

Village of Winthrop Harbor  
President and Board of Trustees Meeting  
**November 21, 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,  
Hartmut "Fritz" Weiss

Also present:

Attorney, Robert Long  
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 **November 7, 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: (0)**  
**Passed: (1) Robards**

### **OLD BUSINESS**

None Reported

### **MAYOR'S REPORT**

**ORDINANCE – 2017-O-24 An Ordinance Annexing a Single Family Parcel Currently Known as 43058 N. Fossland Avenue**

**2** - 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-24** 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-25 An Ordinance Declaring Personal Property Surplus and Authorizing the Sale Thereof – One (1) 2011 Chevrolet Tahoe**

**3** - A motion was made by Trustee Weiss 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-25** 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**

**DOCKET #08-PZB-17: the Petitioner, The Village of Winthrop Harbor Requested to Amend the Text of the Village of Winthrop Harbor Code of Ordinances –Lots of Record, Front Footage and Access to Lots, Lot Size Requirements and Building Bulk Regulations**

**4** - A motion was made by Trustee Hargett and seconded by Trustee Robards to approve in **principle, Docket #08-PZB-17** as presented. Mayor Bruno declared the motion carried on the following roll call vote

PZB, President, Bob Mosteller gave a brief explanation of what this Docket is going to do. As long as you meet the zoning requirements it will make it easier to make improvements to their properties without having to always get a variance.

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

**DOCKET #09-PZB-17: The Petitioner, The Village of Winthrop Harbor Requested to Amend the Text of the Village of Winthrop Harbor Code of Ordinances, Chapter 154: ZONING, to Permit Outside Cafes and Beer Gardens in Downtown and Sheridan Road Business Zoning Districts**

5 - A motion was made by Trustee Hargett and seconded by Trustee Weiss to approve in **principle, Docket #09-PZB-17** 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)**

6 - A motion was made by Trustee Weiss and seconded by Trustee Levin to approve **Accounts Payable Warrant W2017-13** in the amount of **\$107,643.55**. 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)**

### **2017 Storm Water Management Program Plan**

7 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to approve the **2017 Storm Water Management Program Plan** 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)**

### **PUBLIC HEARINGS**

None Reported

### **UNFINISHED BUSINESS**

Trustee Marabella – Public Works Department

- Branch pick-up is over and they did a good job.
- Winter is approaching and the salt barn is full. We're getting the plow trucks ready.

Trustee Levin– Recreation Department

- December 2, 2017 is Lunch with Santa at 12:00 to 2:00. At 4pm we have the holiday light parade followed by the Tree Lighting.
- December 8<sup>th</sup> is the Teen Dance from 7pm to 9pm.

Trustee Hargett – Community Development

- Update on the Discussion Panel Grant. In December, the Mayor, Margo Nelson and I are going to attend the preliminary meeting with this group. Hopefully we will get some clear direction and feedback from the developers.

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- We put out the information to the development community for 101 Sheridan Road. We heard back, almost immediately, from a hotel developer that has expressed interest. There is a meeting coming up with them soon.
- Annexation of property. We've been looking at properties on Sheridan Road, south near Zion in unincorporated Lake County. We are looking for voluntary annexations. The benefits are, sales tax, gaming revenue, property tax.

Trustee McCarthy – Police Department

- Wished everyone a Happy and safe Thanksgiving

Trustee Robards – Fire Department

- Fire Department is having a blood drive on Saturday December 9, 2017 from 8am-2pm. You can schedule and appointment online and walk-ins are welcome. If you do donate, you receive a limited edition 10<sup>th</sup> annual every day heroes t-shirt.

Mayor Bruno

- Wished everyone a Happy and safe Thanksgiving
- December 4<sup>th</sup> there will be a flag raising in honor of Illinois' 200 year bicentennial at noon.

**CLOSED SESSION**

8 - A motion was made by Trustee Robards and seconded by Trustee Weiss 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 7:24pm.

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

**OPEN SESSION**

9 - A motion was made by Trustee Robards and seconded by Trustee Weiss 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 7:47pm.

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

**ADJOURNMENT**

10 - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:48pm on the following roll call vote:

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

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**Nays: (0)**  
**Absent: (0)**  
**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.**