

Village of Winthrop Harbor
President and Board of Trustees Meeting
October 16, 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

Also present:

Robert Long, Attorney

Debbie Melesio, Deputy Village Clerk

The Invocation was led by Mayor Dr. Michael Bruno, followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

1 - A motion was made by Trustee Marabella and seconded by Trustee Levin to approve the **September 18, 2018 Regular Board Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (4) Hargett, Levin, Marabella, McCarthy

Nays: (0)

Absent: (2) Robards, Weiss

Passed: (0)

OLD BUSINESS

None Reported

MAYOR'S REPORT

RESOLUTION 2018-R-35 A Resolution Renewing the Comcast TV Franchise Agreement

2 - A motion was made by Trustee Hargett and seconded by Trustee Marabella to approve **RESOLUTION 2018-R-35** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

PROCLAMATION World Polio Day Rotary International Proclamation – Wednesday October 24, 2018.

A Request to Extend the Contract Between the Village of Winthrop Harbor and Gregory Jackson, Government Affairs Consulting Services, Through April 30, 2019

3 - A motion was made by Trustee Hargett and seconded by Trustee McCarthy to **Extend the Contract Between the Village of Winthrop Harbor and Gregory Jackson, Government Affairs Consulting Services, Through April 30, 2019.** Mayor Bruno declared the motion carried on the following roll call vote.

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

CLERK’S CORRESPONDENCE

None Reported

NEW BUSINESS

ORDINANCE 2018-O-14 An Ordinance Amending 154.003 and 154.010 of the Municipal Code of Winthrop Harbor Modifying Rules for Accessory Structures

4 - A motion was made by Trustee Hargett and Seconded by Trustee McCarthy to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **Ordinance 2018-O-14** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

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

ORDINANCE 2018-O-15 An Ordinance Amending Several Sections of Chapter 150 of the Municipal Code of Winthrop Harbor Relating to Adopted Standard Building Codes

5 - A motion was made by Trustee Hargett and seconded by Trustee McCarthy to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **Ordinance 2018-O-15** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

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

Request to Vacate Public Alley to Allow for New Single Family House Construction – 619 North Avenue

6 - A motion was made by Trustee Hargett and seconded by Trustee Marabella to approve **Request to Vacate Public Alley to Allow for New Single Family House Construction - 619 North Avenue**. Mayor Bruno declared the motion carried on the following roll call vote.

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

Request to Vacate Public Alley to Allow for New Commercial Development – 728 Sheridan Road

7 - A motion was made by Trustee Hargett and seconded by Trustee Marabella to approve **Request to Vacate Public Alley to Allow for New Commercial Development – 728 Sheridan Road**. Mayor Bruno declared the motion carried on the following roll call vote.

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

8 - A motion was made by Trustee Marabella and seconded by Trustee Levin to approve **Accounts Payable Warrant 2018-10** in the amount of **\$324,568.90**. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (4) Hargett, Levin, Marabella, McCarthy
Nays: (0)

Absent: (2) Robards, Weiss
Passed: (0)

9 - A motion was made by Trustee Marabella and seconded by Trustee Levin to approve the **August 2018 Treasurer's Report**. Mayor Bruno declared the motion carried on the following roll call vote.

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

Request for Approval of the Installation of Crash Protection Bollards Around the Above Ground Fuel Storage Tanks

10 - A motion was made by Trustee Marabella and seconded by Trustee Levin to **Approve Request for Approval of the Installation of Crash Protection Bollards Around the Above Ground Fuel Storage Tanks**. Mayor Bruno declared the motion carried on the following roll call vote.

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

Approval to Waive the Bid Process and Accept Lynch Chevrolet Proposal for 2018 Chevy Colorado in the Amount of \$22,079.00

11 - A motion was made by Trustee Levin and seconded by Trustee Marabella for **Approval to Waive the Bid Process and Accept Lynch Chevrolet Proposal for 2018 Chevy Colorado in the Amount of \$22,079.00**. Mayor Bruno declared the motion carried on the following roll call vote.

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

Winthrop Harbor Pageant Requests to Use the Schlader Building on Sunday, November 4, 2018 for a Fundraiser, Waiving any and all Fees

12 - A motion was made by Trustee Levin and seconded by Trustee McCarthy to **Approve Winthrop Harbor Pageant Requests to Use the Schlader Building on Sunday, November 4, 2018 for a Fundraiser, Waiving any and all fees.** Mayor Bruno declared the motion carried on the following roll call vote.

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

First Baptist Church Requests the Use of the Schlader Building on Thursday, November 22, 2018 for a Thanksgiving Dinner, Waiving any and all fees

13 - A motion was made by Trustee Levin and seconded by Trustee Marabella to **Approve First Baptist Church the Use of the Schlader Building on Thursday, November 22, 2018 for a Thanksgiving Dinner, Waiving Any and All Fees.** Mayor Bruno declared the motion carried on the following roll call vote.

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

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

Trustee Hargett – Community Development

- Town Hall Meeting information and dates regarding Home Rule.

Trustee McCarthy – Police Department

- Happy to hear about Electronic drop off – starting Nov 1, 2018.

Trustee Marabella – Public Works

- Brush pick up wrapping up
- Hydrants being worked on
- Leaf pick up starting.

Trustee Levin – Recreation Department

- October 19th is a Gym Night.
- Kids Halloween party/parade – Saturday October 27, 2018.
- Saturday November 3, 2018 is Dodgeball Tournament.

Mayor Bruno

- Discussed visit with Sheri Jeisel – regarding grant money.
- Very possible to receive \$100,000.00. Item picked to use this money was Culverts.

Regular Board Meeting Minutes October 16, 2018

- Queens Plaque viewed.

ADJOURNMENT

8 - A motion was made by Trustee Marabella and seconded by Trustee Levin to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:37 pm on the following roll call.

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

APPROVED:

DR. MICHAEL BRUNO, MAYOR

ATTEST:

DEBBIE MELESIO, DEPUTY CLERK

Note: This is not a verbatim record.