

Village of Winthrop Harbor
President and Board of Trustees Meeting
December 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, 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 Marabella to select Trustee Robards as Mayor Pro-Tem for the meeting. Clerk Rittenhouse declared the motion carried on the following roll call vote.

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

The Invocation was led by Pastor Doug Carlson from Grace Missionary Church, followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

2 - A motion was made by Trustee Braden and seconded by Trustee Weiss to approve the **December 6, 2016** Regular Board Meeting Minutes 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)

OLD BUSINESS

None Reported

MAYOR'S REPORT

RESOLUTION-2016-R-39 A Resolution Regarding the Release and Non-Release of Certain Minutes of Closed Session

3 - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve **Resolution 2016-R-39** 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)

CLERK'S CORRESPONDENCE

None reported

NEW BUSINESS

4 - A motion was made by Trustee Weiss and seconded by Trustee Braden to approve **Accounts Payable Warrant W2016-14** in the amount of **\$83,703.57**. 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)

5 - A motion was made by Trustee Weiss and Seconded by Trustee Marabella to approve the **November 2016 Treasurer's Report** 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-40 A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for \$237,120.00 of MFT Funds

6 - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve **Resolution 2016-R-40** 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

None Reported

UNFINISHED BUSINESS

Trustee Braden – Community Development

- Thanked Public Works for the great snow plowing and for putting in a lot of time. The hard work is appreciated.
- Thank you for the reports.

Trustee Marabella – Public Works

- Public Works did a good job and there were no break-downs. We have plenty of salt but will order more in anticipation of more snow.
- Wished everyone a Merry Christmas.

Trustee McCarthy – Recreation Department

- Thanked Public Works and everyone that has been out in the cold keeping everyone safe.
- Thanked Recreation Dept. for the great service they do with Toys For Our Tots for the kids in our community. Thanked the Rec. Dept., Churches, Community Groups, Businesses and individuals that contribute to Toys For Our Tots.

Trustee Hargett – Police Department

- The award for the Marina operation came out. Westrec won that. Just wanted to keep it on the radar and wait and see what happens next year.

Trustee Robards – Fire Department

- Encourages the residents to get out and make sure the fire hydrants are cleared out.
- Wished everyone a Merry Christmas

CLOSED SESSION

7 - A motion was made by Trustee Marabella and seconded by Trustee Braden to move the meeting into **Closed Session Citing Collective Bargaining 5 ILCS 120/2(c)(2) of the Open Meetings Act**. Mayor Pro-Tem Robards declared the motion carried on the following roll call vote and the meeting moved into Closed Session at 7:09pm.

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

Passed: (0)

OPEN SESSION

8 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to move the meeting into **Open Session** with **no action taken**. Mayor Pro-Tem Robards declared the motion carried on the following roll call vote and the meeting moved into Open Session at 7:28pm.

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

ADJOURNMENT

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

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

APPROVED:

RICHARD ROBARDS, MAYOR PRO-TEM

ATTEST:

JULIE RITTENHOUSE, VILLAGE CLERK

Note: This is not a verbatim record.