

Village of Winthrop Harbor  
President and Board of Trustees Meeting

**May 1, 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, Dana McCarthy, Richard Robards, 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 Robards and seconded by Trustee Weiss to approve the **April 10, 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, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (1) Marabella**  
**Passed: (0)**

**2** - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve the **April 17, 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**

None Reported

**MAYOR'S REPORT**

**RESOLUTION 2018-R-17 Annual Appointment Resolution**

**3** - A motion was made by Trustee Robards and seconded by Trustee Weiss to approve **Resolution 2018-R-17** 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-18 A Resolution Authorizing Execution of Two Intergovernmental Agreements Establishing a Joint Emergency Telecommunications Safety Board and Dispatch Agreement with The Village of Mundelein**

**4** - A motion was made by Trustee McCarthy and seconded by Trustee Robards to approve **Resolution 2018-R-18** 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-19 A Resolution Authorizing Execution of a Radio Purchase Agreement with The Village of Mundelein**

**5** - A motion was made by Trustee McCarthy and seconded by Trustee Weiss to approve **Resolution 2018-R-19** 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)**

**CLERK'S CORRESPONDENCE**

None Reported

**NEW BUSINESS**

Regular Board Meeting Minutes 05/01/18

6 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **Accounts Payable Warrant W2018-1** in the amount of **\$60,332.05**. 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)**

**PUBLIC HEARINGS**

None Reported

**UNFINISHED BUSINESS**

Trustee Levin – Recreation Department

- May 11<sup>th</sup> is the Teen Dance from 7-9pm
- May 18<sup>th</sup> is Gym Night for Grades K-4 from 7-9pm
- Thanked the volunteers

Trustee Weiss – Finance Department

- There’s a Spring Challenge (remote controlled car race) on Saturday, May 5, 2018 at MeadowRidge Baptist Church from 2-4:30pm between the Winthrop Harbor Police Officers and the Zion Police Officers.

Trustee Hargett – Community Development

- 101 Sheridan Road – they found asbestos and we’re waiting on a quote to remove it.
- There are openings on the PZB and EDC if anyone is interested or knows of anyone that may be interested

Trustee McCarthy – Police Department

- Thanked the Police Chief and staff for their work on the 911 consolidation and for the arrests made in the car break-ins

Mayor Bruno

- Talked to the Commander of the V.F.W. and gave a speech last Saturday. There were 9 veterans on this year’s Honor Flight.

**CLOSED SESSION**

7 - 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 7:14pm.

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

**OPEN SESSION**

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

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

**ADJOURNMENT**

9 - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:24pm on the following roll call vote:

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