

Village of Winthrop Harbor
President and Board of Trustees Meeting
August 7, 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 Tom 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 **July 17, 2018 Appropriation 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

2 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve the **July 17, 2018 Regular Board 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

Winthrop Harbor Chamber of Commerce and the Lake County Lakeshore Chamber of Commerce Request the use of the Community Center Parking Lot for "Open Mic Event" to be Held on Saturday, September 8, 2018 from 3:00pm until 7:00pm Waiving Any and All Fees

3 - A motion was made by Trustee Marabella and seconded by Trustee Hargett to allow **The Lake County Lakeshore Chamber of Commerce Request the use of the Community Center Parking Lot for "Open Mic Event" to be Held on Saturday, September 8, 2018 from 3:00pm until 7:00pm Waiving 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)

A Discussion on the Current Ordinance Regulations for Tobacco Sales.

After some discussion on raising the age from 18 to 21 and whether or not to prohibit possession and use of tobacco by kids under the age of 21 in the Village and what type of fees to charge the businesses for vaping, the board agreed on several changes and instructed Attorney Long to draft an Ordinance with all of the changes.

A Motion to Correct the Record and Declare the Variance Requested by the North Point Church to Have Been Passed by the Required 2/3 of the Trustees Then Holding Office

4 - A motion was made by Trustee McCarthy and seconded by Trustee Weiss to **Correct the Record and Declare the Variance Requested by the North Point Church to Have Been Passed by the Required 2/3 of the Trustees Then Holding Office.** Mayor Bruno declared the motion carried on the following roll call vote.

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

A Discussion of Sale of a Proposed Permanent Easement for the EMA Cell Tower Site at a Negotiated Price of \$430,000.00. The Sale Would Be Consummated After Final Board Approval and Would Entail Giving Up the Stream of Revenue Currently Generated by the Village's Leases on that Site.

After some discussion, the consensus of the Board was to sell the tower for the \$430,000.00 offer. Attorney Long will prepare the Resolution.

CLERK'S CORRESPONDENCE

None Reported

NEW BUSINESS

Request for Approval to Contract with Kane, McKenna for TIF Consulting Services in an Amount Not to Exceed \$12,500.00

5 - A motion was made by Trustee Hargett and seconded by Trustee Weiss to approve the **Request for Approval to Contract with Kane, McKenna for TIF Consulting Services in an Amount Not to Exceed \$12,500.00**. 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-27 A Resolution Approving Two Variances Allowing Construction and Occupancy of an Oversized Second Outbuilding (file #02-PZB-18)

6 - A motion was made by Trustee Hargett and seconded by Trustee Weiss to approve **RESOLUTION 2018-R-27** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

A Motion to Reaffirm the Directions to the Planning and Zoning Board to Consider and Recommend Ways that the Variances Given to North Point Church in case 02-PZB-18 Could be Made to be Conforming Permitted Uses Through a Text Amendment

7 - A motion was made by Trustee Hargett and seconded by Trustee Weiss to approve the **A Motion to Reaffirm the Directions to the Planning and Zoning Board to Consider and Recommend Ways that the Variances Given to North Point Church in case 02-PZB-18 Could be Made to be Conforming Permitted Uses Through a Text Amendment**. 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)

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8 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **Accounts Payable Warrant W2018-6** in the amount of **\$378,661.33**. 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)

JUNE 2018 TREASURER'S REPORT – Tabled

RESOLUTION 2018-R-28 A Resolution for Tax Exempt Leasing

9 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **RESOLUTION 2018-R-28** 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)

An Agreement for Use of the Lake County Computer Aided Dispatch System

10 - A motion was made by Trustee McCarthy and seconded by Trustee Robards to approve an **Agreement for Use of the Lake County Computer Aided Dispatch System**. 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-13 An Ordinance Suspending the Operations of the Village of Winthrop Harbor Emergency Telephone System Board

11 - 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-13** 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-29 A Resolution Amending the E-911 Joint IGA

12 - A motion was made by Trustee McCarthy and seconded by Trustee Robards to approve **RESOLUTION 2018-R-29** 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-30 A Resolution Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System (NIPAS)

13 - A motion was made by Trustee McCarthy and seconded by Trustee Marabella to approve **RESOLUTION 2018-R-30** 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)

Pavement Management Report Amendment

14 - A motion was made by Trustee Marabella and seconded by Trustee Robards to approve **the Proposal to Update the Village's Pavement Study by Baxter & Woodman**. 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)

Approval of an Agreement Between the Village of Winthrop Harbor and the Morton Arboretum for Tree Planting Funding.

15 - A motion was made by Trustee Marabella and seconded by Trustee McCarthy to approve **the Agreement Between the Village of Winthrop Harbor and the Morton Arboretum for Tree Planting Funding**. 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)

Amendment to Water Supply Contract with Lake County Public Water District

16 - A motion was made by Trustee Marabella and seconded by Trustee Robards approve the **Amendment to Water Supply Contract with Lake County Public Water District**. 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)

1319 1st Street – 4” Pipe for Drainage

17 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to approve the **Property Owner at 1319 1st Street to use a 4” Pipe for Drainage**. Mayor Bruno declared the motion carried on the following roll call vote.

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

PUBLIC HEARINGS

Milton Jenson – 314 Geddes – Asked about Home Rule and how the Village Residents will be informed. He was told about the Special Town Hall Meetings in August, September and October. Also there will be fliers, newspaper, reverse 911 calls, postings at the Village Hall and on the Boards at Village Hall and Recreation. He asked if there was something the board could do to help with taxes for 70 or older residents. He was encouraged to come to the Town Hall Meetings.

Rita Commons – Asked if residents could come to the Village Hall and pick-up fliers to pass out to other residents. She was told we should have the fliers by Thursday and the Mayor and Trustees will be going door to door as well.

UNFINISHED BUSINESS

Trustee Marabella – Public Works

- The new Vector will be delivered next week
- We are currently doing an assessment of 7 Bridges in town. Two are in really bad shape. We will be looking for grant money to repair them.
- RFP for Fire Hydrant and Fuel Tanks are due August 20th.
- Stone Creek is celebrating their 20th Anniversary on September 21st and 22nd and will be having October Fest like they normally do.

Trustee Levin – Recreation Department

- Fall Ball has been extended through this weekend.

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Trustee McCarthy – Police Department

- The Marina did a great job with the Venetian Festival. Everyone was having a good time.

Trustee Hargett – Community Development

- There's a memo from Tim & Pat about the Streetscape. They are working to move the Comprehensive Plan forward. They are working with IDOT to revive Sheridan Road. They are looking at funding options. The Streetscape plan calls for narrowing Sheridan Road and adding on-street parking. IDOT is not totally against this. They may fund all, part or most but may also require us to take ownership of Sheridan Road. Thank you Tim and Pat.
- Home Rule Public Meetings will be held on August 18th, September 29th and October 20th at the Schlader Building from 2:30-4pm.

Mayor Bruno

- Venetian Festival was incredible. The food was good and the boats were awesome. I had a great time.
- On August 1st the Fire Department received an award from Flight for Life – McHenry.

ADJOURNMENT

18 - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 8:12pm on the following roll call vote:

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

APPROVED:

DR. MICHAEL BRUNO, MAYOR

ATTEST:

JULIE RITTENHOUSE, VILLAGE CLERK

Note: This is not a verbatim record.