

Village of Winthrop Harbor
President and Board of Trustees Meeting
November 20, 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,
Hartmutt "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 **November 6, 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

ORDINANCE 2018-O-17 An Ordinance Extending the Period for Filing Claims Involving Sexual Harassment

2 - A motion was made by Trustee Robards and Seconded by Trustee Weiss to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading

Regular Board Meeting Minutes 11/20/18

of **Ordinance 2018-O-17** 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)

CLERK'S CORRESPONDENCE

None Reported

NEW BUSINESS

ORDINANCE 2018-O-18 An Ordinance Vacating Part of a Public Alley Located West of Cavin Avenue and North of Main Street in the Village of Winthrop Harbor

3 - 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-18** 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)

ORDINANCE 2018-O-19 An Ordinance Vacating Part of a Public Alley Located East of North Avenue and North of Main Street in the Village of Winthrop Harbor

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-19** 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)

Request for Approval for Baxter & Woodman Proposals TIF Expansion Project – Infrastructure Letters and Legal Description Work Not to Exceed \$4,700.00

5 - A motion was made by Trustee Hargett and seconded by Trustee McCarthy to approve **the Request for Approval for Baxter & Woodman Proposals TIF Expansion Project Not to Exceed \$4,700.00**. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (6) Hargett, Levin, Marabella, McCarthy, Robards, Weiss

Regular Board Meeting Minutes 11/20/18

Nays: (0)
Absent: (0)
Passed: (0)

Request for Approval to Contract with Kane, McKenna Tasks 2 and 3 of TIF Expansion Project Not to Exceed \$24,000.00

6 - A motion was made by Trustee Hargett and seconded by Trustee Weiss to approve **the Request for Approval to Contract with Kane, McKenna Tasks 2 and 3 of TIF Expansion Project Not to Exceed \$24,000.00**. 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)

7 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **Accounts Payable Warrant W2018-12** in the amount of **\$158,098.47**. 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)

8 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **October 2018 Treasurer's Report** 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)

9 - A motion was made by Trustee Weiss and seconded by Trustee McCarthy to approve **2017/18 Annual Audit Report** 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)

A Discussion About Reserve Study RFQ & RFP

Trustee Weiss is recommending we go out for qualification to do a RFQ & RFP Reserve Study. He went on to explain the benefits of having a reserve study and how it works. Trustee Marabella

Regular Board Meeting Minutes 11/20/18

feels the Departments should be doing this due to the high cost of a reserve study. He says that Tim is doing this already for the Public Works Department. Trustee McCarthy thought it would be good to find out how much it would cost and then decide whether or not to have a reserve study done. This was the consensus of the Board.

RESOLUTION 2018-R- A Resolution Affirming Village Policy with Respect to Snow Removal Operations – TABLED

Zion-Benton Public Library Requests to Hold Free Community Programs in Winthrop Harbor and Have Building Fees Waived

10 - A motion was made by Trustee Levin and seconded by Trustee Marabella to approve **Zion-Benton Public Library’s Request to Hold Free Community Programs in Winthrop Harbor Waiving Any and All Fees**. Mayor Bruno declared the motion carried on the following roll call vote.

Mayor Bruno met with the new Library Director. He wanted to bring library activities to our Village. This program would be at no cost to the Village. The cost would be to the library.

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

PUBLIC HEARINGS

None Reported

UNFINISHED BUSINESS

Trustee McCarthy – Police Department

- Chief Brumlik informed him that they finalized the Marina Contract with a 3% increase
- Have a Happy and Safe Thanksgiving

Trustee Robards – Fire Department

- Happy Thanksgiving

Trustee Marabella – Public Works Department

- Electronics recycling is going well
- They have tried to pick up leaves in the snow
- Snow is coming and Tim is getting everything ready

Trustee Levin – Recreation Department

- December 1st lunch with Santa is from 12-2pm. Admission is \$3.00. 4pm is the line-up for the parade at the Schlader Building and ending at Village Hall.

Trustee Weiss – Finance Department

- Wished everyone a Happy and Safe Thanksgiving

Mayor Bruno

- Wishing everyone a Happy and Safe Thanksgiving

CLOSED SESSION

11 - A motion was made by Trustee Robards and seconded by Trustee Weiss to move the meeting into **Closed Session to Discuss the Sale or Lease of Village Property Pursuant to 5 ILCS 120/2 (c)(6) of the Open Meetings Act**. Mayor Bruno declared the motion carried on the following roll call vote and the meeting moved into Closed Session at 7:29pm.

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

OPEN SESSION

12 - A motion was made by Trustee Robards and seconded by Trustee Marabella to move the meeting into **Open Session with no action taken**. Mayor Bruno declared the motion carried on the following roll call vote and the meeting moved into Open Session at 7:55pm.

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

ADJOURNMENT

13 - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:55pm 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.

Regular Board Meeting Minutes 11/20/18