

Village of Winthrop Harbor
President and Board of Trustees Meeting
February 7, 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: Buddy Hargett, Dana McCarthy, Richard Robards, Hartmut "Fritz" Weiss

Also present:

Attorney, Robert Long
Julie Rittenhouse, Village Clerk

The Invocation was led by Pastor Doug Carlson from Grace Missionary 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 **January 17, 2017 Regular Board Meeting Minutes** as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

OLD BUSINESS

None Reported

MAYOR'S REPORT

A Proclamation Observing the Month of March 2017 as "Women's History Month"

CLERK'S CORRESPONDENCE

None reported

NEW BUSINESS

2 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **Accounts Payable Warrant W2016-16** in the amount of **\$116,437.35**. Mayor Loy declared the motion carried on the following roll call vote.

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

3 - A motion was made by Trustee Weiss and Seconded by Trustee Robards to approve the **December 2016 Treasurer’s Report** as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

RESOLUTION 2017-R-3 A Resolution Recognizing the Service Provided by Police K9 Officer Lando

4 - A motion was made by Trustee Hargett and seconded by Trustee McCarthy to approve **Resolution 2017-R-3** as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

Chief Joel Brumlik then presented Lando’s handler, Officer Bill Bogdala, with an engraved urn containing Lando’s ashes and went on to say how much he appreciated what Officer Bogdala and Lando have done for the Winthrop Harbor Police Department and the community.

Office Bogdala thanked everyone for coming and supporting him.

PUBLIC HEARINGS

None Reported

UNFINISHED BUSINESS

Trustee Robards – Fire Department

- Expressed sympathy and gratitude to Officer Bogdala and his Family

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Trustee McCarthy – Recreation Department

- Also expressed his sympathy to Officer Bogdala. The community loved Lando.
- Fun Fair is Saturday, February 25, 2017 from 11am to 4pm. Scott is still in need of volunteers. Please contact him if you can help.

Trustee Hargett – Police Department

- Condolences and gratitude to Officer Bogdala
- There is a bowling fundraiser this Sunday at Pinster’s for our new K9. Several businesses have donated things to be raffled off. The community is rallying around.

Mayor Loy

- Expressed his sympathy and said that Lando was family.

ADJOURNMENT

5 - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:12pm on the following roll call vote:

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

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

JULIE RITTENHOUSE, VILLAGE CLERK

Note: This is not a verbatim record.