

Village of Winthrop Harbor
President and Board of Trustees Meeting
January 15, 2019
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 Marabella and seconded by Trustee Robards to approve the **December 18, 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

Non Reported

MAYOR'S REPORT

RESOLUTION 2019-R-1 A Resolution Adopting an Electronic Communications Policy

2 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **RESOLUTION 2019-R-1** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Regular Board Meeting Minutes 01/15/19

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

RESOLUTION 2019-R-2 A Resolution Approving the Sale of a Permanent Easement and Monetizing the Stream of Income Relating to the Cell Tower on the Public Works Yard

3 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to approve **RESOLUTION 2019-R-2** 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 Motion to Ratify the Issuance of a Temporary Certificate of Occupancy for 238 Garnett Avenue

4 - A motion was made by Trustee Hargett and seconded by Trustee Marabella to **Ratify the Issuance of a Temporary Certificate of Occupancy for 238 Garnett Avenue**. 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)

Accounts Payable Warrant

5 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **Accounts Payable Warrant W2018-15** in the amount of **\$293,329.42**. 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)

November 2018 Treasurer's Report

Regular Board Meeting Minutes 01/15/19

6 - A motion was made by Trustee Weiss and seconded by Trustee Levin to approve the **November 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)

Request to Amend the Previously Approved Capital Improvement Funds for an Upgrade to Turnout Gear Storage

7 - A motion was made by Trustee Robards and seconded by Trustee Marabella to approve the **Request to Amend the Previously Approved Capital Improvement Funds for an Upgrade to Turnout Gear Storage**. 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)

Police Departments Quarterly Report – 4th Quarter of 2018

ORDINANCE 2019-O-1 An Ordinance Authorizing the Sale or Disposal of Personal Property Acquired Through the DLA/LESO Programs

8 - A motion was made by Trustee McCarthy and Seconded by Trustee Robards to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **Ordinance 2019-O-1** 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)

A Discussion to Allow Winthrop Harbor Baseball/Softball Committee to Sell 4X4 Advertising Signs to Local Businesses

Recreation Director, Scott Fuller, explained how the Baseball/Softball Committee would like to sell advertising signs to the businesses that would have their information and logo on it. They would be displayed the signs on the chain link fences behind each dugout. Each sign would be 4X4 and would be sold for \$350.00. The Committee would pay for the signs and any profit would go into the Baseball/Softball Committee's account to be used towards any baseball field improvements. The Board thought this was a good idea.

A Discussion to Raise Winthrop Harbor Baseball/Softball Fees by \$30.00 to Serve as a Program Fundraiser for Winthrop Harbor Baseball/Softball Committee

9 - A motion was made by Trustee Levin and seconded by Trustee Marabella to **Raise Winthrop Harbor Baseball/Softball Fees by \$30.00 to Serve as a Program Fundraiser for Winthrop Harbor Baseball/Softball Committee**. 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 Reported

UNFINISHED BUSINESS

Trustee Marabella – Public Works Department

- Public Works will be busy this weekend. We have a good salt stock. The guys are ready and do a good job.

Trustee Levin – Recreation Department

- This Friday, January 18th, from 7-9pm is Gym Night for K-4th grade. The cost is \$5.00
- Adult Co-ed Volleyball sign-up until Friday, January 25th. Team fee is \$285.00. Sponsors are welcome. For information see Scott or go to the Schlader Building.

Trustee Robards – Fire Department

- Monthly report from the Fire Dept. Once again we are over our calls. Every year they get higher. We are still having issues with people leaving for other full-time jobs. Justin and his officers are doing a good job keeping the response times down and making sure we take care of our citizens.

Trustee Hargett – Community Development Department

- Update - things are moving along with Kane & McKenna-things for establishing the TIF District on Sheridan Road. There are a couple of dates to be aware of, January 25th we have to file our eligibility reports with the Village Clerk for approval of getting a TIF Public Hearing Ordinance which will be on the February 5th Agenda announcing the Public Hearings. The next steps will be mailing out notices to all residents within 750 feet of the TIF boundaries. After that there will be a meeting with the other taxing bodies for review of the project.

Mayor Bruno

- Last week, Pat DiPersio, Greg Jackson and myself were invited to Springfield for the inauguration of our new State Representative of the 61st District, Joyce Mason. It was a very good trip. We also met with Senator, Melinda Bush. Keeping in contact with our elected officials will be very good for Winthrop Harbor.

Regular Board Meeting Minutes 01/15/19

10 - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 8:04pm 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.