

Village of Winthrop Harbor
President and Board of Trustees Meeting
September 19, 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:

Robert Long, Attorney
Julie Rittenhouse, Village Clerk

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 Weiss and seconded by Trustee Marabella to approve the **September 5, 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

ORDINANCE 2017-O-16 An Ordinance Adding One (1) Class "G" and One (1) Class "H" Liquor License for a New Establishment to be Known as "Wild Crab Boil"

2 - A motion was made by Trustee Robards and seconded by Trustee Hargett to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **Ordinance 2017-O-16** and approve as submitted. 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)

ORDINANCE 2017-O-17 An Ordinance Adding One (1) Class “A” Liquor License for a New Establishment to be Known as “The Harbor Brewing Co.”

3 - A motion was made by Trustee Levin 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-17** and approve as submitted. 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)

CLERK’S CORRESPONDENCE

None Reported

NEW BUSINESS

ORDINANCE 2017-O-18 An Ordinance Approving a Variance to Todd Fedler to Repair and Existing Legal Non-conforming Sign (File No. 07-PZB-17)

4 - A motion was made by Trustee Hargett and seconded by Trustee Marabella to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **Ordinance 2017-O-18** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

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

5 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **Accounts Payable Warrant W2017-9** in the amount of **\$76,238.83**. 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

Kim Braden – 931 S. Park – Harbor Que – Kim passed out information to the Mayor and Trustees regarding the Harbor Que event to be held on October 6-8, 2017. Friday and Saturday there will be live bands. Saturday is the main event for the KC Barbeque competition as well as back yard barbequers. The carnival will be all 3 days. There will be helicopter rides for \$40.00 on Saturday until dusk. There will be a car show on Saturday that the Mayor has agreed to take part in by judging and picking a “Mayor’s Choice”. There will be a kids section with bowling with pumpkins and games. Also, there will be hayrides. There will be a beer garden that will be sectioned off so you won’t be able to leave that area with beer. The Boy Scouts, Girl Scouts and Winthrop Harbor Queens are all volunteering. There will also be a pancake breakfast on Saturday from 7-10am. Northpoint Church and the food pantry will be putting it on. All sales will be given to the food pantry. Tickets for the breakfast will be \$7.00. They’ve been advertising and 3 radio stations will be announcing this event. Kim had posters to hand out for everyone to post. There will be a bus from the hospital bringing patients.

UNFINISHED BUSINESS

Trustee Robards – Fire Department

- August monthly report from the Fire Dept. – We are over 100 calls higher than last year. The guys and girls are working very hard.

Trustee McCarthy – Recreation Department

- Winthrop Harbor Youth Basketball registration begins on October 2nd. You can register on-line.
- Baseball/Softball is having a pancake breakfast fundraiser on Saturday, October 7th at Zion Applebee’s. The fee is \$8.00 and tickets are available at the Schlader Building. The proceeds are to fix the middle diamond at Village Park.
- There is a new Running Club organized by one of our residents, Monika Kirkiewicz. She organized it on Facebook. Scott and the Recreation Board will do whatever they can to help her and get it on the calendar. It’s a great healthy image for the Village.
- Touch a Truck Event is this Saturday from 4-6pm. We have more vehicles than anticipated. The movie “Turbo” will follow the Touch a Truck event and begin at 7pm in the Schlader Building and concessions will be sold. Also, the Queens will be at the Touch a Truck event.

Trustee Hargett – Community Development

- The Restaurant Survey is on the Villages web-site. Please remind residents to take the survey.
- 101 Sheridan Road property – there is a draft marketing plan that is under review with the EDC right now.
- RTA Grant – we got word that we made it through the first round from 14 down to 9. We are 1 of 9 now and we should find out by the end of October if we get the grant. If we get approved, we should be able to move quickly.

Regular Board Meeting Minutes 09/19/17

- The Lake Shore Chamber of Commerce held a business forum this week. They merged the EDC meeting into it. The Winthrop Harbor Chamber is no longer. They are now Part of the Regional Chamber. The Lake Shore Chamber will be holding quarterly meetings to hear from local businesses and talk about what we can do as municipalities.

Mayor Bruno

- Thursday I met with Walt Willis from SWALCO and Tim. We talked about the Waste Contract that is coming due in February 2018 and we are going to bid. He saw what we are being charged and he said that they can save us a lot of money.
- This Thursday I will be attending the Zion Kiwanis-we will recognize one of our Police Officers and one of our Fire Fighters.

ADJOURNMENT

6 - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:34 pm on the following roll call vote:

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

APPROVED:

DR. MICHAEL BRUNO, MAYOR

ATTEST:

JULIE RITTENHOUSE, VILLAGE CLERK

Note: This is not a verbatim record.