

Village of Winthrop Harbor
President and Board of Trustees Meeting
September 5, 2017
Village Hall Counsel Chambers

MINUTES

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,
Hartmut "Fritz" Weiss

Also present:

Douglas Dorando, Attorney
Julie Rittenhouse, Village Clerk

The Invocation was led by Father Paul Stemn from Our Lady of Humility Church, followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

1 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to approve the **August 15, 2017 Regular Board Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (6) Hargett, Levin, Marabella, McCarthy, Robards, Weiss
Nays: (0)
Absent: (0)
Passed: (0)

OLD BUSINESS

None Reported

MAYOR'S REPORT

Wild Crab Boil – Bryan Sterbenz – Request for Liquor License to Open a New Restaurant at 1039 Sheridan Road

2 - A motion was made by Trustee Robards and seconded by Trustee Hargett to approve in principle **Wild Crab Boil – Bryan Sterbenz – Request for a Liquor License to Open a New Restaurant at 1039 Sheridan Road**. Mayor Bruno declared the motion carried on the following roll call vote.

Trustee Marabella asked if their goal was to make money in the restaurant and gaming would help if the restaurant doesn't make enough. Bryan answered yes, but they hope the restaurant would make it. Trustee Weiss asked the percent of income for gaming and was told that gaming is about 20% of their income. Trustee Marabella said he was happy to hear this because that has been his concern with gaming. Trustee Robards asked if the sound on the gaming machines would be turned off so it didn't bother the customers. He was told yes. When asked about opening, Bryan said they would open as soon as they get approval from the Village. He has everything lined up and ready to get going.

Ayes: (7) Hargett, Levin, Marabella, McCarthy, Robards, Weiss, Bruno
Nays: (0)
Absent: (0)
Passed: (0)

Harbor Brewing Company – Kyle Wenzel – Requests a Class “A” Liquor License

3 - A motion was made by Trustee Robards and seconded by Trustee Levin to approve in principle **Harbor Brewing Company – Kyle Wenzel – Requests a Class “A” Liquor License**. Mayor Bruno declared the motion carried on the following roll call vote.

Kyle explained that it is going to be a brewing company only. No restaurant. No TV's or gaming. Just conversation and a craft beer. When asked about parking, Kyle told them that there were 13 spaces, 2 for employees and 11 for customers. This might be an issue. Kyle gave examples of other Brewing Houses and their parking. He also stated that customers could park on the street and a Municipal lot across the street. Trustee Robards asked if people would be allowed to bring food in and Kyle told him that he already talked to Roma's to bring food in and if the other businesses wanted to, he would put their menus in.

Ayes: (7) Hargett, Levin, Marabella, McCarthy, Robards, Weiss, Bruno
Nays: (0)
Absent: (0)
Passed: (0)

CLERK'S CORRESPONDENCE

None Reported

NEW BUSINESS

4 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **Accounts Payable Warrant W2017-8** in the amount of **\$501,728.62**. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (6) Hargett, Levin, Marabella, McCarthy, Robards, Weiss
Nays: (0)
Absent: (0)
Passed: (0)

5 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **June 2017 Treasurer's Report** as reported. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (6) Hargett, Levin, Marabella, McCarthy, Robards, Weiss
Nays: (0)
Absent: (0)
Passed: (0)

6 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **July 2017 Treasurer's Report** as reported. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (6) Hargett, Levin, Marabella, McCarthy, Robards, Weiss
Nays: (0)
Absent: (0)
Passed: (0)

Bow Wows and Meows – 537 Sheridan Road – Request to Improve and Use the Unimproved Portion of the N. Park Avenue Right-of-way for Parking

7 - A motion was made by Trustee Hargett and seconded by Trustee Robards to approve **Bow Wows and Meows – 537 Sheridan Road – Request to Improve and Use the Unimproved Portion of the N. Park Avenue Right-of-way for Parking**. Mayor Bruno Declared the motion carried on the following roll call vote.

Ayes: (6) Hargett, Levin, Marabella, McCarthy, Robards, Weiss
Nays: (0)
Absent: (0)
Passed: (0)

Agreement Between the Village of Winthrop Harbor and Winthrop Harbor Lions Club

8 - A motion was made by Trustee McCarthy and seconded by Trustee Marabella to approve **the Agreement Between the Village of Winthrop Harbor and Winthrop Harbor Lions Club**. Mayor Bruno Declared the motion carried on the following roll call vote.

Ayes: (6) Hargett, Levin, Marabella, McCarthy, Robards, Weiss
Nays: (0)

Absent: (0)
Passed: (0)

PUBLIC HEARINGS

Bob Johnson – 214 Danbury Cove (Covenant Cove Phase II) – Asked the Board to please check to see if the HOA is doing the required maintenance on the South retention Pond in Covenant Cove. A few years ago the retention pond over flowed and flooded his basement. The aeration is not functioning and the mosquitos are terrible. He contacted Stormwater Management and they gave him the plat. The plat said that the Village may inspect at any time. If the required repairs are not made the Village has the authority to request that the maintenance be done. Would the Board please help him by checking into this?

UNFINISHED BUSINESS

Trustee Marabella – Public Works Department

- 9th Street has been redone along with a portion of sidewalk. They did a good job.
- Tim’s doing a good job with what he has.

Trustee Hargett – Community Development

- Good job paving.
- Restaurant Survey – EDC has been looking at money being spent outside of town and it was restaurants. The EDC has prepared a restaurant survey for the residents. It’s on the Village Web-site and it will be in the newsletter. Please refer people to the web-site to take the survey.

Trustee McCarthy – Recreation Department

- The Teen Dance is Friday from 7pm-9pm at the Schlader Building.
- Touch a Truck event on September 23rd from 4pm-6m followed by a Movie Night. The movie playing is “Turbo” at dusk, about 8:00pm outside, weather permitting.

Mayor Bruno

- On August 24 I had a meeting with Walter Willis from Swalco. We scheduled a meeting on September 14th to discuss the garbage contract that expires in February 2018 and we will be going to bid.
- On August 31 I went to the Westfield School open house. It was incredible.

ADJOURNMENT

9 - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:56pm on the following roll call vote:

Ayes: (6) Hargett, Levin, Marabella, McCarthy, Robards, Weiss
Nays: (0)
Absent: (0)
Passed: (0)

Regular Board Meeting Minutes 09/05/17

APPROVED:

DR. MICHAEL BRUNO, MAYOR

ATTEST:

JULIE RITTENHOUSE, VILLAGE CLERK

Note: This is not a verbatim record.