

Village of Winthrop Harbor
President and Board of Trustees Meeting
April 2, 2019
Village Hall Council Chambers

MINUTES

The meeting was called to order by Mayor Bruno at 8:16 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 Tom from North Point Church, 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 **March 19, 2019 Regular Board Meeting Minutes** with 1 (one) amendment (under unfinished business – Trustee Hargett-Public Works - *correction*- Community Development). 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

None Reported

MAYOR'S REPORT

None Reported

CLERK'S CORRESPONDENCE

None Reported

NEW BUSINESS

Accounts Payable Warrant W2018-20

2 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **Accounts Payable Warrant W2018-20** in the amount of **\$135,116.30**. 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

Margo Nelson – 140 Cavin –thanked the board for the use of the Community Center for the candidate forum

George Volakis – 538 English Lane – He contact Groot because he was billed for full service and doesn't use it. He was told that everyone in the Village has to have recycling because of the Fall Leaf pick-up but if he called Groot he could go with the tag service instead of the full service to save him money.

Senior Patrol Leader, Greg Maki – The Boy Scouts are here to earn a communications merit badge. One of the requirements was to attend a Village Board Meeting.

UNFINISHED BUSINESS

Trustee McCarthy – Police Department

- Thanked the Firm for the TIF presentation
- Thanked the Scouts for being here.
- There was a burglary last night. We caught the individual this morning. Chris Willets did a great job with a confession and getting some information about a drug house. We were able to get a warrant.

Trustee Robards – Fire Department

- Thanks to the Scouts and Police Department

Trustee Weiss – Finance Department

- April 9th at 6pm will be our first budget meeting

Trustee Levin – Recreation Department

- Teen Dance is April 12th for grades 5th through 9th from 7-9pm
- Gym night is April 19th for K-4th grade from 7-9pm

Trustee Marabella – Public Works Department

- We've already approved the Road Program for 700 block of Whitney, the 1100 and 1200 block of Landon and 10th Street from Monroe East to 2400 block for resurface in 2019/20. Possible additions are 900 block of Shields and 3rd Street from College to Russell.
- Yard Waste begins Friday by Groot.

Regular Board Meeting Minutes 04/02/19

- Branch pick-up begins May 6th, 2019 by Public Works
- Baseball will be starting. I hope everybody drives a little slower.
- Thanks to the Scouts for coming out tonight

Mayor Bruno

- Thanked the Scouts for coming
- Talked to the Garden Club about planting flowers for the Village. They went to their board and they approved to do our flower planting. They will start planting on June 1st. I will be helping them. Marty Butler was very instrumental in getting them to approve it.
- April 11th Pat, Greg and I will be in Springfield. We will be talking to Colleen Callahan, the Director of IDNR. I think Joyce Mason and possibly Melinda Bush will also be in the meeting.
- Greg Jackson said that Joyce Mason informed him that we need to provide Greg, a list of shovel ready projects for Capital Funding. We need to coordinate with Greg in the next 7-10 days because Joyce Mason was informed the person in Springfield has given her first shot at capital funds. Please get anything that you have to Greg.
- The money for the bridges from Sheri Jesiel got reposted as of 2 days ago. Greg filled out all of the paper work and will send this in. This is for Holdridge.

3 - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 8:37pm 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.