

Village of Winthrop Harbor
Committee of the Whole
President and Board of Trustees Meeting
May 7, 2019
Village Hall Counsel Chambers

MINUTES

The meeting was called to order by Mayor Bruno at 6:00 PM.

The following Elected Officials were present:

Mayor: Dr. Michael Bruno

Trustees: Buddy Hargett, John Levin, Dana McCarthy, Hartmut "Fritz" Weiss

Absent: Robert Marabella, Richard Robards

Also present:

Lisa Shaw, Finance Director

Greg Jackson, Consultant

Julie Rittenhouse, Village Clerk

Pat DiPersio, Community Development Director

Tim Nearing, Superintendent of Public Works

Ed Mohn, Deputy Chief, Police

Justin Stried, Fire Chief

Scott Fuller, Recreation Director

Michael Sheedy, IT

The meeting was called to discuss the following items.

2019-20 Budget and Wage Policy

ADJOURNMENT

1 - A motion was made by Trustee Weiss and seconded by Trustee Hargett to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 6:21p.m. 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

ATTEST:

JULIE RITTENHOUSE, VILLAGE CLERK

Note: This is not a verbatim record.