

Village of Winthrop Harbor
President and Board of Trustees Meeting

March 20, 2018

Village Hall Council 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, Dana McCarthy, Richard Robards, Hartmut "Fritz" Weiss

Also present:

Robert Long, Attorney
Julie Rittenhouse, Village Clerk
Pat DiPersio, Community Development Director
Tim Nearingder, Superintendent of Public Works
Joel Brumlik, Police Chief

The Invocation was led by Tim Bycroft from Northpoint Church, followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

1 - A motion was made by Trustee Robards and seconded by Trustee Weiss to approve the **March 6, 2018 Regular Board Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

Nays: (0)

Absent: (1) Marabella

Passed: (0)

OLD BUSINESS

Consideration of suggested text amendment by petitioner Nimrod Warda to eliminate the minimum square footage of allowable new residential construction. The petition was previously forwarded to the Planning and Zoning Board for recommendation. The PZB's recommendation was not to modify the codes on a 5-2 vote.

2 - A motion was made by Trustee Hargett and seconded by Trustee Weiss to **Deny Modifying the Housing Code** on the recommendation of the PZB. Mayor Bruno declared the motion carried on the following roll call vote.

Trustee Hargett gave a brief overall of the PZB's meeting and their decision to deny changing the R-3 Zoning. They felt there didn't seem to be a market for this type of housing right now and they wanted to protect the existing homeowners.

Nimrod Warda told the board there were 2 suggested amendments. One suggesting to change the R-3 Zoning requirements and the other was in respect to the height within the building itself. He wanted the PZB to consider one if not the other. He thought the Planning and Zoning Board did not take into consideration the purpose or intent of the code that's in place. He then read the code. He wanted the board to consider the intent of the code.

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

MAYOR'S REPORT

RESOLUTION 2018-R-10 – A Resolution Approving Entering into a Participation Agreement with the Illinois Council of Police to Provide Health Insurance Coverage

3 - A motion was made by Trustee McCarthy and seconded by Trustee Weiss to approve **Resolution 2018-R-10** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

RESOLUTION 2018-R-11 – A Resolution Stating the Intent of the Village of Winthrop Harbor to Host a Memorial Day Parade and Close Sheridan Road

4 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **Resolution 2018-R-11** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

ORDINANCE 2018-O-3 – An Ordinance Declaring Personal Property Surplus and Authorizing the Sale Thereof – one (1) 2010 Chevy Cobalt VIN#1G1AD5F54A7118840 and one (1) 2006 Chevy LTZ VIN#2G1WU581469360727

5 - A motion was made by Trustee McCarthy 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 2018-O-3** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

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

Approval to Purchase a New Police Squad Car (2018-2019 Budget Year)

6 - A motion was made by Trustee McCarthy and seconded by Trustee Weiss to **approve the purchase of a new Police Squad Car in the next (2018-2019) Budget.** Mayor Bruno declared the motion carried on the following roll call vote.

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

CLERK'S CORRESPONDENCE

None Reported

NEW BUSINESS

ORDINANCE 2018-O-4 – An Ordinance Amending §154.027 of the Municipal Code of Winthrop Harbor

7 - A motion was made by Trustee Hargett and seconded by Trustee McCarthy to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **Ordinance 2018-O-4** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

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

8 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **Accounts Payable Warrant W2017-19** in the amount of **\$71,677.22.** Mayor Bruno declared the motion carried on the following roll call vote.

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

9 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve the **January 2018 Treasurer's Report**. Mayor Bruno declared the motion carried on the following roll call vote.

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

THE FEBRUARY 2018 TREASURER'S REPORT - was tabled until the next meeting.

The Renewal of the Line of Credit with NorStates Bank (\$300,000.00)

10 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve the **Renewal of the Line of Credit with NorStates Bank (\$300,000.00)**. Mayor Bruno declared the motion carried on the following roll call vote.

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

RESOLUTION 2018-R-12 – An Appointment Resolution Appointing Dr. Michael Bruno as Police Pension Board President

11 - A motion was made by Trustee McCarthy and seconded by Trustee Weiss to approve **Resolution 2018-R-12** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

A Payout to Payne & Dolan for Old Darby MFT Project - \$28,809.41

12 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve the **Payout to Payne & Dolan for Old Darby MFT Project in the amount of \$28,809.41**. Mayor Bruno declared the motion carried on the following roll call vote.

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

Nays: (0)
Absent: (1) **Marabella**
Passed: (0)

RESOLUTION 2018-R-13 – A Resolution Revising the Renewed Waste-Hauling Contract with Groot, Inc.

13 - A motion was made by Trustee Weiss and seconded by Trustee Hargett to approve **Resolution 2018-R-13** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Tim from Public Works explained the amendment stating that we would be going back to everyone having yard waste pick-up and we will also have a recycle only program. This is still a significant savings to the residents. The tags will now be universal for both garbage and yard waste and will only cost \$2.00 each. Due to this change we will now have a contract with Groot for 8 years instead of 5 years. Josh from Groot also explained that they will be getting a brochure out ASAP (hopefully printed and mailed next week). The Mayor asked if the due dates could be changed on the bill and Josh said that it will be changed to 30 days. The Mayor apologized for not getting the information out and for all of the confusion.

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

PUBLIC HEARINGS

Jim Smith – 949 Ellis Ave. - I was delivered a garbage can that I won't use. He called the office and was told that all residents had to have the garbage can and the garbage can was delivered full. Josh from Groot took down the information to check into it. He thanked the board for amending the contract.

Mrs. Standridge - 2222 14th Street – Thanked the board for revisiting the garbage contract. She asked if she could still use the stickers that she had. She was told yes. She does not want the can that was delivered and asked if it would be picked up. Josh told her yes, anyone that had recycle only in the past they will pick up the cans. She apologized for being upset. She said that Winthrop Harbor is a great place to live, they take care of the elderly. Thank you for considering us.

UNFINISHED BUSINESS

Trustee Levin – Recreation Department

- Saturday, March 31, 2018 at Village Park the Winthrop Harbor Lions Club will have their Easter Egg Hunt at 9:00am. At 12:00pm until 1:30pm is the Lunch with the Easter Bunny. Admission is \$3.00.

ADJOURNMENT

Regular Board Meeting Minutes 03/20/18

14 - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:35pm on the following roll call vote:

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

APPROVED:

DR. MICHAEL BRUNO, MAYOR

ATTEST:

JULIE RITTENHOUSE, VILLAGE CLERK

Note: This is not a verbatim record.