

Village of Winthrop Harbor
President and Board of Trustees Meeting

June 20, 2017

Village Hall Counsel Chambers

MINUTES

The meeting was called to order by Mayor Bruno with 2017 Miss Winthrop Harbor Queen, Rhiannon Graham striking the gavel at 7:00 PM.

The following Elected Officials were present:

Mayor: Dr. Michael Bruno

Trustees: Buddy Hargett, John Levin, Dana McCarthy, Richard Robards, Hartmut "Fritz" Weiss

Also present:

Attorney, Robert Long
Julie Rittenhouse, Village Clerk

The Invocation was led by Mayor Bruno, followed by the Pledge of Allegiance led by the Winthrop Harbor Queens.

APPROVAL OF MINUTES

1 - A motion was made by Trustee Robards and seconded by Trustee Weiss to approve the **June 6, 2017 Regular Board Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (5) Hargett, Levin, McCarthy, Robards, Weiss

Nays: (0)

Absent: (1) Marabella

Passed: (0)

OLD BUSINESS

None Report

MAYOR'S REPORT

FAREWELL TO 2016 WINTHROP HARBOR QUEENS/WELCOME TO 2017 WINTHROP HARBOR QUEENS

2016 Queens: Miss Leah Anderson, Jr. Miss Rebecca Ogg, Little Miss Isabella Rodriguez and Tiny Miss Delainey VanHaverbeke

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2017 Queens: Miss Rhiannon Graham, Jr. Miss Moira Cook, Little Miss Skylar Burdick and Tiny Miss Roisin Cook.

The Mayor presented all of the out-going Queens with a Certificate of Appreciation and small gift.

2016 Miss Leah Anderson came in front of the board and told them about her platform of raising money and awareness for those with special needs. She raised about \$3,000.00 and Dr. Bruno matched it so the total was about \$6,000.00.

2017 Miss Rhiannon Graham then told them about her platform which is to raise awareness for many causes. Her plan is to do one event each month.

Dr. Bruno then asked Cindy Graham to stand up and told her that he was donating \$1,000.00 towards the pageant.

RESOLUTION 2017-R-15 An Appointment Resolution – Appointing Shawn DeBoey as Police Pension Board Member

2 - A motion was made by Trustee McCarthy and seconded by Trustee Robards to approve **Resolution 2017-R-15** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

RESOLUTION 2017-R-16 A Resolution Appointing a Director (Dr. Michael Bruno) and Alternate Director (Tim Neargarder) for our Membership with SWALCO

3 - A motion was made by Trustee Robards and seconded by Trustee Hargett to approve **Resolution 2017-R-16** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

There will be a recycling event on July 22, 2017 from 10-4 out at the Public Works Building

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

ORDINANCE 2017-O-9 An Ordinance Adopting the 2017 Prevailing Wage Act

4 - A motion was made by Trustee Robards and seconded by Trustee McCarthy to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second

Reading of **Ordinance 2017-O-9** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

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

PROPOSED CONTRACT BETWEEN VILLAGE OF WINTHROP HARBOR AND GREGORY JACKSON, GOVERNMENTAL AFFAIRS CONSULTING SERVICES.

5 - A motion was made by Trustee McCarthy and seconded by Trustee Hargett to enter into a **Contract between the Village of Winthrop Harbor and Gregory Jackson, Governmental Affairs Consulting Services** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Mr. Jackson told the Board of Directors that he was going to prospect all of his grant proposals for the Village to help support funding for various projects.

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

CLERK'S CORRESPONDENCE

None reported

NEW BUSINESS

RESOLUTION 2017-R-17 A Resolution Ratifying a Contract for the Purchase of Real Estate

6 - A motion was made by Trustee Hargett and seconded by Trustee McCarthy to approve **Resolution 2017-R-17** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

This is for approximately 11 Acres located at 101 Sheridan Road for the sum of \$50,000.00.

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

DOCKET #04-PZB-17 – The Petitioner, Winthrop Shell, 901 Sheridan Road, Requested a Sign Code Variance to Display Fuel Prices Information Electronically.

