

Village of Winthrop Harbor
President and Board of Trustees Meeting
July 17, 2018
Village Hall Council Chambers

MINUTES

The meeting was called to order by Mayor Bruno with 2018 Jr. Miss Winthrop Harbor, Skyler Schnider striking the gavel at 7:00 PM.

The following Elected Officials were present:

Mayor: Dr. Michael Bruno

Trustees: Buddy Hargett, John Levin, Robert Marabella, Richard Robards, 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 Robards and seconded by Trustee Weiss to approve the **July 3, 2018 Regular Board Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (4) Hargett, Marabella, Robards, Weiss

Nays: (0)

Absent: (1) McCarthy

Passed: (1) Levin

OLD BUSINESS

None Reported

MAYOR'S REPORT

FAREWELL TO 2017 WINTHROP HARBOR QUEENS/WELCOME TO 2018 WINTHROP HARBOR QUEENS

Cindy Graham, Pageant Director asked the 2018 Queens to introduce themselves and after, the 2017 Queens will say farewell.

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2018 Queens: Jr. Miss, Skylar Schnider, Little Miss, Cecilia McCarthy and Tiny Miss, Ava Marabella. Miss, Kylie Wright, was not present but asked 2017 Miss Rhiannon Graham to read a message from her introducing herself and telling the board about her platform called Service Over Self (SOS). It is to raise awareness for military service men and women who have served or are actively serving. She hopes to bring repairs to the memorial near the Schlader Building.

2017 Queens: Miss, Rhiannon Graham, Jr. Miss, Moira Cook, Little Miss, Skylar Burdick and Tiny Miss, Roisin Cook. Miss, Rhiannon Graham gave a speech. She said that she was proud to represent Winthrop Harbor and proud to be the first to hold all four (4) titles. She went on to thank Mayor Bruno and the Village for allowing her to represent the village. She was able to do a different event every month. Her biggest platform event this past year was the Ash Tree Replacement Project for 38 Acre Park. A special thank you to her grandfather, Kurt Melander, for helping her with this project. She also thanked her mom, Scott Fuller and Tim Nearing for all of their help and support. She plans to continue to give back to the Pageant and the Village that has given so much to her.

The 2017 Queens then presented Mayor Bruno with a plaque thanking him for his support with all of their names on it.

Mayor Bruno presented all of the out-going Queens with a Certificate of Appreciation and a small gift from him. He then thanked the 2017 Queens for representing our Village in such a dignified and professional way and wished them good luck in the future. He also thanked Cindy Graham for the great job she does with the Pageant.

LIONS CLUB – REQUEST PERMISSION TO SOLICIT DONATIONS FOR CANDY DAYS ON THE FOLLOWING TWO CORNERS: Lewis Ave. and Russell Rd. / Sheridan Rd. and 9th St. on October 12th and 13th, 2018

2 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to allow **The Lions Club to Solicit Donations for Candy Days on October 12th & 13th, 2018 at the Corners of Lewis Ave. and Russell Rd. / Sheridan Rd. and 9th Street.** Mayor Bruno declared the motion carried on the following roll call vote.

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

RESOLUTION 2018-R-26 A Resolution Honoring and Thanking Citizen of the Year (Kurt Melander)

The Mayor then read the entire Resolution and presented Kurt Melander with a signed and framed copy of the Resolution.

Mr. Melander then thanked some of the people that had made it possible for him to do the things that he had. Those people were, Tim Nearing, Carl Simmons, Chief Brumlik and Scott Fuller. Thank you all! He also told the Board that after this year he will be retiring do to the

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physical aspects of the job. He still will be involved with the Village. He would be willing to mentor someone else if they wanted.

Mayor Bruno said on behalf of the Mayors, Boards and Residents, thank you!

3 - A motion was made by Trustee Robards and seconded by Trustee Weiss to approve **RESOLUTION 2018-R-26** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

HEALTH DEPARTMENT PRESENTATION ON TOBACCO 21

Danielle Ryan from the Lake County Health Department gave a Power Point presentation on Tobacco 21. She gave statistics how many kids start smoking, either cigarettes or e-cigarettes at an early age and how if we were to raise the age from 18 to 21 we could reduce these statistics. Most smokers have started at an early age of between the ages of 15-17. About 95% of adult smokers begin smoking before they turn 21. Addiction is affected not just by how much a person smokes, but when they start. Younger kids get cigarettes from older, 18-19, kids. If we raise it to 21 the younger kids wouldn't be able to get cigarettes as easily. 21 communities have passed local T21 ordinances. Attorney Long will draft an Ordinance so the board can take a look at it.

