

Village of Winthrop Harbor
President and Board of Trustees Meeting
December 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:

Attorney, Robert Long
Julie Rittenhouse, Village Clerk

The Invocation was led by Rob Jasinski from North Point 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 **November 21, 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

V.F.W. – Request for a One (1) Year Raffle License (January-December 2018)

2 - A motion was made by Trustee Robards and seconded by Trustee Weiss to approve **V.F.W. Request for a One (1) Year Raffle License (January-December 2018)**. 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)

Rich Coombe thanked the board for their support. Also, on Saturday, December 23rd at 12:30 the VFW is having a dinner for the Sailors and the whole Village staff is invited. If you would like to bring something that would be good.

CLERK'S CORRESPONDENCE

None Reported

NEW BUSINESS

ORDINANCE 2017-O-26 An Ordinance Clarifying the Zoning Regulations Relating to Outdoor Cafes and Beer Gardens

3 - A motion was made by Trustee Hargett 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-26** 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-27 An Ordinance Amending Certain Lot Requirements in the R-3 Zoning District

4 - A motion was made by Trustee Hargett 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-27** 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)

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5 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **Accounts Payable Warrant W2017-14** in the amount of **\$355,763.94**. 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 the **October 2017 Treasurer's Report**. 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)

7 - A motion was made by Trustee Marabella and seconded by Trustee McCarthy to **TABLE – A Resolution Awarding the Renewed Waste-Hauling Contract to Groot Industries, Inc.** until we have the whole contract. 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

Josh May – Works for Congressman Brad Schneider. Just wanted to let us know if we had any issues with federal agencies or need any help with benefits or social security to just call their office. They have an office in Zion.

UNFINISHED BUSINESS

Trustee McCarthy – Police Department

- Thanked all of the Department Heads and Office Staff for the Tree Lighting. Also the DuBoey's for organizing the Light Parade. It was one of the best.
- Thanked Justin for the report and the information about the ladder truck. It gave a better understanding.

Trustee Robards – Fire Department

- Reminder about the blood drive this Saturday from 8am-2pm in the Fire Department. If you donate you will receive a commemorative T-shirt.
- The Tree Lighting and Light Parade were great. I heard so many nice things about it.

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Trustee Marabella – Public Works Department

- They're getting the trucks ready for snow plowing

Trustee Weiss – Finance Department

- Although I was not able to go to the Tree Lighting, the park looks beautiful and the decorations look great.

Mayor Bruno

- Thanked the Committee that organized the Tree Lighting and Parade. Without a doubt it was incredible and there were a lot of people out to see the parade, possibly more than the Memorial Day Parade. Thanked the Fire and Police Departments - Chief Stried for letting us use the Bays and the police for directing traffic
- Thanked Chief Stried for putting together the Illinois Bicentennial Flag raising.

ADJOURNMENT

8 - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:12pm 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.