

Village of Winthrop Harbor
President and Board of Trustees Meeting
November 15, 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, Robert Marabella, Richard Robards, Hartmut "Fritz" Weiss

Also present:

Attorney, Robert Long
Julie Rittenhouse, Village Clerk

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

APPROVAL OF MINUTES

1 - A motion was made by Trustee Braden and seconded by Trustee Weiss to approve the October 18, 2016 Regular Board Meeting Minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (4) Braden, Marabella, Robards, Weiss
Nays: (0)
Absent: (2) Hargett, McCarthy
Passed: (0)

OLD BUSINESS

None Reported

MAYOR'S REPORT

RESOLUTION 2016-R-37 A Resolution Honoring the Memory and Life's Work of Jana Joy Lee

Mike Bitton read the Resolution in its entirety.

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

Ayes: (4) Braden, Marabella, Robards, Weiss
Nays: (0)
Absent: (2) Hargett, McCarthy
Passed: (0)

RECOGNITION OF 20 YEARS OF SERVICE – Sgt. James Vepley

Police Chief Joel Brumlik thanked Sgt. Vepley for his 20 years of service and commitment to the Village and presented Sgt. Vepley with a plaque, pin and Certificate of appreciation for 20 years of service. He announced there would be cake and coffee after the meeting.

CLERK’S CORRESPONDENCE

None reported

NEW BUSINESS

2306 11th Street Fence Code Variance Request

3 - A motion was made by Trustee Braden and seconded by Trustee Marabella to approve **2306 11th Street Fence Code Variance Request to have a 6ft. Privacy Fence.** Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (4) Braden, Marabella, Robards, Weiss
Nays: (0)
Absent: (2) Hargett, McCarthy
Passed: (0)

Request to use The Community Center for Q & A Forum Once a Month – December, January, February and March and to waive any Fees.

4 - A motion was made by Trustee Braden and seconded by Trustee Marabella to approve **a Request to use the Community Center for Q & A Forum Once a Month – December, January, February and March and to waive any Fees.** Mayor Loy declared the motion carried on the following roll call vote.

This will be a chance for the residents to ask the candidates questions and get to know them before the April elections.

Ayes: (4) Braden, Marabella, Robards, Weiss
Nays: (0)
Absent: (2) Hargett, McCarthy
Passed: (0)

5 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **Accounts Payable Warrant W2016-12** in the amount of **\$187,426.12**. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (4) Braden, Marabella, Robards, Weiss
Nays: (0)
Absent: (2) Hargett, McCarthy
Passed: (0)

6 - A motion was made by Trustee Weiss and Seconded by Trustee Braden to approve the **September 2016 Treasurer's Report** as presented. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (4) Braden, Marabella, Robards, Weiss
Nays: (0)
Absent: (2) Hargett, McCarthy
Passed: (0)

RESOLUTION 2016-R-38 A Resolution for Construction on State Highways

7 - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve **Resolution 2016-R-38** as presented. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (4) Braden, Marabella, Robards, Weiss
Nays: (0)
Absent: (2) Hargett, McCarthy
Passed: (0)

REQUEST FOR \$100,000.00 TO BE ADDED TO MFT FUNDS FOR 2016/17 ROAD IMPROVEMENTS

8 - A motion was made by Trustee Marabella and seconded by Trustee Robards to approve **The Request for \$100,000.00 to be added to MFT Funds for 2016/17 Road Improvements**. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (4) Braden, Marabella, Robards, Weiss
Nays: (0)
Absent: (2) Hargett, McCarthy
Passed: (0)

PUBLIC HEARINGS

None Reported

UNFINISHED BUSINESS

Trustee Robards – Fire Department

Regular Board Meeting Minutes 11/15/2016

- Congratulations to Jim Vepley for 20 years of service.
- Thanked Mike for reading the Resolution. Jana will be missed.

Trustee Marabella – Public Works

- Branch pick-up is done for the year
- They're doing a good job with Leaf pick-up
- Thanked Mike for reading the Resolution. It was nice and Jana will be missed.

Trustee Braden – Community Development

- Congratulations to Officer Jim Vepley for 20 years of service
- Thanks Mike you did a beautiful job, your voice is fantastic and made the resolution more amazing. We will miss her greatly.
- Thanked Tim for Public Works Report

Trustee Weiss – Finance

- Congratulations to Sgt. Vepley for 20 years
- Mike you did a fantastic job, thank you

Mayor Loy pointed out that before Chief Brumlik came into office there had never been officers with 20 years. One of the biggest problems was turnover. To have an officer complete 20 years of service is a compliment to the Village and to the management of the Department.

CLOSED SESSION

9 - A motion was made by Trustee Marabella and seconded by Trustee Robards to move the meeting into **Closed Session Citing Collective Bargaining 5 ILCS 120/2(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 7:27pm.

Ayes: (4) Braden, Marabella, Robards, Weiss
Nays: (0)
Absent: (2) Hargett, McCarthy
Passed: (0)

OPEN SESSION

10 - 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 8:09 pm.

Ayes: (4) Braden, Marabella, Robards, Weiss
Nays: (0)
Absent: (2) Hargett, McCarthy
Passed: (0)

ADJOURNMENT

11 - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Loy declared the meeting adjourned at 8:10pm on the following roll call vote:

Ayes: (4) Braden, Marabella, Robards, Weiss
Nays: (0)
Absent: (2) Hargett, McCarthy
Passed: (0)

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

JULIE RITTENHOUSE, VILLAGE CLERK

Note: This is not a verbatim record.