

Village of Winthrop Harbor  
Committee of the Whole  
President and Board of Trustees Meeting  
**June 20, 2017**  
Village Hall Counsel Chambers

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## **MINUTES**

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The meeting was called to order by Mayor Bruno at 6:30 PM.

The following Elected Officials were present:

Mayor: Dr. Michael Bruno

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

Also present:

Attorney Robert Long  
Julie Rittenhouse, Village Clerk  
Lisa Shaw, Finance/HR Director

**The meeting was called to discuss the following item.**

**A Memorial for Jana Joy Lee.**

It was suggested to re-name the Park North of the Administration Building from Morgan Williams Park to Jana Joy Lee Memorial Park.

Also, it was discussed about maybe putting a bench, flowers, roses or something special in the park that Jana had liked. Carl Simmons said that there was a section of the park with nothing in it. He said that he and Jana had gone together to purchase plants and the cement table and benches that are in the park now so he had some idea of what she liked.

All Trustees and the Mayor were in favor of changing the name of the park. Attorney Long will draw up a new Ordinance by the next Regular Board Meeting on July 18, 2017.

**ADJOURNMENT**

**1** - A motion was made by Trustee Weiss and seconded by Trustee Levin to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 6:35 p.m. on the following roll call vote:

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

**APPROVED:**

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**DR. MICHAEL BRUNO, MAYOR**

**ATTEST:**

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**JULIE RITTENHOUSE, VILLAGE CLERK**

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