

Village of Winthrop Harbor
President and Board of Trustees Meeting

September 20, 2016

Village Hall Counsel Chambers

MINUTES

The meeting was called to order by Clerk Rittenhouse at 7:00 PM.

The following Elected Officials were present:

Trustees:

Kimberly Braden, Buddy Hargett, Robert Marabella, Dana McCarthy, Richard Robards

Also present:

Attorney, Robert Long
Julie Rittenhouse, Village Clerk

Clerk Rittenhouse asked for a motion to appoint a chairperson for tonight's meeting.

1 - A motion was made by Trustee McCarthy and seconded by Trustee Braden to select Trustee Robards as Mayor Pro-Tem of the meeting. Clerk Rittenhouse declared the motion carried on the following roll call vote.

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

ROLL CALL was done at this time.

Pledge of Allegiance was led by Mayor Pro-Tem Robards.

APPROVAL OF MINUTES

2 - A motion was made by Trustee Braden and seconded by Trustee Hargett to approve the September 6, 2016 Regular Board Meeting Minutes as presented. Mayor Pro-Tem Robards declared the motion carried on the following roll call vote.

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

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-29 A Resolution Appointing Laura Yost – Part-Time Police Officer, Zachery Segal – Part-Time Marina C.S.O and Vincent Vepley – Part-Time Maintenance/Janitorial

3 - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve **Resolution 2016-R-29** as presented. Mayor Pro-Tem Robards declared the motion carried on the following roll call vote.

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

CLERK'S CORRESPONDENCE

None reported

NEW BUSINESS

4 - A motion was made by Trustee Marabella and seconded by Trustee Hargett to approve **Accounts Payable Warrant W2016-9** in the amount of **\$153,520.96**. Mayor Pro-Tem Robards declared the motion carried on the following roll call vote.

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

5 - A motion was made by Trustee Robards and seconded by Trustee Marabella to approve the **August 2016 Treasurer's Report**. Mayor Pro-Tem Robards declared the motion carried on the following roll call vote.

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

ORDINANCE 2016-O-14 An Ordinance Amending the Wage Policy Ordinance of the Municipal Code of Winthrop Harbor

6 - A motion was made by Trustee Robards 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-O-14** and approve as submitted. Mayor Pro-Tem Robards declared the motion carried on the following roll call vote.

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

RESOLUTION 2016-R-30 A Resolution Authorizing the Sale and/or Disposal of Certain Personal Property – one (1) 1998 Ford Expedition

7 - A motion was made by Trustee Robards and seconded by Trustee Marabella to approve **Resolution 2016-R-30 the Sale and/or Disposal of Certain Personal Property – one (1) 1998 Ford Expedition**. Mayor Pro-Tem Robards declared the motion carried on the following roll call vote.

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

The Approval to Proceed with the Renovation of the South Ball Diamond in 38 Acre Park in the Amount of \$19,690.00

8 - A motion was made by Trustee McCarthy and seconded by Trustee Marabella to approve the **Renovation of the South Ball Diamond in 38 Acre Park** in the amount of \$19,690.00.

Bob from the Baseball/Softball Association explained that they were going to move the outfield grass in to make it the proper distance and put down sod and ball mix to raise the field up and add a sandy clay product to help with drainage.

Mayor Pro-Tem Robards declared the motion carried on the following roll call vote.

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

PUBLIC HEARINGS

Regular Board Meeting Minutes 9/20/2016

Rich Coombe, representative for the V.F.W. – gave a donation of \$500.00 to the Police Department.

Village Resident Barbie –said that the changes that were implemented, regarding the parking during the soccer games, have made a tremendous difference. On behalf of the residents, we feel our voices were heard, so thank you.

Amber from the Baseball/Softball Association wanted to let everyone know that there would be a pancake breakfast at Applebee's on October 8th and the cost of the ticket is \$7.00. Scott has tickets as well as the Association. In addition to this, they will be doing different types of raffles with the help the community donating things for the raffles.

UNFINISHED BUSINESS

Trustee Marabella – Public Works

- Looking forward to the ball field being done and he hopes it will alleviate the problems.

Trustee Braden – Community Development

- Thanked the Police Department for their reports.
- Welcomed new Part-time police officer Laura Yost.
- Thanked Rich Coombe for the donation to the Police Department.
- Thanked Barbie for coming in and telling us we did a good job.
- Thanked the Baseball/Softball Association for the information on the Pancake Breakfast.
- Told everyone that the Comprehensive Plan would be on the next agenda for October 4, 2016 Regular Board Meeting. She asked if everyone would please read the report. Attorney Long said if there are questions, please bring them to Pat or him before the meeting so they can answer any question or explain the history. She said that the PZB and EDC Board members will be there to answer questions.

Trustee Hargett – Police Department

- Thanked the Baseball/Softball Association for raising money for the baseball field
- Thanked V.F.W. for the check to the Police Dept.
- Four of the Trustees had the privilege of being at the Ribbon Cutting for the new pavilion on Saturday. Thank you to Trenton for his work. There was a huge crowd for the Eagle Scout Ceremony.
- Letter of Commendation from the City of Evanston to our Police Department for a recent arrest made here in town. Nice job to our officers, with a special thanks to Sergeant Willets, Officer Markley and Officer Bonano for their thorough investigation.

Trustee McCarthy – Recreation Department

- Thanked the Baseball/Softball Association for all of their hard work. We recognize how hard you have worked. Let us know if there's anything we can do to help.
- Thanked Scott and Mark from the AYSO for working together to alleviate the parking situation.
- Condolences to the family of Bob Smith who recently passed away.

Trustee Robards – Fire Department

- Thanked Baseball/Softball Association. Thank you for working so hard to raise the money. It is very much appreciated.
- Thanked the V.F.W. for their donation to the Police Department

Regular Board Meeting Minutes 9/20/2016

- Bob Smith was a good friend of mine. His wake and funeral will be Saturday at Congdon. The Visitation is from 2 – 5pm and the Service is at 5pm. Bob was a past Fire Chief here in town. He will be greatly missed.

Police Chief Joel Brumlik also thanked the V.F.W. for the donation and went on to explain that the officers have been taking Mental Health Training and this will help with the expenses. This training has been very beneficial to the officers so far.

ADJOURNMENT

9 - A motion was made by Trustee Marabella and seconded by Trustee Braden to adjourn the meeting. Mayor Pro-Tem Robards declared the meeting adjourned at 7:22 pm on the following roll call vote:

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

APPROVED:

RICHARD ROBARDS, MAYOR PRO-TEM

ATTEST:

JULIE RITTENHOUSE, VILLAGE CLERK

Note: This is not a verbatim record.