

Village of Winthrop Harbor  
President and Board of Trustees Meeting

**July 18, 2017**

Village Hall Counsel Chambers

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## **MINUTES**

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The meeting was called to order by Mayor Bruno at 7:00 PM.

The following Elected Officials were present:

Mayor: Dr. Michael Bruno

Trustees: Buddy Hargett, John Levin, Robert Marabella, Dana McCarthy, Richard Robards

Also present:

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

The Invocation was led by Pastor Major Dalton from First Baptist Church, followed by the Pledge of Allegiance.

### **APPROVAL OF MINUTES**

**1** - A motion was made by Trustee Robards and seconded by Trustee Levin to approve the **June 20, 2017 Committee of the Whole Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

**Ayes: (3) Levin, McCarthy, Robards**  
**Nays: (0)**  
**Absent: (1) Weiss**  
**Passed: (2) Hargett, Marabella**

**2** - A motion was made by Trustee Robards and seconded by Trustee Hargett to approve the **June 20, 2017 Regular Board Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

### **OLD BUSINESS**

None Reported

**MAYOR'S REPORT**

**RESOLUTION 2017-R-20 A Resolution Honoring the Memory of Jana Joy Lee and Dedicating a Park in her Honor and Memory**

Mayor Bruno gave a speech about how much Jana added to the Village and the Park North of Village Hall. Jana put her heart and soul into Winthrop Harbor for 22 years. She had a gift of gardening and the love of flowers. You can see her special touches when you look at the Park.

**3** - A motion was made by Trustee Hargett and seconded by Trustee McCarthy to approve the **Resolution 2017-R-20** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

**RESOLUTION 2017-R-21 An Appointment Resolution Appointing Angela M. Oliver as Part-time Marina CSO**

**4** - A motion was made by Trustee Marabella and seconded by Trustee Robards to approve the **Resolution 2017-R-21** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

**ORDINANCE 2017-O-11 An Ordinance Declaring Personal Property Surplus and Authorizing the Sale Thereof – 2004 Chevrolet Impala (Building Dept. Vehicle)**

**5** - A motion was made by Trustee Marabella 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-11** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

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

**Approve \$2,523.99 Payment to Lake County Stormwater Management Commission for the Lake Michigan Watershed Plan for FY 2019-2020**

6 - A motion was made by Trustee Robards and seconded by Trustee Marabella to approve **\$2,523.99 Payment to Lake County Stormwater Management Commission for the Lake Michigan Watershed Plan for FY 2019-2020** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Scott Fuller explained that this could be paid over a two (2) year period, any way we see fit but.

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

**Scott Schirmer Nursery and Northern Field Office Section Manager/State Plant Regulatory Official – Discussion on the Gypsy Moth Infestation in our Village**

Mr. Schirmer explained how the Gypsy Moth can cause a lot of damage to trees but unlike the Emerald Ash Borer the Gypsy Moth feeds on the foliage and doesn't bore into the tree. They can be controlled because they are on the outside of the tree. Oak trees are their preferred tree but can feed on other trees. It weakens the tree. He suggested that a product called BTK be used to control the Moths. It's a bacterium found naturally on leaves and in the soil so it is safe to the environment and to people. It is usually applied by aircraft early mornings. It is too late for this year but early spring would be best.

**CLERK'S CORRESPONDENCE**

Todd & Teri Fedler sent a thank you note thanking the Village for the roadside potted flowers and extra special touch around the base. They greatly enjoy their beauty.

**NEW BUSINESS**

7 - A motion was made by Trustee Robards and seconded by Trustee Levin to approve **Accounts Payable Warrant W2017-5** in the amount of **\$154,181.35**. Mayor Bruno declared the motion carried on the following roll call vote.

