

Village of Winthrop Harbor  
President and Board of Trustees Meeting  
**August 16, 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, Robert Marabella, Dana McCarthy, Richard Robards, Hartmut  
"Fritz" Weiss

Also present:

Attorney, Robert Long  
Julie Rittenhouse, Interim Village Clerk

The Invocation was led by Jessie from First Baptist Church, followed by the Pledge of Allegiance.

### **APPROVAL OF MINUTES**

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

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

### **OLD BUSINESS**

Board's consideration of a motion to override the Mayor's veto of the Ordinance 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 and to reconsider the approval of the Ordinance. **PASS – WILL BE ON NEXT AGENDA**

### **MAYOR'S REPORT**

**RESOLUTION 2016-R-22 A Resolution Authorizing a Referendum on Changing the Clerk's Position to an Appointed Position**

**2** - A motion was made by Trustee Robards and seconded by Trustee Braden to approve **Resolution 2016-R-22** 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)**

**LIONS CLUB – Request Permission to solicit donations.**

**3** - A motion was made by Trustee Marabella and seconded by Trustee Braden to Grant permission to the **Lions Club** to solicit donations on two corners: Lewis Avenue/Russell Road and Sheridan Road/9<sup>th</sup> Street on October 14<sup>th</sup> and 15<sup>th</sup>, 2016 from 8:30am-1:30pm. 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)**

**PROCLAMATION – Annual V.F.W. Buddy Poppy Sales - on September 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup>, 2016**

**CLERK’S CORRESPONDENCE**

None reported

**NEW BUSINESS**

**LAKESHORE CHAMBER OF COMMERCE - 4<sup>th</sup> Saturday Vendor Show. On Saturday, August 27<sup>th</sup>, 2016 they are incorporating a Sidewalk Sale into the Event and Want to Include Winthrop Harbor Businesses**

**4** - A motion was made by Trustee Braden and seconded by Trustee Marabella to approve **Lakeshore Chamber of Commerce – 4<sup>th</sup> Saturday Vendor Show to incorporate a Sidewalk Sale and Include Winthrop Harbor Businesses in the Event.** 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)**

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5 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **Accounts Payable Warrant W2016-7** in the amount of **\$158,275.84**. 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)**

6 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve the **July 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)**

**PUBLIC HEARINGS**

None reported

**UNFINISHED BUSINESS**

Trustee McCarthy – Recreation

- Trentin Heiny completed the picnic shelter. Also, recently he had his Board of Review for Eagle Scout and he passed that. He is now an Eagle Scout. He then introduced Trentin to speak - Trentin told everyone that the work is complete except for the grass. There will be a ribbon cutting ceremony on September 17<sup>th</sup>, 2016 at 11:00am. Invitations will be dropped off at Village Hall when printing is complete.

Trustee Marabella – Public Works

- Thanked Trentin Heiny and told him he did a great job.
- The Jubilee Days parade in Zion is coming up.

Trustee Braden – Community Development

- Thanked Trentin, good job

Trustee Weiss – Finance

- Thanked Trentin for the much needed shelter

**CLOSED SESSION**

7 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to move the meeting into **Closed Session** citing Section 2(c)2 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 7:17pm.

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

Passed: (0)

**OPEN SESSION**

8 - A motion was made by Trustee Weiss and seconded by Trustee Braden 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 7:30pm.

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

**ADJOURNMENT**

9 - A motion was made by Trustee Weiss and seconded by Trustee Braden to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:32 pm on the following roll call vote:

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