

Village of Winthrop Harbor
President and Board of Trustees Meeting
November 7, 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, Hartmut "Fritz" Weiss

Also present:

Robert Long, Attorney
Julie Rittenhouse, Village Clerk

The Invocation was led by Mayor Bruno, 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 **October 17, 2017 Regular Board Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

OLD BUSINESS

None Reported

MAYOR'S REPORT

RESOLUTION 2017-R-34 A Resolution in Support of the Illinois Bicentennial Celebrations

2 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to approve **Resolution 2017-R-34** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

RESOLUTION 2017-R-35 A Resolution Adopting the 2017 Lake County All Natural Hazards Mitigation Plan

3 - A motion was made by Trustee Marabella and seconded by Trustee Levin to approve **Resolution 2017-R-35** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

RESOLUTION 2017-R-36 An Appointment Resolution Appointing Allison Nelson as EDC Board Member

4 - A motion was made by Trustee Hargett and seconded by Trustee Weiss to approve **Resolution 2017-R-36** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

CLERK'S CORRESPONDENCE

None Reported

NEW BUSINESS

A Petition to Annex – 43058 N. Fossland Avenue, Zion, IL (unincorporated) PIN 04-05-305-008

5 - A motion was made by Trustee Hargett and seconded by Trustee Weiss to approve **in principle, the Annexation of 43058 N. Fossland Avenue** with the Attorney to provide the appropriate Ordinance at the next meeting. Mayor Bruno declared the motion carried on the following roll call vote.

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

Passed: (0)

6 - A motion was made by Trustee Weiss and seconded by Trustee Levin to approve **Accounts Payable Warrant W2017-12** in the amount of **\$201,106.44**. Mayor Bruno declared the motion carried on the following roll call vote.

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

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

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

ORDINANCE 2017-O-23 2017 Tax Levy Ordinance

8 - A motion was made by Trustee Weiss 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-23** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

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

Kevin Birnbaum – 540 Ravine Drive – Asking for a Reduction in his Water Bill - \$544.80 + 54.48 penalty (91,000 gallons)

9 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to **NOT** reduce Kevin Birnbaum-540 Ravine Drive-Water Bill of \$544.80 and to **WAIVE** the late fee of \$54.48. Mayor Bruno declared the motion carried on the following roll call vote.

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

A Request to Temporarily Appoint Samantha Nearing as an Administrative Clerk for the Public Works Department for a Maximum of 21 days.

10 - A motion was made by Trustee Marabella and seconded by Trustee Levin to **Temporarily Appoint Samantha Nearing as an Administrative Clerk for the Public Works Department for a Maximum of 21 days at a rate of \$10.00 per hour.** Mayor Bruno declared the motion carried on the following roll call vote.

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

A Discussion to Approve HVAC Repairs as Schlader Recreation Center

Recreation Director, Scott Fuller explained that Kern Heating found a cracked heat exchanger in the unit that heats the North side of the Schlader Building. (bathrooms, office, kitchen and the north half of the storage room) It will cost \$6,150.00 to replace. This is a warming/disaster center therefore it was agreed that this repair needs to be made. Scott will ask about maybe getting a discount because of replacing 3 other units already.

PUBLIC HEARINGS

None Reported

UNFINISHED BUSINESS

Trustee Marabella– Public Works Department

- Branch pick-up has been completed. They've been short staffed but have done a good job.
- We're getting the plows ready and we will fill up our salt barn.

Trustee Levin – Recreation Department

- Youth Basketball evaluations are taking place this Friday and Saturday. Dates and times are listed on the Village web-site.
- Friday, November 10th Teen Dance for 5th-8th grade at the Schlader Bldg. from 7-9pm. \$5 admission
- Friday, November 17th Gym Night for K-4th grade at the Schlader Bldg. from 7-9pm. \$5 admission

Trustee Hargett – Community Development

- 101 Sheridan Road property – marketing materials will go out.
- Grants – we were awarded a grant through CMAP that we had put in for under our Comprehensive Plan for bringing in a developer discussion panel. We will be coordinating with CMAP to get that going and to bring in developers to look at the 7th Street corridor. We were also a participant for a grant that was submitted by Beach Park, Zion, Waukegan and North Chicago for a planning grant for the lakefront trail system. Bring in a planner to look at existing trails throughout the communities and where are there existing gaps to connect the trails. Beach Park just got word that they

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were granted that grant. This is just for the planning part not the funds to actually lay the trails

Trustee McCarthy – Police Department

- Police Dept. is offering, at no cost, a security assessment basic training for safety to all churches in the community including St. Patrick’s in Wadsworth.
- Chief Brumlik has applied and received another extension for the consolidation of the 911 dispatch services for 90 days.

ADJOURNMENT

11 - A motion was made by Trustee Weiss and seconded by Trustee Levin to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:59pm on the following roll call vote:

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

APPROVED:

DR. MICHAEL BRUNO, MAYOR

ATTEST:

JULIE RITTENHOUSE, VILLAGE CLERK

Note: This is not a verbatim record.