

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

MINUTES

The meeting was called to order by Mayor Bruno

The following Elected Officials were present:

Mayor: Dr. Michael Bruno

Trustees: John Levin, Hartmut "Fritz" Weiss, Alanna Whitmore

Also present:

Robert Long, Attorney
Greg Jackson, Village Administrator
Debra Melesio, Deputy Clerk

The Invocation was led by Mayor Bruno, followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

1 - A motion was made by Trustee Levin and seconded by Trustee Weiss to approve the **June 18, 2019 Regular Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (3) Levin, Weiss, Whitmore
Nays: (0)
Absent: (3) Hargett, Marabella, McCarthy
Passed: (0)

OLD BUSINESS

None Reported

VILLAGE ADMINISTRATOR'S REPORT

- Greg Jackson met with the Trustees to discuss Legalization of Cannabis and the decision to support a dispensary in our Village. It was a 50/50 split. More conversations to follow soon because a decision needs to be made.
- Gaming now allows businesses to have 6 machines versus 5. Betting amounts and payouts have increased.

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- HVAC – Village Hall units had a 20-year expectancy and this was 7 years ago. Greg will make a presentation on 16th of July the budget and replacement of the units and a new roof.
- Greg, Lisa and Julie met with a consolidation company for water billing. He will present further information to the board.
- Press release for the farmer’s market.

MAYOR’S REPORT

RESOLUTION 2019-R-13 A Resolution Appointing Nigel Larson as a Part-time Maintenance (Seasonal-Recreation)

2 - A motion was made by Trustee Weiss and seconded by Trustee Whitmore to approve **Resolution 2019-R-13** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (3) Levin, Weiss, Whitmore
Nays: (0)
Absent: (3) Hargett, Marabella, McCarthy
Passed: (0)

CLERK’S CORRESPONDENCE

None Reported

NEW BUSINESS

Permission to use Village Property within the Triangle (NE corner of Sheridan Road and 7th Street) to Operate a Farmer’s Market, Waiving any and all Fees.

3 - A motion was made by Trustee Levin and seconded by Trustee Weiss Approving **the use of Village property to Operate a Farmer’s Market, Waiving any and all Fees.** Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (3) Levin, Weiss, Whitmore
Nays: (0)
Absent: (3) Hargett, Marabella, McCarthy
Passed: (0)

Accounts Payable Warrant

4 - A motion was made by Trustee Weiss and seconded by Trustee Levin to approve **Accounts Payable Warrant W2019-4** in the amount of **\$59,743.61**. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (3) Levin, Weiss, Whitmore
Nays: (0)

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Absent: (3) Hargett, Marabella, McCarthy

Passed: (0)

Approval of Mill Creek Nursery to Provide and Plant Forty (40) Trees for the Sum Not to Exceed \$15,850.00.

5 - A motion was made by Trustee Levin and seconded by Trustee Weiss to **Approve Mill Creek Nursery to Provide and Plant Forty (40) Trees as presented.** Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (3) Levin, Weiss, Whitmore

Nays: (0)

Absent: (3) Hargett, Marabella, McCarthy

Passed: (0)

Award Haas Tree Service as the Lowest Responsible-Bidder to Remove Three (3) Large trees for a Cost of \$4,995.00

6 - A motion was made by Trustee Levin and seconded by Trustee Weiss to **Award Haas Tree Service as the Lowest Responsible-Bidder as presented.** Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (3) Levin, Weiss, Whitmore

Nays: (0)

Absent: (3) Hargett, Marabella, McCarthy

Passed: (0)

A RESOLUTION 2019-R-12 Maintenance Under the Illinois Highway Code.

7 - A motion was made by Trustee Levin and seconded by Trustee Whitmore for a **Resolution 2019-R-12** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (3) Levin, Weiss, Whitmore

Nays: (0)

Absent: (3) Hargett, Marabella, McCarthy

Passed: (0)

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

Greg Jackson explained about the Capital Improvement Road Signs.

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ADJOURNMENT

10 - A motion was made by Trustee Weiss and seconded by Trustee Levin to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:16pm on the following roll call vote:

Ayes: (3) Levin, Weiss, Whitmore
Nays: (0)
Absent: (3) Hargett, Marabella, McCarthy
Passed: (0)

APPROVED:

DR. MICHAEL BRUNO, MAYOR

ATTEST:

DEBRA MELESIO, DEPUTY CLERK

Note: This is not a verbatim record.