

Village of Winthrop Harbor  
President and Board of Trustees Meeting  
**March 5, 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, 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 Mayor Bruno, followed by the Pledge of Allegiance.

### **APPROVAL OF MINUTES**

**1** - A motion was made by Trustee Robards and seconded by Trustee Marabella to approve the **February 19, 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: (0)**

**Passed: (1) Levin**

### **OLD BUSINESS**

Non Reported

### **MAYOR'S REPORT**

**RESOLUTION 2019-R-4 A Resolution Stating the Intent of the Village of Winthrop Harbor to Host a Memorial Day Parade and Close Sheridan Road**

**2** - A motion was made by Trustee Marabella and seconded by Trustee Robards to approve **Resolution 2019-R-4** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

**RESOLUTION 2019-R-5 A Resolution Authorizing and Directing Mayor Dr. Michael Bruno to Negotiate and Execute all Documents Necessary or Helpful to Closing the Grant of a Lease and Easement to Crown Castle**

**3** - A motion was made by Trustee Weiss and seconded by Trustee McCarthy to approve **Resolution 2019-R-5** 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**

**Accounts Payable Warrant W2018-18**

**4** - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **Accounts Payable Warrant W2018-18** in the amount of **\$274,006.98**. 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)**

**December 2018 Treasurer's Report**

**5** - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **December 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)**

**January 2019 Treasurer's Report**

6 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **January 2019 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)**

**ORDINANCE 2019-O-6 An Ordinance Declaring Personal Property Surplus and Authorizing the Sale Thereof – One (1) 2008 Ford Expedition**

7 - A motion was made by Trustee Robards and Seconded by Marabella to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **ORDINANCE 2019-O-6** 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)**

**Amended - Joint Central Lake County Emergency Telephone System Board Appointments – Officer Michael Sheedy, WHPD and Chief Justin Stried, WHFD**

8 - A motion was made by Trustee McCarthy and seconded by Trustee Robards to approve the **Amended Appointments of Officer Michael Sheedy, WHPD and Chief Justin Stried, WHFD to the Joint Central Lake County Emergency Telephone System Board**. 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)**

**Computer Help Key – 911 Consolidation Completion Balance \$55,265.77**

9 - A motion was made by Trustee McCarthy and seconded by Trustee Weiss to approve payment to **Computer Help Key for the 911 Consolidation Completion Balance of \$55,265.77**. 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)**

**Radicom – 911 Consolidation Balance \$24, 806.66**

**10** - A motion was made by Trustee McCarthy and seconded by Trustee Robards to approve payment to **Radicom for 911 Consolidation Balance of \$24,806.66**. 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 2019-R-6 A Resolution Request for Approval for 2019/2020 General Maintenance Program**

**11** - A motion was made by Trustee Marabella and seconded by Trustee McCarthy to approve **Resolution 2019-R-6** 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)**

**PUBLIC HEARINGS**

None Reported

**UNFINISHED BUSINESS**

Trustee Hargett – Community Development

- Today we had the Joint Review Board meeting for the TIF. The next step will be bringing their advisory vote Resolution to a future meeting. It was unanimously voted in favor of by all of the other taxing bodies. There will be public notices regarding the TIF and the Public meeting will be April 2<sup>nd</sup>.
- They moved the Camera to the corner so the whole board is visible. The cameras are being tested tonight. They are recording to see how the quality is so they can put the meetings on line for transparency.

Trustee McCarthy – Police Department

- The Joint Emergency System went on-line today. Just a reminder, there are a number of comments on-line, if people ask about it, remind them that this was mandatory and try to make it a positive. Listen to them and remind them that we still have a great Police Department and Fire Department.
- Thanked Chief Brumlik and Officer Sheedy for their work on the consolidation.

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Trustee Levin – Recreation Department

- Friday is the Teen Dance from 7-9pm for 5<sup>th</sup>-8<sup>th</sup> graders. The cost is \$5.00.
- March 15<sup>th</sup> is open gym night from 7-9pm for K-4<sup>th</sup> grade. The cost is \$5.00.

Trustee Marabella – Public Works Department

- The Fun Fair went really well. There was a big turnout.
- We've got a lot of road damage due to the weather going from warm to cold and back. They've been cold patching so bear with us.

Mayor Bruno

- Thanked the Recreation Board for always doing a great job with the Fun Fair. It was well attended.
- The gear lockers in the Fire Dept. are gorgeous. The cost to install them was nothing. They installed them in-house. They look amazing.

**12** - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:20pm on the following roll call vote:

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