RESOLUTION 2017-R-18 A Resolution Approving a Variance to the Winthrop Harbor Shell Gas Station to Install Electronic Message Signs

7 - A motion was made by Trustee Hargett and seconded by Trustee Robards to approve **Resolution 2017-R-18** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

DOCKET #05-PZB-17 – The Petitioner, Shawn DeBoey of 907 Shields Ave., Requested a Variance to Increase the Intensity of a Nonconforming Land Use to Build an Addition to his House

RESOLUTION 2017-R-19 A Resolution Approving a Variance to Shawn DeBoey to Construct an Addition to his Residence

8 - A motion was made by Trustee Hargett and seconded by Trustee Robards to approve **Resolution 2017-R-19** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

SHERIDAN ROAD DEVELOPMENT STANDARDS DISCUSSION – FYI – the EDC and PZB are discussing some Sheridan Road Developments listed in our Comprehensive Plan regarding changes to the Ordinances etc. to be talked about at the next EDC meeting in July.

9 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **Accounts Payable Warrant W2017-4** in the amount of **\$184,501.64**. Mayor Bruno declared the motion carried on the following roll call vote.

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

10 - A motion was made by Trustee Weiss and seconded by Trustee Levin to approve the **May 2017 Treasurer’s Report** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

ORDINANCE 2017-O-10 Appropriation Ordinance Amending Ordinance 2016-O-9

11 - A motion was made by Trustee Weiss and seconded by Trustee Levin to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **Ordinance 2017-O-10** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

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

PUBLIC WORKS REMODEL PROJECT – Recommend Approving Rasch Construction & Engineering being the Lowest Responsible Bidder with a Construction Cost Limit not to Exceed \$525,000.00.

Mayor Bruno asked for a motion to **TABLE the Public Works Remodel Project for 3 (three) Months with the potential for grant funding with Greg Jackson**

12 - A motion was made by Trustee Weiss and seconded by Trustee Levin to **Table the Public Works Remodel Project for 3 (three) months.** Mayor Bruno declared the motion carried on the following roll call vote.

Trustee Robards said that he wasn't good with this and asked Tim Nearing who replied he wasn't either but understands.

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

APPROVE \$2,523.99 PAYMENT TO LAKE COUNTY STORMWATER MANAGEMENT COMMISSION FOR THE LAKE MICHIGAN WATERSHED PLAN FOR FY 2019/2020 – Trustee McCarthy asked to **TABLE** this until the next meeting on July 18, 2017 so he can find out more information.

PUBLIC HEARINGS

K of 918 Landon Avenue asked how long the Debt Service Fee of \$27.00 will be added to their water bill. She was told until 2026. She didn't know how Winthrop Harbor was compared to Zion's population. Tim told her that the only reason Zion was compared was because they are one of three included in this bond. They are paying \$60,000.00 a month and we pay \$20,000.00 a month. She did not understand how we could purchase a piece of land, that we don't know what we are going to do with yet, and not remodel the Public Works Building. Also she was good with hiring a Grant Writer but it was never discussed what his success rate was.

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Josephina Lozano of 820 Washington said that the increase of \$1.00 plus debt service fee of \$27.00 was too big of increase. She would like the board to re-consider the debt service fee and not make it so high.

UNFINISHED BUSINESS

Trustee Hargett – Community Development

- Mike Bitton and I are going to redesign the Village web-site. If anyone has any ideas or can think of anything missing from the web-site today let them know.

Trustee McCarthy– Recreation Department

- Westrec Grand Opening was great. The beach looks beautiful. Hopefully the residents will take the time to go down there.

Trustee Robards – Fire Department

- Thanked the Queens for being here.

Mayor Bruno

- Thanked the Queens for coming this evening and sitting through the meeting.
- Westrec Grand Opening was very good.

ADJOURNMENT

13 - A motion was made by Trustee Robards and seconded by Trustee Hargett to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 8:02pm on the following roll call vote.

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

2016 Miss Winthrop Harbor Leah Anderson Striking the gavel to end the meeting.

APPROVED:

DR. MICHAEL BRUNO, MAYOR

ATTEST:

JULIE RITTENHOUSE, VILLAGE CLERK

Note: This is not a verbatim record.