

Village of Winthrop Harbor  
President and Board of Trustees Meeting  
**February 19, 2019**  
Village Hall Council Chambers

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## **MINUTES**

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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, 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 from Grace Missionary 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 **February 5, 2019 Regular Board Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

**Ayes: (5) Hargett, Marabella, McCarthy, Robards, Weiss**

**Nays: (0)**

**Absent: (1) Levin**

**Passed: (0)**

### **OLD BUSINESS**

Non Reported

### **MAYOR'S REPORT**

**Request Use of the Community Center on Saturday, March 23, 2019 from 9:00am until 1:00pm to Host a Forum for the Candidates Running for Office – Waiving any and all Fees**

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2 - A motion was made by Trustee Robards and seconded by Trustee Weiss to approve **The use of the Community Center, Saturday, March 23, 2019 from 9am-1pm Waiving any and all Fees.** Mayor Bruno declared the motion carried on the following roll call vote.

**Ayes: (3) Marabella, McCarthy, Robards**  
**Nays: (0)**  
**Absent: (1) Levin**  
**Passed: (2) Hargett, Weiss**

**CLERK'S CORRESPONDENCE**

None Reported

**NEW BUSINESS**

**ORDINANCE 2019-O-4 An Ordinance Formally Adopting the Zoning Map for the Village of Winthrop Harbor**

3 - A motion was made by Trustee Hargett 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-4** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

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

**Capital Expenditure Request for Approval: \$10,774.00 Quote from Sina Plumbing Hot Water Heater & Storage Tank**

4 - A motion was made by Trustee Hargett and seconded by Trustee Robards to approve the **Capital Expenditure Request of \$10,774.00 Quote from Sina Plumbing Hot Water Heater & Storage Tank.** Mayor Bruno Declared the motion carried on the following roll call vote.

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

**Accounts Payable Warrant**

5 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **Accounts Payable Warrant W2018-17** in the amount of **\$85,086.72.** Mayor Bruno declared the motion carried on the following roll call vote.

**Ayes: (5) Hargett, Marabella, McCarthy, Robards, Weiss**

**Nays:** (0)  
**Absent:** (1) Levin  
**Passed:** (0)

**December 2018 Treasurer's Report – TABLED**

**2018 Police Department Awards – TABLED**

**ORDINANCE 2019-O-5 A Water & Sewer Recapture Extension Ordinance – Frank McBride**

6 - A motion was made by Trustee Marabella and Seconded by Trustee Weiss to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **ORDINANCE 2019-O-5** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

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

**Request for Approval for Funding – Street Light at 1700 3<sup>rd</sup> Street**

7 - A motion was made by Trustee Marabella and seconded by Trustee McCarthy to approve **Request for Approval of Funding-Street Light at 1700 3<sup>rd</sup> Street** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

**Request for Approval of 2019 Street Rehabilitation Program**

8 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to approve **Request for Approval of 2019 Street Rehabilitation Program** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

**PUBLIC HEARINGS**

Mick Jacobsen – 238 Old Darby Lane – Zion-Benton Library – thanked Mayor Bruno, Scott and the Rec. Board for allowing them to use the Schlader Building for the Exotic Animal Event. There were about 300 people there. He said they are working on 4 more programs to bring to the Village. Thank you.

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Katie Franklin – 1503 9<sup>th</sup> Street – they teach Tae Kwon Do on Mondays and asked if Tae Kwon Do could be put in ALL issues of the News-letter so the residents know about it is all year.

Nikunj Patel – Harbor Food & Liquor – 644 Sheridan Road – wanted to request a pouring liquor license for his establishment. He was asked to provide a plan with drawings to explain what his intentions are. After that, the board will be able to discuss it and determine if they want to issue such a license.

**UNFINISHED BUSINESS**

Trustee Robards – Fire Department

- The blood drive was very successful. The attendance was down a little bit from last year but it still went well. They will be doing another one in a few months.
- The new gear racks are almost finished. Everyone is invited to stop by and see them.

Trustee Marabella – Public Works Department

- The guys at Public Works have been working endlessly with the cold, the snow and water main breaks. There have been 6 water main breaks. They have gone above and beyond. They do a great job.

Mayor Bruno

- Kudos to Public Works. They’ve had 3 water main breaks in the past 2 weeks. The plowing has been great with the small crew that you have. Thank them for us.
- Thanked the Library for the partnership that we have with them.

**CLOSED SESSION**

9 - A motion was made by Trustee Robards and seconded by Trustee Weiss to move the meeting into **Closed Session Citing Personnel Pursuant to 5 ILCS 120/2 (c)(1) 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 7:39pm.

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

**OPEN SESSION**

10 - A motion was made by Trustee Robards and seconded by Trustee Weiss 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 8:12pm.

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

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**11** - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 8:13pm on the following roll call vote:

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

**APPROVED:**

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**DR. MICHAEL BRUNO, MAYOR**

**ATTEST:**

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**JULIE RITTENHOUSE, VILLAGE CLERK**

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