

Village of Winthrop Harbor
President and Board of Trustees Meeting
August 2, 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, Hartmut
"Fritz" Weiss

Also present:

Attorney, Robert Long
Julie Rittenhouse, Interim Village Clerk

The Invocation was led by Pastor Doug Carlson from Grace Missionary 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 June 21, 2016 Regular Board Meeting Minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

2 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve the July 19, 2016 Appropriation Ordinance Hearing Minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

Regular Board Meeting Minutes 8/2/2016

3 - A motion was made by Trustee Braden and seconded by Trustee Weiss to approve the July 19, 2016 Regular Board Meeting Minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

OLD BUSINESS

None Reported

MAYOR'S REPORT

RESOLUTION 2016-R-16 A Resolution Appointing Preston Kinikin – Part-Time Police Officer

4 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to approve **Resolution 2016-R-16** as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

RESOLUTION 2016-R-17 A Resolution Designating an IMRF Agent – Lisa Shaw

5 - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve **Resolution 2016-R-17** as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

RESOLUTION 2016-R-18 A Resolution Designating a Freedom of Information Act Officer – Julie Rittenhouse

6 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **Resolution 2016-R-18** as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

Passed: (0)

Veto of Ordinance 2016-O-10, Titled “An Ordinance Adding One Class “G” Liquor License for a New Establishment to be Known as “The Cornerstone Grille” passed by a 4-2 vote on July 19, 2016” No Action is needed at this time. This will go on the Agenda every 2 weeks until everyone that heard this the first time is present.

CLERK’S CORRESPONDENCE

A letter from Village residents, Earl & Joan Roe of Sheridan Road:

“We were pleased to know that we have a mayor (and two Trustees) in Winthrop Harbor, who is looking out for the best interests of the Village and its citizens. It is sad that four of our trustees have other interests and want another bar to draw trouble into this village. Keep up the good work Mayor Loy and our police dept.”.

NEW BUSINESS

RESOLUTION 2016-R-19 A Resolution Authorizing Execution of an Intergovernmental Agreement with the Village of Beach Park and the City of Zion to Retain a Retail Development Specialist

7 - A motion was made by Trustee Braden and seconded by Trustee Marabella to approve **Resolution 2016-R-19** as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

8 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **Accounts Payable Warrant W2016-6** in the amount of **\$269,636.45**. Mayor Loy declared the motion carried on the following roll call vote.

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

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

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

Passed: (0)

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

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

RESOLUTION 2016-R-20 A Resolution Authorizing the Execution of an Intergovernmental Agreement Concerning Mutual Aid and Related Issues

11 - A motion was made by Trustee Braden and seconded by Trustee Marabella to approve **Resolution 2016-R-20** as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

ORDINANCE-2016-O-11 An Ordinance Amending Multiple Sections of the Municipal Code of Winthrop Harbor Prohibiting Public Urination and Defecation and Clarifying Fines For Multiple Offenses

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

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

RESOLUTION 2016-R-21 A Resolution Authorizing a Two Year Extension of the Intergovernmental Agreement with the Benton Township Road District

13 - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve **Resolution 2016-R-21** as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

Passed: (0)

ORDINANCE-2016-O-12 An Ordinance Revising Water Rates

14 - 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 and Second Reading of **Ordinance 2016-O-12** and approve as submitted. Mayor Loy declared the motion carried on the following roll call vote.

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

Annual Agreement with Winthrop Harbor Lions Club for Weekly Rental of the Schlader Recreation Center

15 - A motion was made by Trustee McCarthy and seconded by Trustee Marabella to approve the Annual Agreement with Winthrop Harbor Lions Club for Weekly Rental of the Schlader Recreation Center. Mayor Loy declared the motion carried on the following roll call vote.

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

Phyllis Weiss Requests Permission to Use 38 Acre Park on Saturday, May 6, 2017 for the SSEEO Annual Walk/Run Event and Waive Any Fees

16 - A motion was made by Trustee McCarthy and seconded by Trustee Marabella for Phyllis Weiss Request for Permission to Use 38 Acre Park on Saturday, May 6, 2017 for the SSEEO Annual Walk/Run Event and Waive any Fees. Mayor Loy declared the motion carried on the following roll call vote.

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

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

Trustee Braden – Community Development

Regular Board Meeting Minutes 8/2/2016

- Thank you for the reports. Community Development has issued a report as well.

Trustee Hargett – Police

- Wanted to highlight-we talked about the 911 Consolidation, we got an extension to July 2017 to finalize

Trustee McCarthy – Recreation

- Thanked Pat DiPersio for all of the work on the agreement between Zion and Beach Park
- Razzle Dazzle’s competed in the National Competition and did very well. The Juvenile division took 1st place Nationally. It’s important to recognize their hard work and achievement

ADJOURNMENT

17 - A motion was made by Trustee Marabella and seconded by Trustee Braden to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:23 pm on the following roll call vote:

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

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

JULIE RITTENHOUSE, INTERIM VILLAGE CLERK

Note: This is not a verbatim record.