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

**ORDINANCE 2017-O-12 Appropriation Ordinance**

8 - A motion was made by Trustee Hargett 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-12** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

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

**RESOLUTION 2017-R-22 An MFT Appropriation Resolution for \$33,750.00 of MFT Funds for Maintenance Under the Illinois Highway Code**

**9** - A motion was made by Trustee Marabella and seconded by Trustee Robards to approve the **Resolution 2017-R-22** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

**ORDINANCE 2017-O-13 An Ordinance Revising Water Rates**

**10** - A motion was made by Trustee Marabella 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-13** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

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

**LAKE COUNTY PUBLIC WATER DISTRICT – Second Amendment to Water Supply Contract with Village of Winthrop Harbor, Illinois**

**11** - A motion was made by Trustee Marabella and seconded by Trustee Hargett to approve **Lake County Public Water District – Second Amendment to Water Supply Contract** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

**PUBLIC HEARINGS**

Bill Davis of 1000 Park Ave. – had a complaint about a neighbor at 10<sup>th</sup> and Park Avenue having too many feral cats and they use his flower bed as a litter box. They’ve let their grass grow so you can hardly see the house and she has put up a sign that says “wild life habitat”. Also, people have been running the stop sign at 10<sup>th</sup> and Park and he would like someone to patrol it.

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He asked Tim Nearing when the drain work near his house would be done and Tim told him “this week”.

### **UNFINISHED BUSINESS**

#### Trustee Hargett – Community Development

- At the last meeting we voted to purchase the property at 101 Sheridan Road. As soon as we close, EDC is discussing plans for what to do with that property and want to do a walk through to understand the existing structure to see if it is feasible to be used and have a contractor look at it, to advise us on the best use of the property.

#### Trustee McCarthy – Recreation Department

- Baseball (fall-ball) sign up is going on until August 4<sup>th</sup>, 2017. You can register on-line.
- Parking Lot at the Schlader Building will be finished tomorrow
- The Recreation Dept. attempted to have their first “movie night” a few weeks ago and although there were some technical difficulties and the movie wasn’t shown, there was a positive response so the next “movie night” is scheduled for Friday, August 25, 2017.
- Thanked Public Works for their response to the flooding issues.
- Thanked the Police Dept. for coordinating the neighborhood watch meeting last week.

#### Trustee Robards – Fire Department

- Thanked Justin Stried for the monthly fire report
- Thanked the Queens for the delicious cookies

#### Trustee Marabella – Public Works

- There’s an electronics recycling event Saturday, July 22, 2017 at Public Works
- Our Mustang baseball team won their division and the area tournament for Beach Park, Zion and Winthrop Harbor
- The baseball field that was done last year, held up great with all of the rain. The money spent was worth it!

#### Trustee Levin – Police Department

- Thanked the Police Dept. for their recent apprehension for the string of burglaries.
- Thanked Officers Zeis, Sheedy and Commander Bitton for the neighborhood watch program

#### Mayor Bruno

- Note from Gregory Jackson regarding the Intergovernmental workshop/breakfast taking place on Thursday, July 20, 2017. He recognized the Village staff for making this meeting possible. This event is a deliberate promotion of Intergovernmental and Legislative collaboration to raise the profile of this Village. The staff will be making presentations. He will present a follow-up to the board after the event.
- I will be working the electronics recycling event from 1-4pm Saturday afternoon.
- Thanked Public Works for their great job. We only had to close one street due to flooding
- The parking lot at Schlader Bldg. looks great and Scott did a great job organizing the baseball
- The Police and Fire Departments always do a great job

### **CLOSED SESSION**

**12** - A motion was made by Trustee Marabella and seconded by Trustee Levin to move the meeting into **Closed Session Citing Collective Bargaining Pursuant to 5 ILCS 120/2 (c)(2) of the Open Meetings Act**. Mayor Bruno declared the motion carried on the following roll call vote and the meeting moved into Closed Session at 7:51pm.

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

**OPEN SESSION**

**13** - A motion was made by Trustee Marabella and seconded by Trustee Levin to move the meeting into **Open Session with no action taken**. Mayor Bruno declared the motion carried on the following roll call vote and the meeting moved into Open Session at 8:18pm.

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

**ADJOURNMENT**

**14** - A motion was made by Trustee Robards and seconded by Trustee Levin to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 8:18pm on the following roll call vote:

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

