

Village of Winthrop Harbor
President and Board of Trustees Meeting

May 15, 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, Robert Marabella, Dana McCarthy, Richard Robards,
Hartmut "Fritz" Weiss

Also present:

Robert Long, Attorney
Julie Rittenhouse, Village Clerk

The Invocation was led by Ken Anthony from First Baptist 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 **May 1, 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: (0)

Passed: (1) Marabella

OLD BUSINESS

None Reported

MAYOR'S REPORT

RESOLUTION 2018-R-20 A Resolution Honoring and Thanking Officer Al Grider for his Years of Service to the Village and Wishing Him Well in Retirement

Regular Board Meeting Minutes 05/15/18

Mayor Bruno read the Resolution and congratulated Officer Grider on his retirement and thanked him for all of his years of service. Chief Brumlik congratulated Office Grider and told him that they had a certificate for him.

2 - A motion was made by Trustee Marabella and seconded by Trustee McCarthy to approve **Resolution 2018-R-20** 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)

RESOLUTION 2018-R-21 An Appointment Resolution Appointing Brad Battisfore – PT Summer Maintenance Worker

3 - A motion was made by Trustee Marabella and seconded by Trustee Robards to approve **Resolution 2018-R-21** 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)

CLERK’S CORRESPONDENCE

None Reported

NEW BUSINESS

Asbestos Abatement – 101 Sheridan Road – Proposal for \$3,850.00 from AES Environmental, Inc.

4 - A motion was made by Trustee Hargett and seconded by Trustee Robards to **Approve the Proposal for Asbestos Abatement from AES Environmental, Inc. in the Amount of \$3,850.00 for 101 Sheridan Road.** 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)

5 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **Accounts Payable Warrant W2018-2** in the amount of **\$241,844.58**. Mayor Bruno declared the motion carried on the following roll call vote.

Regular Board Meeting Minutes 05/15/18

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

ORDINANCE 2018-O-7 Annual Wage Policy FY 2018/2019 Ordinance

6 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **Ordinance 2018-O-7** 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)

2018-19 Annual Budget

7 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **2018-19 Annual Budget** 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)

Request to Purchase Kubota ZD-1211-60 Zero Turn Mower in the Amount of \$12,653.94.

8 - A motion was made by Trustee Marabella and seconded by Trustee Robards to **Approve the Purchase of a Kubota ZD-1211-60 Zero Turn Mower in the Amount of \$12,653.94.** 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)

RESOLUTION 2018-R-22 A Resolution Approving the FY 2018/19 MFT General Maintenance Program

9 - A motion was made by Trustee Marabella and seconded by Trustee Levin to **Approve Resolution 2018-R-22 FY 2018/19 MFT General Maintenance Program** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Regular Board Meeting Minutes 05/15/18

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

Annual Agreement with the Winthrop Harbor Lions Club for the Weekly Rental of the Schlader Recreation Center.

Recreation Director, Scott Fuller, said there is one change to the contract and that is, instead of paying weekly, it would be by-weekly. Otherwise, everything is the same.

10 - A motion was made by Trustee Levin and seconded by Trustee Marabella to **Approve the Annual Agreement with the Winthrop Harbor Lions Club for the Weekly Rental of the Schlader Recreation Center** 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)

PUBLIC HEARINGS

Kathleen Barnett - 344 Prairie Avenue – talked about the Zion Landfill. Her and her neighbors have been experiencing lots of problems, such as, garbage odor, dust, constant construction noise and trash blowing. She asked if there was a protocol if they were to contact the Village and the Village would then contact the county or the landfill. She was told “no” because we don’t have jurisdiction. She wanted to know if the Village would advocate for the residents that lived near the landfill. She said that they (all of the neighbors) have contacted the Health Department and the Landfill with their complaints. Mayor Bruno said that he would contact Jim Lewis and try to advocate for the residents. Kathleen and her husband went to all of the Meetings in Zion regarding this and were told that if everything were running properly, they should not smell anything.

Carrie Johnson – we have contacted the EPA and the EPA claims that they didn’t know there was a landfill. They also stated that they have never received a complaint and it is part of the operating agreement that the landfill is required to file with the EPA, all complaints filed through the Health Department or Jim Lewis. None of them have been filed. There is a hotline to report complaints on the smell. Recently the Lake Co. Health Department is out there regularly along with an EPA Inspector. Jim Lewis always responds to calls and says he’s trying to help.

UNFINISHED BUSINESS

Greg Jackson – Consultant

- Gave an update of what he’s been doing for the Village and put information in each of the Trustees mailboxes outlining everything.

Regular Board Meeting Minutes 05/15/18

Trustee Hargett – Community Development

- We got the Draft for the Feasibility Study for the Hotels back and we're going through it now and the EDC will be reviewing it as well. We have a conference call set up with the consultant.
- There is a spike in Building Permits – there will be CSO's out doing Code Enforcement. So the elected officials may be getting calls from time to time.

Trustee McCarthy – Police Department

- Thanked Officer Grider for his years of service and wished him good luck
- The Winthrop Harbor Pageant is this Saturday at 2:00pm

Trustee Robards – Fire Department

- Thanked Justin for monthly report
- Thanked the neighbors for coming out and asked if he could get some information so he can take part
- Thanks Al

Trustee Marabella – Public Works Department

- Thanked Al and was sorry to see him go
- It's Baseball season, so please slow down around the parks
- There's 2 weeks left for branch pick-up

Trustee Levin – Recreation Department

- Friday is K-4 grade Gym Night from 7-9pm
- Summer Fair is May 31, through June 3. Fireworks will be on Saturday June 2, at 9:30pm. There are live bands on Friday and Saturday night from 7-11pm

Trustee Weiss – Finance Department

- Thanks Al for his service
- Thanked residents for making the Board aware.

Mayor Bruno

- Thanked Al Grider for his 19 years of service.
- Thanked the Residents for coming in. Please keep us posted. I will do whatever I can to help
- Thanked Trustee Weiss for inviting him to the Meadow Ridge Racer on May 5th, a remote controlled car race between Zion and Winthrop Harbor Police.

ADJOURNMENT

11 - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:47pm on the following roll call vote:

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

Regular Board Meeting Minutes 05/15/18

APPROVED:

DR. MICHAEL BRUNO, MAYOR

ATTEST:

JULIE RITTENHOUSE, VILLAGE CLERK

Note: This is not a verbatim record.