

Village of Winthrop Harbor  
President and Board of Trustees Meeting  
**December 6, 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, Buddy Hargett, Dana McCarthy, Richard Robards, Hartmut  
"Fritz" Weiss

Also present:

Attorney, Robert Long  
Julie Rittenhouse, Village Clerk

The Invocation was led by Tom 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 November 15, 2016 Regular Board Meeting Minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (3) Braden, Robards, Weiss**  
**Nays: (0)**  
**Absent: (1) Marabella**  
**Passed: (2) Hargett, McCarthy**

### **OLD BUSINESS**

None Reported

### **MAYOR'S REPORT**

#### **V.F.W. – REQUEST FOR A ONE (1) YEAR RAFFLE LICENSE (JANUARY – DECEMBER 2017)**

**2** - A motion was made by Trustee Braden and seconded by Trustee Weiss to approve **V.F.W.'s Request for a one (1) year Raffle License (January – December 2017)**. 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**

**3** - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **Accounts Payable Warrant W2016-13** in the amount of **\$175,403.11**. 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)**

**4** - A motion was made by Trustee Weiss and Seconded by Trustee Braden to approve the **October 2016 Treasurer’s Report** 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)**

**ORDINANCE-2016-O-18 – 2016 Tax Levy Ordinance**

**5** - 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 Second Reading of **Ordinance 2016-O-19** and approve as submitted. Mayor Loy declared the motion carried on the following roll call vote.

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

**Intergovernmental Agreement Between the Village of Winthrop Harbor and Winthrop Harbor Fire Protection District – Three (3) years**

**6** - A motion was made by Trustee Robards and seconded by Trustee McCarthy to approve the **Intergovernmental Agreement Between the Village of Winthrop Harbor and**

**Winthrop Harbor Fire Protection District** 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)**

**Request for Permission to Hold a Barbeque Contest on October 7 and 8, 2017 and to Waive all Fees**

7 - A motion was made by Trustee McCarthy and seconded by Trustee Robards to approve a **Barbeque Contest on October 7 & 8, 2017 and waive all fees**. Mayor Loy declared the motion carried on the following roll call vote.

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

**PUBLIC HEARINGS**

Dave Stewart from the V.F.W. presented the Village with three (3) checks. One to Toys for Our Tots in the amount of \$500.00, one for the Basketball Teams in the amount of \$500.00 and one to Public Works in the amount of \$500.00.

Rich Coombe from the V.F. W. was upset because the memorial at the Park was vandalized. The lights were smashed and the Eternal Flame was stolen. He asked that something be put in the paper so the residents can be aware of this. It was suggested that a camera be put there and Mike Bitton said it would cost about \$1,000.00. Rich said that the V.F.W. would pay the \$1,000.00. Joel said that they would put in a camera and would make sure it was the correct one.

On the 17<sup>th</sup> of December the V.F.W. is having their Sailor's Party and Rich invited everyone to come to the V.F.W and spend some time with them.

Rich thanked the Board for the support that they have given him over the years.

**UNFINISHED BUSINESS**

Trustee Braden – Community Development

- Thanked Justin for the Report
- Wanted to mention that we have lost 2 pillars of the community – William Blagg and the Mary Harris-what a loss for the community. They were a very important part of this Village

Trustee McCarthy – Recreation Department

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- On behalf of the Recreation Dept. he thanked the V.F.W. for the donation for Toys for Our Tots and also for the basketball.
- Thanked Scott and the Recreation Board for the Lunch with Santa event last Saturday. It was great.

Trustee Robards – Fire Department

- Thanked Cornerstone Realty for putting on the Forum. He thinks it's important that the people get to hear what the candidates have to say. He hopes there's twice as many people at the next one.

**ADJOURNMENT**

**8** - A motion was made by Trustee Robards and seconded by Trustee Braden to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:28 pm on the following roll call vote:

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

**APPROVED:**

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**ROBERT D. LOY, MAYOR**

**ATTEST:**

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**JULIE RITTENHOUSE, VILLAGE CLERK**

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