

Village of Winthrop Harbor  
President and Board of Trustees Meeting  
**August 21, 2018 – 7:00 PM**  
Village Hall Counsel 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  
Debbie Melesio, Deputy Village Clerk

The Invocation was led by Pastor Carlson from Grace Missionary Church, followed by the Pledge of Allegiance.

### **APPROVAL OF MINUTES**

**1** - A motion was made by Trustee Hargett and seconded by Trustee Marabella to approve the **August 7, 2018 Regular Board Meeting Minutes** 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)**

### **OLD BUSINESS**

None Reported

### **MAYOR'S REPORT**

Guest speaker, Warren Ribley from WCR Enterprises came to speak regarding "Enterprise Zones". He is a consultant hired by Zion trying to put together a zone which would include Winthrop Harbor and Beach Park.

**CLERK'S CORRESPONDENCE**

None Reported

**NEW BUSINESS**

**Docket #03-PZB-18 – the Petitioner, Chris Shepard, Request the Following Variances:**

1. Side yard setback variance from 10' to 3' (south)
2. Side yard setback variance from 10' to 5' from adjoining residential use on the north parcel
3. No trash enclosure – the proposed business does not require a dumpster
4. Variance from 12' maximum to 14' floor-to-floor height on 1<sup>st</sup> story
5. Variance from primary façade required 20% transparency to (+) 11% actual transparency
6. Variance from 30' deep required occupied space on all floors to 12' deep on 1<sup>st</sup> story

2 - A motion was made by Trustee Hargett and seconded by Trustee Weiss to **approve** numbers 1, 2, 4 and 6 from Docket #03-PZB-18 based on the PZB Boards recommendations. 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)

3 - A motion was made by Trustee Hargett and seconded by Trustee Weiss to **deny** #5 from Docket #03-PZB-18 based on the PZB Boards recommendations. Mayor Bruno declared the motion carried on the following roll call vote.

The board discussed waiving the \$450.00 fee for Chris Shepard, Robert Long explained that this would need to go on the agenda as an ordinance.

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

Item #3 – was withdrawn because a dumpster was not needed

4 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **Accounts Payable Warrant 2018-7** in the amount of **\$108,050.83**. 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 Robards to approve the **June 2018 Treasurer’s Report**. 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)

**Information on establishing a program “Exploring Scouts of America”**

Chief Stried presented the information regarding a new program “Exploring Scouts of America” along with Alicia McCoy. Program will allow Children starting at ages 14-21 years of age to learn what it is like to be a Fire fighter. The Board thought it was a great idea and Robert Long recommended Formally Adopting it in the future when time.

**Stormwater Management Commission – Seeking Temporary IGA and Approval to do Maintenance Work on Phase 1 and Phase 2 of Dead Dog Creek Stream Restoration Project**

6 - A motion was made by Trustee Levin and seconded by Trustee Marabella to approve an **IGA for Stormwater Management Commission to do Maintenance Work on Phase 1 and Phase 2 of Dead Dog Creek Stream Restoration Project**. 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)

**Vehicle Culvert Inspections – Approval of Proposal by Baxter & Woodman**

7 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to approve the **Proposal by Baxter & Woodman for Vehicle Culvert Inspections**. 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**

None

**UNFINISHED BUSINESS**

Trustee Hargett – Community Development

- Spoke about meeting with Congressman Schneider and touring our town.
- Discussed the Home Rule Mtg., 78 people came and overall the feeling was a good meeting.

Trustee Robards – Fire Department

- Thanked Chief Stried for his monthly report and the Explorer Program information.

Trustee Weiss - Finance

- Thanked the Department heads for being diligent with their budgets.

Trustee Marabella – Public Works

- Discussed the Explorer Program and positive feedback
- Suggests everyone participate in the Labor Day Parade.

Trustee Levin

- Turned it over to Scott Fuller to discuss the Basketball courts.
- 3 weeks for completion.
- Suggested placing poles in ground but no boards to prevent anyone playing to soon on them.

Mayor Bruno

- Discussed his meeting and Tour of Town with Congressman Schneider.
- Thanked Carl Simmons for driving the tour bus!!
- Discussed the meeting for Home Rule and Thanked Trustee Hargett on a great presentation at that meeting.

**ADJOURNMENT**

8 - A motion was made by Trustee Hargett and seconded by Trustee Marabella to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 8:03 pm on the following roll call.

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

**APPROVED:**

---

**DR. MICHAEL BRUNO, MAYOR**

**ATTEST:**

---

Regular Board Meeting Minutes 08/21/18

**DEBBIE MELESIO, DEPUTY CLERK**

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