

Village of Winthrop Harbor
President and Board of Trustees Meeting
January 17, 2017
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, Buddy Hargett, Dana McCarthy, Richard Robards, Hartmut
"Fritz" Weiss

Also present:

Attorney, Robert Long
Julie Rittenhouse, Village Clerk

The Invocation was led by Pastor Tim Bycroft 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 **December 20, 2016 Regular Board Meeting Minutes** 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)

OLD BUSINESS

None Reported

MAYOR'S REPORT

RESOLUTION-2017-R-1 An Appointment Resolution – Curtis Gregory as Part-Time Police Officer

2 - A motion was made by Trustee Robards and seconded by Trustee Weiss to approve **Resolution 2017-R-1** 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)

CLERK'S CORRESPONDENCE

None reported

NEW BUSINESS

3 - A motion was made by Trustee Weiss and seconded by Trustee Braden to approve **Accounts Payable Warrant W2016-15** in the amount of **\$159,761.07**. 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)

Docket #01-PZB-17: The Petitioner, HeBrews Coffee Shop, 211 Sheridan Road requested amendments to the Village of Winthrop Harbor Sign Code to allow wall signs to be externally illuminated.

4 - A motion was made by Trustee Braden and Seconded by Trustee Weiss to approve the **Docket #01-PZB-17 The Petitioner, HeBrews Coffee Shop, 211 Sheridan Road requested Amendments to the Village of Winthrop Harbor Sign Code to allow wall signs to be externally illuminated.** 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 2017-O-1 An Ordinance Amending the Sign Code of Winthrop Harbor to Allow External Illumination of Wall Signs

5 - A motion was made by Trustee Braden and seconded by Trustee Robards to set aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **Ordinance 2017-O-1** and approve 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 2017-O-2 A Recapture Ordinance – Pauline Williams – 5 Year Extension

6 - A motion was made by Trustee Robards 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 2017-O-2** and approve 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)

RESOLUTION 2017-R-2 A Resolution Ratifying the Public Works Collective Bargaining Agreement

7 - A motion was made by Trustee Braden and seconded by Trustee Robards to approve **Resolution 2017-R-2** 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)

PUBLIC HEARINGS

None Reported

UNFINISHED BUSINESS

Trustee Braden – Community Development

- Shared a document on Retail Strategies and where they are at right now and what they've done
- Thanks for the monthly report Chief.
- Tim, your men did a great job with the snow

Trustee Hargett – Police Department

- Asked the Chief to update everyone on the shooting that happened. There were a lot of coordinated efforts. It was an isolated incident so there is no danger to the community. It was a gunshot wound to the head and he was pronounced dead on arrival at the hospital. A weapon was recovered. The response was text book perfect. Also, there was an senior citizen that was scammed by someone posing as a police officer from the Kenosha Police Dept. that told him his grandson was in custody. He then talked to someone posing as his grandson and was told they needed money to get him out. He

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was scammed out of about \$6,000.00. This has happened at least twice in the last month. Chief suggested that this be put in the newspaper and he’s going to contact a senior citizen representative. Chief suggested that the families set up a secret word so if they get such a call they can ask the relative the secret word. Mayor Loy suggested to put this out on the 911 reverse calling.

Trustee McCarthy – Recreation Department

- Registration has begun for Baseball/Softball. They can register on-line at winthrop harbor.com or in person at the Schlader Building until March 5th.
- Gym Night this Friday for K-4th grade at the Schlader Building from 7-9pm. They used to do split gym nights and now they are doing all the grades and it’s doing well.
- Fun Fair is on February 25 from 11am-4pm. They are always in need for volunteers if anyone is interested. Contact Scott if you would like to volunteer. You don’t have to stay for the whole time, just whenever you can. Also, they will be setting up on Friday and need volunteers to set up.

Trustee Robards – Fire Department

- A reminder that there is a candidates forum this Saturday at the Community Center from 9-10:30am

CLOSED SESSION

8 - A motion was made by Trustee Robards and seconded by Trustee Braden to move the meeting into **Closed Session Citing Collective Bargaining 5 ILCS 5/2(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 7:015pm.

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

OPEN SESSION

9 - 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 7:30pm.

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

ADJOURNMENT

10 - A motion was made by Trustee Robards and seconded by Trustee Braden to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:31pm on the following roll call vote:

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

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

JULIE RITTENHOUSE, VILLAGE CLERK

Note: This is not a verbatim record.