

Village of Winthrop Harbor
President and Board of Trustees Meeting
March 19, 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, Dana McCarthy, 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 Hargett and seconded by Trustee Weiss to approve the **March 5, 2019 Regular Board Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (4) Hargett, Levin, McCarthy, Weiss

Nays: (0)

Absent: (2) Marabella, Robards

Passed: (0)

OLD BUSINESS

Non Reported

MAYOR'S REPORT

Swearing in of Adam Zeis, Full-time Police Officer

Chief Brumlik explained that Adam was hired as a part-time police officer and dispatcher. He's been with the department for 17 years. With the consolidation, we wanted to keep him on because he's done such a great job. He is now a full-time commissioned Police Officer. We have all of his experience and training.

2018 Police Department Awards – See Attached

Deputy Chief Mohn read all of the descriptions of why each person received an award.

- Gary Pennington, Retiring – Certificate of Appreciation for 20 years of service.
- Vic Chirio – Illinois Law Enforcement State Training Board –Recognized for Master Active Threat Instructor for the State of Illinois. There are only 51 such instructors dedicated, devoted and certified in the state of Illinois. The Village of Winthrop Harbor is fortunate enough to have 3 of the 51 working here. It's the highest level of certification that a police officer can obtain.
- Ron Page, Tony Colon, Chris Willets – Certificate of Commendation
- Ed Mohn, Bill Bogdala, Chris Willets – Significant Incident Award
- Vic Chirio – Medal of Commendation
- Bill Bogdala – Medal of Commendation

CLERK'S CORRESPONDENCE

None Reported

NEW BUSINESS

101 Sheridan Road – Recommendation to Enter into a Memorandum of Agreement and; Request for Approval Contract for IL HABS Level II Recordation Services

2 - A motion was made by Trustee Hargett and seconded by Trustee McCarthy to approve the **Recommendation to Enter into a Memorandum of Agreement and Approve Contract for IL HABS Level II Recordation Services** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (4) Hargett, Levin, McCarthy, Weiss
Nays: (0)
Absent: (2) Marabella, Robards
Passed: (0)

DOCKET #01-PZB-19 – The Petitioner, Karon C. Russell, is Requesting Variances to the R3 Zoning Regulations to Permit the Construction of a Detached Garage on the Property Located at 720 Landon Avenue

3 - A motion was made by Trustee Hargett and seconded by Trustee McCarthy to approve **Docket #01-PZB-19 – Petitioner, Karon C. Russell, Request for Variances to the R3 Zoning Regulations to Permit the Construction of a Detached Garage on the Property Located at 720 Landon Avenue on the PZB Boards Recommendation.** Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (4) Hargett, Levin, McCarthy, Weiss
Nays: (0)
Absent: (2) Marabella, Robards

Passed: (0)

ORDINANCE 2019-O-7 An Ordinance Approving Multiple Variances to Karon C. Russell to Allow an Oversized Garage on an Undersized Lot (File No. 01-PZB-18)

4 - A motion was made by Trustee Hargett and seconded by Levin to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **ORDINANCE 2019-O-7** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (4) Hargett, Levin, McCarthy, Weiss
Nays: (0)
Absent: (2) Marabella, Robards
Passed: (0)

Accounts Payable Warrant W2018-18

5 - A motion was made by Trustee Weiss and seconded by Trustee Levin to approve **Accounts Payable Warrant W2018-18** in the amount of **\$194,590.49**. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (4) Hargett, Levin, McCarthy, Weiss
Nays: (0)
Absent: (2) Marabella, Robards
Passed: (0)

ADP Payroll Company Proposal

6 - A motion was made by Trustee Weiss and seconded by Trustee McCarthy to approve **ADP Payroll Company Proposal in the Amount of \$17,721.25** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (4) Hargett, Levin, McCarthy, Weiss
Nays: (0)
Absent: (2) Marabella, Robards
Passed: (0)

Bay Door Capital Project – Request to go with Premier Door for \$15,500.00

7 - A motion was made by Trustee Weiss and seconded by Trustee Levin to approve **the Request to go with Premier Door-Bay Door Capital Project-in the amount of \$15,500.00**. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (4) Hargett, Levin, McCarthy, Weiss
Nays: (0)
Absent: (2) Marabella, Robards
Passed: (0)

PUBLIC HEARINGS

None Reported

UNFINISHED BUSINESS

Trustee Levin – Recreation Department

- Thanks to the PD for the wonderful job they are doing

Trustee Weiss – Finance Department

- April 9th will be the first budget meeting at 6:00pm for Capital Improvement
- Thanked the W.H. Police Department for the wonderful job they do. We have one of the safest communities in Lake County. It's great to know that.

Trustee McCarthy – Police Department

- It's amazing to hear the stories about what the Police Department does. Would like the Chief to pass it along and thank all of the officers.

Trustee Hargett – Community Development

- The Village was featured again in one of the lists that the FBI pulls saying that we were one of the safest towns. We were #13 on the list. We were the only one in the general area.
- Reminder: April 2nd is the Public Hearing for the TIF District.

Mayor Bruno

- Thanked the Police Department. We have such a great crew. I commend every one of them. The Police Chief and Deputy Chief as well.
- I have been talking to the Garden Club members and we are having a meeting with them Thursday. Kurt Melander has all the documentation on the planting. We're hoping they will take it over.
- Gibbie Buchholtz – brother passed away Monday, March 18, 2019. His name was John A. Buchholtz and he was a police officer for 25 years from 1965-1990. He started in Winthrop Harbor for 2 years and spent the rest in Zion. After retiring he came back as a CSO for Zion. He was born in Zion on 6/13/42. He retired and moved to Florida in 2004 with his wife Nadine. Keep him in your prayers.

8 - A motion was made by Trustee Weiss and seconded by Trustee McCarthy to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:38pm on the following roll call vote:

Ayes: (4) Hargett, Levin, McCarthy, Weiss

Nays: (0)

Absent: (2) Marabella, Robards

Passed: (0)

APPROVED:

DR. MICHAEL BRUNO, MAYOR

Regular Board Meeting Minutes 03/19/19

ATTEST:

JULIE RITTENHOUSE, VILLAGE CLERK

Note: This is not a verbatim record.