

Village of Winthrop Harbor  
President and Board of Trustees Meeting

**June 5, 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, Hartmut "Fritz" Weiss

Also present:

Robert Long, Attorney

Julie Rittenhouse, Village Clerk

The Invocation was led by Pastor Major Dalton from First Baptist Church, followed by the Pledge of Allegiance.

### **APPROVAL OF MINUTES**

**1** - A motion was made by Trustee McCarthy and seconded by Trustee Weiss to approve the **May 15, 2018 Regular Board Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

**Ayes: (4) Hargett, Levin, McCarthy, Weiss**

**Nays: (0)**

**Absent: (2) Marabella, Robards**

**Passed: (0)**

### **OLD BUSINESS**

None Reported

### **MAYOR'S REPORT**

None Reported

### **CLERK'S CORRESPONDENCE**

None Reported

**NEW BUSINESS**

**2** - A motion was made by Trustee Weiss and seconded by Trustee McCarthy to approve **Accounts Payable Warrant W2018-3** in the amount of **\$122,280.37**. Mayor Bruno declared the motion carried on the following roll call vote.

**Ayes: (4) Hargett, Levin, McCarthy, Weiss**  
**Nays: (0)**  
**Absent: (2) Marabella, Robards**  
**Passed: (0)**

**2017-18 Police Pension Annual Statement**

**3** - A motion was made by Trustee Weiss and seconded by Trustee Hargett to approve **2017-18 Police Pension Annual Statement** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

**Ayes: (4) Hargett, Levin, McCarthy, Weiss**  
**Nays: (0)**  
**Absent: (2) Marabella, Robards**  
**Passed: (0)**

**4** - A motion was made by Trustee Weiss and seconded by Trustee Levin to approve **March 2018 Treasurer's Report** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

**Ayes: (4) Hargett, Levin, McCarthy, Weiss**  
**Nays: (0)**  
**Absent: (2) Marabella, Robards**  
**Passed: (0)**

**2018-19 Capital Improvement Budget – TABLED**

**2017-18 Fiscal Year Audit Services with Swarztrauber & Co. not to Exceed \$30,500.00**

**5** - A motion was made by Trustee Weiss and seconded by Trustee McCarthy to approve **2017-18 Fiscal Year Audit Services with Swarztrauber & Co. not to Exceed \$30,500.00**. Mayor Bruno declared the motion carried on the following roll call vote.

**Ayes: (4) Hargett, Levin, McCarthy, Weiss**  
**Nays: (0)**  
**Absent: (2) Marabella, Robards**  
**Passed: (0)**

**Approval of Vehicle Agreement with Dr. Andrew Dennis**

6 - A motion was made by Trustee McCarthy and seconded by Trustee Weiss **Approval of Vehicle Agreement with Dr. Andrew Dennis** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (4) Hargett, Levin, McCarthy, Weiss  
Nays: (0)  
Absent: (2) Marabella, Robards  
Passed: (0)

**RESOLUTION 2018-R-23 A Resolution for Approval of Leasing of Vehicles, Approved in FY 18/19 Budget, with Tax Exempt Leasing**

7 - A motion was made by Trustee McCarthy and seconded by Trustee Weiss to **RESOLUTION 2018-R-23** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (4) Hargett, Levin, McCarthy, Weiss  
Nays: (0)  
Absent: (2) Marabella, Robards  
Passed: (0)

**ORDINANCE 2018-O-8 An Ordinance Declaring Personal Property Surplus and Authorizing the Sale or Disposal Thereof – One (1) 2013 Chevrolet Impala LTZ**

8 - A motion was made by Trustee McCarthy 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-8** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (4) Hargett, Levin, McCarthy, Weiss  
Nays: (0)  
Absent: (2) Marabella, Robards  
Passed: (0)

**Public Works Request to Purchase a New Sewer Vactor – not to Exceed \$365,000.00**

9 - A motion was made by Trustee Weiss and seconded by Trustee Levin to approve **Public Works Request to Purchase a New Sewer Vactor – not to Exceed \$365,000.00**. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (4) Hargett, Levin, McCarthy, Weiss  
Nays: (0)  
Absent: (2) Marabella, Robards  
Passed: (0)

**PUBLIC HEARINGS**

None Reported

**UNFINISHED BUSINESS**

Trustee Hargett – Community Development

- A flyer was passed out to the board about the Water Trail Event that is on Saturday, June 30<sup>th</sup>. It's free. It's promoting the Lake Michigan Water Trail.
- The RFP for the TIF went out. The deadline is later this week. We've had a few responses already. When that closes we will go through them and make recommendations.
- Hotel Study-received the draft and updated the board. We had a conference call with them and identified a few missing things from the contract so they have gone back to complete them. There were some gaps in their data. Some people that we had requested they meet with, they hadn't, so they will make sure that everything they had committed to in the contract, will be met.

Trustee McCarthy – Police Department

- Earlier today I attended the meeting of the newly revised Citizen Advisory Committee for the police department. Very exciting to see new people that are very enthusiastic.

Mayor Bruno

- Art Fossland passed away and his wake will be Friday at Congdon from 5-8pm. Prayers to the family.
- Thanked Julie Rittenhouse and Virginia Lopez for an outstanding Memorial Day Parade.
- In two weeks we will have the pageant, out-going and in-coming queens, here.

Greg Jackson

- Congressmen Schneider will be coming here to meet with the Mayor to talk about the site for the Echo Campus.
- July 15<sup>th</sup> Beach Park will be hosting a shared services networking session. They will be talking about ways governmental agreement services can be shared in joint purchasing of equipment.
- Trustee Weiss and I are working on an RFP Reserve Study.

**ADJOURNMENT**

**10** - A motion was made by Trustee Weiss and seconded by Trustee Levin to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:27pm on the following roll call vote:

**Ayes: (4) Hargett, Levin, McCarthy, Weiss**  
**Nays: (0)**  
**Absent: (2) Marabella, Robards**  
**Passed: (0)**

**APPROVED:**

Regular Board Meeting Minutes 06/05/18

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**DR. MICHAEL BRUNO, MAYOR**

**ATTEST:**

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**JULIE RITTENHOUSE, VILLAGE CLERK**

**Note: This is not a verbatim record.**