss this and Trustee Marabella seconded. Trustee Braden wanted to be clear on what they wanted to do. They want to rezone the property from what it is, which is Zone R3 and B2, to all B1. After clarification, a new motion was made.

**6** - A motion was made by Trustee Braden and seconded by Trustee Marabella to approve **Winthrop Harbor VFW Post 7448- Request to waive the \$450.00 fee for Planning and Zoning**. Mayor Loy declared the motion carried on the following roll call vote.

The trustees agreed, after all the VFW does for this Village the fees should be waived.

**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 Robards to approve **Accounts Payable Warrant W2016-5** in the amount of **\$141,118.35**. 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)**

**ORDINANCE-2016-O-9 Annual Appropriation Ordinance**

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**8** - 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-9** 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)**

### **PUBLIC HEARINGS**

Village resident, Cindy Tate of 1141 Fulton Avenue said that Chief Brumlik made allegations against her on June 24<sup>th</sup> saying that she was a drug dealer because there were many people coming and going from the residence. Chief Brumlik denied making any such allegations. She said her mom's been sick with cancer and she has a lot of help caring for her. She has had an ongoing dispute with her neighbor and wanted a meeting with Chief Brumlik, Attorney Robert Long and the neighbor. Attorney Long said that there was nothing they could do. This was a civil matter for her to take to court. Chief Brumlik had a file in front of him and told her that they have taken care of many complaints from both her and her neighbor and they've been fair to them both.

Lead Pastor Tim Bycroft of North Point Church said they had a Celebration at the Church last Sunday to in celebrate being in Winthrop Harbor for 25 years. He wanted to thank the Village for letting them serve the community.

Mike Bitton requested a moment of Silence to Honor Village Clerk, Jana J. Lee

### **UNFINISHED BUSINESS**

Trustee Marabella – Public Works

- Jana did a great job....she will be missed

Trustee Braden – Community Development

- Thank you for the reports
- Thanked everyone for coming
- I will miss Jana

Trustee Weiss – Finance

- I have known Jana for almost 20 years. The Village was her Family. I'm really going to miss her

Trustee Hargett – Police

- Condolences to Jana's Family
- Thanked the Police Department for doing a great job with the Eagle Scout Event and thanked the Winthrop Harbor Chamber of Commerce. The RFP Marina was also there

Trustee McCarthy – Recreation

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- Echoed condolences for Jana
- The Eagle Scout event was well attended for such short notice. Air One was there. \$1,400.00 was raised. Hopefully we can have this event again

Trustee – Robards – Fire

- I will Miss Jana. She was a very giving person. The Village grounds were always beautiful and won't be the same.

Mayor Loy

- Very disappointed in RFP. Felt like they sold the Village out. No serious proposal for economic development.
- It's a sad day for the Village. Jana was dedicated to the Village and will be missed

**ADJOURNMENT**

8 - A motion was made by Trustee Robards and seconded by Trustee Weiss 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, INTERIM VILLAGE CLERK**

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