

Village of Winthrop Harbor  
President and Board of Trustees Meeting

**October 4, 2016**

Village Hall Counsel Chambers

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## **MINUTES**

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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, Hartmut "Fritz" Weiss

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 Braden and seconded by Trustee Weiss to select Trustee Robards as Mayor Pro-Tem for the meeting. Clerk Rittenhouse declared the motion carried on the following roll call vote.

**Ayes: (6) Braden, Hargett, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

The invocation was led by Pastor Dalton from First Baptist Church followed by the Pledge of Allegiance.

### **APPROVAL OF MINUTES**

**2** - A motion was made by Trustee Braden and seconded by Trustee Marabella to approve the September 20, 2016 Regular Board Meeting Minutes 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: (0)**  
**Passed: (1) Weiss**

### **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. **There were no motions made. This Veto stands.**

**MAYOR'S REPORT**

None Reported

**CLERK'S CORRESPONDENCE**

None reported

**NEW BUSINESS**

**3** - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **Accounts Payable Warrant W2016-10** in the amount of **\$80,645.45**. Mayor Pro-Tem Robards 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-15 An Ordinance Amending the Wage Policy Ordinance of the Municipal Code of Winthrop Harbor Adopting Additional Expense Reimbursement Policies**

**4** - A motion was made by Trustee Weiss 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-15** and approve as submitted. Mayor Pro-Tem Robards 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-31 A Resolution Authorizing Execution of an Amended Intergovernmental Agreement with the Village of Beach Park and the City of Zion to Retain a Retail Development Specialist**

**5** - A motion was made by Trustee Braden and seconded by Trustee Marabella to approve **Resolution 2016-R-31** as presented. Mayor Pro-Tem Robards declared the motion carried on the following roll call vote.

**Ayes: (6) Braden, Hargett, Marabella, McCarthy, Robards, Weiss**

**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**A Motion to Direct the Village Attorney to Prepare an Ordinance Formally Adopting the Newly Revised Comprehensive Plan**

**6** - A motion was made by Trustee Braden and seconded by Trustee Weiss to **Direct the Village Attorney to Prepare an Ordinance Formally Adopting the Newly Revised Comprehensive Plan**. Mayor Pro-Tem Robards 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-32 A Resolution Authorizing the Village Attorney to Retain Collection Agents to Collect Bad Debts.**

**7** - A motion was made by Trustee Hargett and seconded by Trustee Marabella to approve **Resolution 2016-R-32** as presented. Mayor Pro-Tem Robards 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 2016-0-16 An Ordinance adding \$36.08 to the Municipal Code of Winthrop Harbor Passing Costs of Collections to Debtors**

**8** - A motion was made by Trustee Hargett 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-16** and approve as submitted. Mayor Pro-Tem Robards 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-33 MFT Appropriation Resolution – 2016/17 MFT General Maintenance Program for \$33,750.00 of MFT Funds**

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9 - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve **Resolution 2016-R-33** as presented. Mayor Pro-Tem Robards 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-34 Supplemental MFT Appropriation Resolution – 2015/16 FY MFT General Maintenance Program for \$7,000.00 of MFT Funds.**

10 - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve **Resolution 2016-R-34** as presented. Mayor Pro-Tem Robards 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**

Rich Coombe from the V.F.W.- He had heard that there wasn't going to be any activities for Halloween at the Schlader Building. He was told that there would not be a haunted house but there still will be a Halloween Party from 3- followed by a parade on October 22, 2016. He then wanted to know if they could get permission to lay a slab down at 38 Acre Park for a M4 Sherman Tank that they have a chance of getting from Fort Sheridan to be put on display. The Tank is 20 feet long and 9 feet high and weighs 33 ton. This will be voted on at the next Village Board Meeting.

Summer Poepping, Principal of Westfield School, said they were really working on attendance and trying to get the community more involved. They have a campaign right now, "Strive for less than 5". They were hoping to keep the attendance at 5 days or less absent. She would appreciate any help or suggestions from the community to get the word out.

**UNFINISHED BUSINESS**

Trustee Marabella – Public Works

- Branch Pick-up has started.
- Leaf Pick-up will begin soon.
- Halloween is coming so please be aware of the kids.

Trustee Braden – Community Development

- Thanked the Departments for their reports.
- Kiwanis Club honored police and firefighters. Engineer/paramedic Christine Ward and K-9 Officer William Bogdala and Lando were all honored. Congratulations.

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- Thanked 3 of the committee members, PZB Chairperson, Bob Mosteller, EDC Chairperson, Margo Nelson and PZB Boardmember, Bill Stried, for being there to answer questions if needed and for all of the work that they did.

Trustee Hargett – Police Department

- Going back to the Liquor Licenses- wants to encourage everyone, if we have information, we need to share. We need to decide as a board if we want background checks to be part of the process we need to build it into the application. We need to be consistent in our practices.
- A little library is outside our Police Department. Thank you Cub Scouts for that.

Trustee McCarthy – Recreation

- Update on the ball fields-the bases are re-lined and marked. Public Works are going to cut out the extra infield and get it ready. The contractors are coming out Monday.
- Baseball/Softball Association is still raising money. There's a pancake breakfast on Saturday, October 8<sup>th</sup> at Applebee's from 8am until 10am and the cost is \$7.00 with a lot of raffles as well.
- Youth basketball sign-up now for 1<sup>st</sup> through 8<sup>th</sup> grade until October 28<sup>th</sup>.
- No Haunted House this year but there will be a kids party and parade. If you want to be part of the parade, contact Scott.
- Thanked CMAP, PZB, Pat and Trustee Braden for all of the work that went into the Comprehensive Plan.

Trustee Robards – Fire Department

- Thanked everyone that worked on the Comprehensive Plan for all of their hard work.
- Invited everyone to go to the Fire Department to see the new ambulance.

**ADJOURNMENT**

**11** - A motion was made by Trustee Weiss and seconded by Trustee Braden to adjourn the meeting. Mayor Pro-Tem Robards declared the meeting adjourned at 7:00pm 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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**RICHARD ROBARDS, MAYOR PRO-TEM**

**ATTEST:**

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**JULIE RITTENHOUSE, VILLAGE CLERK**

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