

Village of Winthrop Harbor
President and Board of Trustees Meeting
December 18, 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 Doug Carlson of Grace Missionary 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 **December 4, 2018 Regular Board Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

OLD BUSINESS

ORDINANCE 2018-O-23 2018 Tax Levy Ordinance

2 - A motion was made by Trustee Robards and seconded by Trustee Weiss to bring the **2018 Tax Levy Ordinance** *back to the table for discussion*.

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

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3 - A motion was made by Trustee Robards and Seconded by Trustee Weiss to approve **Ordinance 2018-O-23 The 2018 Tax Levy at 4.99%**. Mayor Bruno voted to *break* the tie vote and declared the motion carried on the following roll call vote.

Ayes: (4) Marabella, Robards, Weiss, Bruno
Nays: (3) Hargett, Levin, McCarthy
Absent: (0)
Passed: (0)

MAYOR'S REPORT

RESOLUTION 2018-R-40 A Resolution Approving the Sale of a Permanent Easement and Monetizing of the Stream of Income Relating to the Cell Tower on 7th Street

4 - A motion was made by Trustee McCarthy and seconded by Trustee Weiss to approve **RESOLUTION 2018-R-40** 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-41 A Resolution Establishing a Long Term Fiscal Stabilization Fund

5 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **RESOLUTION 2018-R-41** 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)

CLERK'S CORRESPONDENCE

None Reported

NEW BUSINESS

A Request for Approval of a Proposal from Illinois Contract Glazing to Install a Security Window in the Administration Department at a cost of \$7,180.00

6 - A motion was made by Trustee Hargett and seconded by Trustee Robards to approve the **Request for Approval of a Proposal from Illinois Contract Glazing to Install a Security Window in the Administration Department at a cost of \$7,180.00**. Mayor Bruno declared the motion carried on the following roll call vote.

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There was a general discussion about the relative merits of the proposed contract and its purposes.

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 W2018-14** in the amount of **\$76,979.58**. 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

Marty Butler – 2808 13th Street - Thanked the Mayor and Trustees for honoring her request that she made at the December 4th meeting and the Village Clerk for seeing that happen as far as having the whole agenda packet posted on-line. Also, there was an error in the 12/4/18 minutes regarding 13th and Monroe. It should say, Mr. DiPersio has received NO plans for development on that property (the correction was made by the Clerk).

UNFINISHED BUSINESS

Trustee Marabella – Public Works Department

- Public Works hasn't had any break-downs. They do a great job and work really hard.
- Merry Christmas.

Trustee Weiss – Finance Department

- Wished everyone a very Merry Christmas and a Happy New Year.

Trustee Robards – Fire Department

- Merry Christmas and a Happy New Year.
- Marty, we are always glad to see you.

Trustee McCarthy – Police Department

- Merry Christmas and Happy New Year.
- Marty, we wish that more people would come out and comment. We enjoy hearing from you.

Trustee Hargett – Community Development Department

- One of the projects that the EDC is working on for 2019 is a Master Events Calendar for the year. If there are events that you are aware of send them to Pat or myself so we can make sure they get included. There is a lot going on in the Village.
- Merry Christmas.

Attorney Robert Long

- He read a letter (attached) from his wife directed to Fire Chief Stried and Police Chief Brumlik regarding a customer of The Black Cat Stitchery who collapsed in the store. She

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said that an employee called 911 and the police arrived in less than 2 minutes and the paramedics were close on their heels. The Customer was given medical treatment and transported to the hospital. The same customer was back in the store only 3 days later with no signs of the stroke that she had had. She credited the fast recovery to the rapid response time by both departments.

Mayor Bruno

- After the last Board Meeting, Chief Brumlik invited me to go to Westfield School to see Active Threat Training. There was a press release sent out. They had first responders from Winthrop Harbor, police and fire, Zion, police and fire as well as paramedics from Beach Park Fire. It was put on by Deputy Chief, Ed Mohn. It was very impressive.
- December 10th my wife and I went to wrap toys for Toys 4 Our Tots. They served 32 families and 68 children. It's truly amazing.
- Our new State Rep., Joyce Mason, wants to establish an office here in Winthrop Harbor.
- Merry Christmas and a Happy, safe and healthy New Year.

ADJOURNMENT

8 - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:58pm 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.