CLERK'S CORRESPONDENCE

None Reported

NEW BUSINESS

604 ROBERTS ROAD – REQUEST FOR VARIANCE TO BASEMENT HEIGHT REQUIREMENT

4 - A motion was made by Trustee Hargett and seconded by Trustee Robards to approve **604 Roberts Road Request for Variance to Basement Height Requirement from 7 feet 6 inches to between 7 feet 3 inches and 7 feet 4 inches.** Mayor Bruno declared the motion carried on the following roll call vote.

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

DOCKET # 02-PZB-18 – The Petitioner, North Point Church, Request for Variances to Permit Construction of an Accessory Structure

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A motion was made by Trustee Hargett and seconded by Trustee Marabella to have a discussion about **North Point Church - Request for Variances to Permit Construction of an Accessory Structure.**

Trustee Hargett thanked the PZB. They did exactly what they should. Our ordinances are good and it should be difficult to get a variance. There was even talk about our ordinance being wrong. Do we need to make changes to our ordinance? Trustee Marabella thinks what the Church wants to do is good as long as they have adequate parking. He was told that only 6 parking spots would be taken away so there would still be plenty of parking.

5 - A motion was made by Trustee Hargett and seconded by Trustee Levin to approve **North Point Church – Request for Variances to Permit Construction of an Accessory Structure.** Mayor Bruno declared the motion **FAILED** on the following roll call vote.

Ayes: (4) Hargett, Levin, Marabella, Weiss
Nays: (1) Robards
Absent: (1) McCarthy
Passed: (0)

Trustee Robards asked if they could bring this before the board again and Attorney Long said that he (Trustee Robards) would have to make that motion.

Trustee Hargett thought this should go back to the PZB for a public hearing to update this ordinance. Trustee Robards agreed that the ordinance should be looked at and updated by the PZB.

6 - A motion was made by Trustee Hargett and seconded by Trustee Robards to **Refer the Case Back to the PZB Board to Consider a Text Amendment.** Mayor Bruno declared the motion carried on the following roll call vote.

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

REQUEST APPROVAL TO NEGOTIATE CONTRACT FOR TIF CONSULTANT SERVICES WITH KANE, McKENNA

7 - A motion was made by Trustee Hargett and seconded by Trustee Weiss to approve the **Request to Negotiate the Contract for TIF Consultant Services with Kane McKenna.** Mayor Bruno declared the motion carried on the following roll call vote.

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

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8 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **Accounts Payable Warrant W2018-5** in the amount of **\$53,787.96**. Mayor Bruno declared the motion carried on the following roll call vote.

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

ORDINANCE 2018-O-11 2017-18 Amended Appropriation Ordinance

9 - 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-11** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

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

ORDINANCE 2018-O-12 2018-19 Appropriation Ordinance

10 - A motion was made by Trustee Weiss 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-12** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

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

SOLAR LIGHT FOR WEST VILLAGE ENTRY SIGN – Tabled

A motion was made by Trustee Marabella and seconded by Trustee Robards to have a discussion on a Solar Light for the West Village Entry Sign. After the discussion it was decided to **Table** this because the Village doesn't have the funds in this fiscal year budget.

PUBLIC HEARINGS

None Reported

UNFINISHED BUSINESS

Trustee Hargett – Community Development

- Information on the Hotel Study was put in the mail boxes. It says there is a seasonal market. There are challengers to attract a developer. They looked at 3 different

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scenarios that they recommend could work in our market, development at the triangle, mid-level hotel at the lake front and high-end motel at the lake front. Their recommendation was the high-end motel. They said there has to be some incentives. The recommendation from the EDC is that we talk to hotel developers as well as the state.

Trustee Robards – Fire Department

- Thanked Justin for the monthly Fire Department report
- On Saturday, July 28, 2018 the Fire Department is having a blood drive from 8am to 2pm. If you donate blood you will receive a Lifesource T-shirt

Trustee Weiss – Finance Department

- Lisa is preparing for the audit so if you can hold all meetings with her to a minimum it would be appreciated

Trustee Marabella – Public Works

- Thanked Kurt Melander – the flowers always look great
- Thanked the Queens for coming in
- There have been some storms and Public Works have been working hard

Mayor Bruno

- Thanked Kurt for all of his hard work and volunteering over the last 14 years. Good Luck!
- Thanked the Queens for coming tonight. Keep me posted on any events so I can be there
- Thanked Justin for FD Report

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 8:01pm on the following roll call vote:

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

APPROVED:

DR. MICHAEL BRUNO, MAYOR

ATTEST:

JULIE RITTENHOUSE, VILLAGE CLERK

Note: This is not a verbatim record.

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