

Village of Winthrop Harbor
President and Board of Trustees Meeting

October 3, 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: 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 Tim Bycroft from North Point Church, followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

1 - A motion was made by Trustee Robards and seconded by Trustee Marabella to approve the **September 19, 2017 Regular Board Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

Nays: (0)

Absent: (1) Hargett

Passed: (0)

OLD BUSINESS

None Reported

MAYOR'S REPORT

ORDINANCE 2017-O-19 An Ordinance Repealing and Replacing §34.10 of the Municipal Code, Providing for the Appointment of a Deputy Chief of Police

2 - A motion was made by Trustee McCarthy and seconded by Trustee Weiss to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **Ordinance 2017-O-19** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

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

RESOLUTION 2017-R-28 A Resolution Appointing and Clarifying the Appointments of Members of the Recreation Advisory Board

3 - A motion was made by Trustee McCarthy and seconded by Trustee Weiss to approve **Resolution 2017-R-28** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

RESOLUTION 2017-R-29 A Resolution Honoring and Thanking Lisa Shaw for 20 Years of Service to the Village of Winthrop Harbor

4 - A motion was made by Trustee Weiss and seconded by Trustee Levin to approve **Resolution 2017-R-29** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

CLERK'S CORRESPONDENCE

A note of congratulations to Lisa Shaw for her 20 Years with the Village.

NEW BUSINESS

RESOLUTION 2017-R-30 A Resolution Granting A Revocable License to David and Kathy Meyer for Paving and Private Use of a Village Right of Way.

5 - A motion was made by Trustee Marabella and seconded by Trustee Robards to approve **Resolution 2017-R-30** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

6 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **Accounts Payable Warrant W2017-10** in the amount of **\$165,753.34**. Mayor Bruno declared the motion carried on the following roll call vote.

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

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

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

ORDINANCE 2017-O-20 A 5 Year Recapture Extension Ordinance of a Sewer Main for Luella Zimmerman

8 - 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-20** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

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

ORDINANCE 2017-O-21 A 5 Year Recapture Extension Ordinance of a Sewer Main for Geraldine Chumbley & Janet Nikolovski

9 - 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-21** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

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

Passed: (0)

ORDINANCE 2017-O-22 A 5 Year Recapture Extension Ordinance of a Water Main for Geraldine Chumbley & Janet Nikolovski

10 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **Ordinance 2017-O-22** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

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

A Request for HVAC Repairs and Failures at the Schlader Building and the Community Center

\$6,800.00 was already approved for the Recreation Department for the 2017/18 budget year to replace an old existing HVAC unit at the Schlader Building. When Kern Heating came in to give estimates for replacing the HVAC they discovered cracks in both heat exchangers at the Community Center. Both furnaces can no longer be run for heat. Kern quoted a price to have both the furnaces at the Community Center and the furnace/AC unit replaced at the Schlader building at the same time for a total of \$15,950.00. With the \$6,800 that has already been approved and an additional \$9,150.00 requested it would be a savings of \$1,300.00.

11 - A motion was made by Trustee Levin and seconded by Trustee Marabella to approve the **Request for additional \$9,150.00 added to the current 2017/18 Budget to have both furnaces replaced at the Community Center as well as the furnace/AC combo unit at the Schlader Building.** Mayor Bruno declared the motion carried on the following roll call vote.

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

PUBLIC HEARINGS

Janet Nikolovski – 134 Russell Avenue – She has 6 recaptures. She asked Attorney Long what his thoughts were regarding doing away with the recapture extensions. He responded that most municipalities in this area provide one (1) recapture agreement. Ours is for a five year period and most are for a twenty (20) year period. After that if it isn't developed in that period of time, then it collapses. Ms. Nikolovski then said that if this happens she will be out the money, not the Village. Attorney Long said that he hasn't proposed anything yet. He went on to say that when and if any proposal happens, notice would be given to her and all of the others that hold recaptures. She's worried about the money that she put out if the recaptures are done away with.

Rhiannon Graham –Miss Winthrop Harbor Queen – 1209 Fulton Ave. – Last month she collected Toys for Our Tots. This month she will be collecting nonperishable food items to be donated to North Point Church’s food pantry. She and the other queens will be going door to door during Halloween. Also she talked about her Ash Tree Placement Project at 38 Acre Park. There are currently 14 stumps, 14 dead or dying trees, 28 to remove and 14 to replace. She would like to raise \$3,000.00 by selling tree air fresheners for \$5.00 each. All money raised will go towards this project. She will be working with Scott from the Rec Dept. and also her grandfather, Kurt Melander, with the planting of new trees and Public Works to cut down the dead trees. The money is for the removal of stumps and the planting of new trees. If the fund raiser makes more money, it would all be used for the trees.

UNFINISHED BUSINESS

Trustee McCarthy – Police Department

- Thanked Rhiannon for her fund raising.
- Congratulations to Lisa for her 20 years of service.
- Zion-Benton News closed all of a sudden and he wished that Meredith would have been here to thank her for all of the years that she covered the Village. She did an awesome job!

Trustee Robards – Fire Department

- Thanked Rhiannon for the wonderful ideas. He wished her all the luck.
- Thanked Lisa for everything.
- He hopes everyone comes out for Harbor Que this weekend. It’s Friday, Saturday and Sunday and should be a good time.

Trustee Marabella – Public Works Department

- Thanked Rhiannon
- Thank you Lisa. I appreciate everything you do.
- Branch Pick-up time. We are short-handed so please be patient. Things will get done.

Trustee Levin – Recreation Department

- Thank you Lisa. Good job and thank you for all you do.
- Rhiannon, congratulations and thank you for all you do with your volunteering.
- Co-ed basketball sign-ups for 1st through 8th grade are now being accepted on-line until November 3rd.
- This Saturday there is a Baseball/Softball pancake breakfast at Zion Applebee’s from 8am-10am. Tickets are \$8.00.

Trustee Weiss – Finance Department

- Thank you Lisa. You are very capable in the financial field and you are great to work with.

Mayor Bruno

- Thank you Lisa for 20 years. That’s a huge accomplishment. We pray that God blesses you with many more years.
- Rhiannon, thank you for coming and thank you Kurt for helping. I am here to help you in any way I can.
- Greg Jackson has some ideas how we can get things in the paper. He will talk to him on Thursday.

ADJOURNMENT

12 - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:46 pm on the following roll call vote:

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

APPROVED:

DR. MICHAEL BRUNO, MAYOR

ATTEST:

JULIE RITTENHOUSE, VILLAGE CLERK

Note: This is not a verbatim record.