

Village of Winthrop Harbor
President and Board of Trustees Meeting
September 6, 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, Dana McCarthy, Richard Robards, Hartmut
"Fritz" Weiss

Also present:

Attorney, Robert Long
Julie Rittenhouse, Village Clerk

The Invocation was led by Tom King 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 Weiss to approve the August 16, 2016 Regular Board Meeting Minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

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-PER VILLAGE ATTORNEY, THE STATUTE REQUIRES ALL SIX TRUSTEES TO BE PRESENT OR ACTION CANNOT BE TAKEN ON THIS MATTER.**

MAYOR'S REPORT

RESOLUTION 2016-R-23 A Resolution Appointing Shari Gamba to Full-Time Administrative Assistant

2 - A motion was made by Trustee McCarthy and seconded by Trustee Braden to approve **Resolution 2016-R-23** as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

RESOLUTION 2016-R-24 A Resolution Appointing Julie Rittenhouse as Village Clerk

3 - A motion was made by Trustee Braden and seconded by Trustee Weiss to approve **Resolution 2016-R-24** as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

CLERK'S CORRESPONDENCE

None reported

NEW BUSINESS

Change the Lakeshore Chamber of Commerce Sidewalk Sale from August 27, 2016 to September 24, 2016

4 - A motion was made by Trustee Braden and seconded by Trustee Robards to approve **Changing the Lakeshore Chamber of Commerce – Sidewalk Sale from August 27, 2016 to September 24, 2016**. Mayor Loy declared the motion carried on the following roll call vote.

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

5 - A motion was made by Trustee Weiss and seconded by Trustee Braden to approve **Accounts Payable Warrant W2016-8** in the amount of **\$118,002.75**. Mayor Loy declared the motion carried on the following roll call vote.

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

Absent: (1) Marabella
Passed: (0)

ORDINANCE 2016-O-13 - 2016/2017 WAGE POLICY ORDINANCE

6 - 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-O-13** and approve as submitted. Mayor Loy declared the motion carried on the following roll call vote.

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

REQUEST TO PURCHASE AN ADDITIONAL MODULE FOR OUR HARRIS SOFTWARE SYSTEM FOR A ONE TIME INSTALLATION FEE OF \$1,300.00 (AN UNBUDGETED ITEM)

7 - A motion was made by Trustee Weiss and seconded by Trustee Braden to approve **Purchasing an Additional Module for Our Harris Software System** for a one time installation fee of \$1,300.00 (an unbudgeted item). Mayor Loy declared the motion carried on the following roll call vote.

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

RESOLUTION 2016-R-25 A Resolution Authorizing the Lease of an Ambulance and Designating Tax Exempt Leasing as the Village's Financing Company for the Transaction

8 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **Resolution 2016-R-25** for \$136,750.00 plus a trade-in. Mayor Loy declared the motion carried on the following roll call vote.

Trustee Robards explained that one of the ambulances died and another needs to be fixed. They don't want to have to buy two at the same time so they will repair one and hopefully it will last another five years.

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

RESOLUTION 2016-R-26 A Resolution Authorizing the Sale and/or Disposal of Certain Personal Property – One (1) 2002 Ford F150 and One (1) 2003 Hyundai Santa Fe

9 - A motion was made by Trustee Hargett and seconded by Trustee Braden to approve **Resolution 2016-R-26** as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

RESOLUTION 2016-R-27 A Resolution Authorizing the Execution of a Memorandum of Understanding and Joining the Law Enforcement Information Exchange

10 - A motion was made by Trustee Hargett and seconded by Trustee Robards to approve **Resolution 2016-R-27** as presented. Mayor Loy declared the motion carried on the following roll call vote.

Commander Bitton explained that this is an investigative tool with Federal and State Agencies involved and there is no cost to the Village.

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

RESOLUTION 2016-R-28 A Resolution Authorizing the Superintendent of Public Works to Enter Into a Subscription Agreement With BSI Online to Provide Backflow Testing and Monitoring

11 - A motion was made by Trustee Robards and seconded by Trustee Weiss to approve **Resolution 2016-R-28** as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

PUBLIC HEARINGS

Barbie, a village resident near 38 Acre Park was inquiring about the parking during the soccer season. She was asking for an update from what was discussed back in April about getting the cars to park in the parking lot. Trustee McCarthy said that Scott has been in touch with Mark from AYSO and they are trying to use fields that are farther away from 7th Street to encourage parking in the lot. Some of the games have been moved over to North Prairie School. They have also staggered games so there are less cars at one time. The resident wanted to know if the Police Department was going to direct people to park in the lots. Chief Brumlik said that

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they looked into it but they are hoping what Scott did will eliminate the problem. On street parking is legal and there is nothing we can do, but if someone is parking illegal she was told to call the non-emergency number. Trustee Hargett said that Mark from AYSO has sent out emails encouraging parking in the lots and respectful behavior for the neighborhood. She then asked if there was an Ordinance against burning garbage in the Village and she was told there was. She said that someone was burning something other than clean dry wood and wanted to know who to contact about it. She was told to call the same non-emergency number.

Justin Smith from Cornerstone Grill came to advocate to the board to allow the Mayor's veto to stand. He considers the matter of the Liquor License request to be closed. He said that he is committed to this community and if the leaders of this community feel safer restricting the sale of alcohol to the restaurant he will follow the leaders at this time. He still wants to open the restaurant and hopes to see everyone there when it does. He thinks he can have a successful business without the liquor license. He said this has turned into a longer battle than he had anticipated. There have been a lot of falsities and also a lot of truths that have been both misrepresented and represented properly. He wants to present a restaurant that speaks louder than any words could.

UNFINISHED BUSINESS

Trustee Braden – Community Development

- Thanked the Department Heads for their reports

Trustee Hargett – Police Department

- Condolences to Officer Willets on the passing of his K-9, Jago and the other Officers as well.

Trustee McCarthy – Recreation Department

- Condolences to Officer Willets on his K-9 and condolences to all because he knows it was hard on the other officers as well
- Congratulated Julie. Obviously the circumstances weren't great but I have confidence in her and all of the staff. They're doing a great job
- The Comprehensive Plan from CMAP is going before the Planning and Zoning Board next week. Trustee Braden said there will be an open meeting and the Village will be invited. She doesn't think they are going to wrap up their section next Tuesday. It's a lengthy process. Attorney Long said the Public Hearing Process is the next step. Then the Village Board.

Trustee Robards – Fire Department

- We submitted a FEMA Grant in December for assistance to Fire Fighters. The Fire Department was awarded the Grant in May. Even though the Grant was awarded in May, the Chief has taken a while so we can utilize the money to the best for the department and the Village. The funds will be used to purchase turnout gear and fire hose. The amount awarded was \$67,924.00. The Village is responsible for \$3,400.00. The amount of gear and hose is really going to be a help to the department and will help with budget. The Chief will be ordering gear and equipment within the next couple of weeks. We got assistance from Representative Bob Dold, State Rep. Sheri Jesiel and State Sen. Melinda Bush. Thanked them for their assistance in getting the Grant proposal.

CLOSED SESSION

12 - A motion was made by Trustee Robards 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 7:30pm.

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

OPEN SESSION

13 - A motion was made by Trustee Weiss and seconded by Trustee Braden to move the meeting into **Open Session** with no action taken. Mayor Loy declared the motion carried on the following roll call vote and the meeting moved into Open Session at 8:11pm.

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

ADJOURNMENT

14 - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Loy declared the meeting adjourned at 8:12 pm on the following roll call vote:

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

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

JULIE RITTENHOUSE, VILLAGE CLERK

Note: This is not a verbatim record.