

Village of Winthrop Harbor  
President and Board of Trustees Meeting

**April 17, 2018**

Village Hall Council 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:

Robert Long, Attorney  
Julie Rittenhouse, Village Clerk

The Invocation was led by Tim King 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 Weiss to approve the **April 3, 2018 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)**

**2** - A motion was made by Trustee Robards and seconded by Trustee Hargett to approve the **April 5, 2018 Committee of the Whole Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

### **OLD BUSINESS**

None Reported

**MAYOR'S REPORT**

**ORDINANCE 2018-O-5 An Ordinance Amending §H12 (FMLA) of the Wage Police Ordinance**

**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 2018-O-5** 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 2018-O-6 An Ordinance Amending Chapter 131 of the Municipal Code of Winthrop Harbor Adding a Section Prohibiting Theft by Unpaid Use of Boat Launching Ramp**

**4** - A motion was made by Trustee Robards 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 2018-O-6** 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)**

**RESOLUTION 2018-R-16 A Resolution Authorizing Membership in the Lake County Major Crime Task Force**

**5** - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **Resolution 2018-R-16** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

**CLERK'S CORRESPONDENCE**

None Reported

**NEW BUSINESS**

**North Point Church Request for Permit Fees to be Waived – Food Pantry Building**

Trustee Hargett asked to have a discussion before making a motion. He then asked Tom King from North Point Church to explain what the Church wanted to do. Mr. King told the Board that the church has a food pantry the feeds 160 families every 2 weeks on the 2<sup>nd</sup> and 4<sup>th</sup> Monday's of the month. Right now they have to start setting things up on Sunday night and finish setting it up on Monday morning. After the food is given out they then have to take everything down. They are looking to build a 50x80x16 building to hold the pantry supplies. The cost to build this new building is about \$200,000.00. Because this is to help people in our community and the project costs are being funded by donations, they are asking the Village to waive any building fees. Mr. King said that they would get all of the plans to Pat DiPersio as soon as possible.

6 - A motion was made by Trustee Hargett and seconded by Trustee McCarthy to **Waive any Direct and Third (3<sup>rd</sup>) Party Permit Fees for North Point Church's Food Pantry Building.** 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)**

**Rebuilding Together – NSC Requests – Waive Building Permit Fees, provide a 10-20 Yard Roll-off at 1512 - 7<sup>th</sup> Street Over the Weekend of April 28<sup>th</sup>, Allow Volunteers to Park in the Community Center Parking Lot While Working at 1512 – 7<sup>th</sup> Street (weekends of April 21 and 28) and Allow Placement of a porta-pottie in the Yard of 1512 – 7<sup>th</sup> Street. (will ask to have it placed in the rear)**

7 - A motion was made by Trustee Hargett and seconded by Trustee Weiss to **Approve all requests of Rebuilding Together – NSC.** Mayor Bruno declared the motion carried on the following roll call vote.

Frank Flammini, from Rebuilding Together – NSC, told the board that two residents from Winthrop Harbor were chosen. One is 801 Fulton Ave. – they have already put a water heater in and need to replace a storm door and the other is 1512 – 7<sup>th</sup> Street. This is a Disabled Vet that needs quite a bit more work – painting, place bath tub with walk-in tub, corroded drain lines, rotted windows and yard clean-up. All of the work is at no cost to the homeowner.

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

**Approval of Lease/Purchase of Zoll Cardiac Monitors**

8 - A motion was made by Trustee Robards and seconded by Trustee Marabella to **Approve the Lease/Purchase of Zoll Cardiac Monitors.** 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)**

9 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **Accounts Payable Warrant W2017-21** in the amount of **\$122,017.30**. 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)**

**Kim Braden's Request to uses the Schlader Building on May 29, 2018 for the Memorial Day Veteran's Luncheon, Waving Any and All Fees**

10 - A motion was made by Trustee Levin and seconded by Trustee Robards to **Approve the use of the Schlader Building on May 29, 2018 for the Memorial Day Veteran's Luncheon, Waving Any and All Fees**. 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 Robards – Fire Department

- Thanked Justin for the monthly report

Trustee McCarthy – Police Department

- Thanked everyone for coming and for all of the great things they are doing for the Village

Trustee Hargett – Community Development

- The Hotel Feasibility started last week. Pat took them around and a lot of information was given to them.
- 101 Sheridan Road – waiting on permits and we need to have it inspected for asbestos to make sure it is safe for the Fire Dept. to start training there.
- Harbor Fitness has started taking memberships

Trustee Marabella – Public Works Department

- Baseball/Softball season has started so please watch out for the kids
- Branch pick-up starts next month

Regular Board Meeting Minutes 04/17/18

Mayor Bruno

- Asked Trustee Levin if they had started on the baseball dugouts – Trustee Levin said they had but due to the weather there is a delay
- Techno Trot 5K run/walk is Saturday at Westfield School

**ADJOURNMENT**

**11** - A motion was made by Trustee Weiss and seconded by Trustee Robards to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:34pm on the following roll call vote:

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