

Village of Winthrop Harbor
President and Board of Trustees Meeting
July 16, 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

Also present:

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

The Invocation was led by Pastor Tim Bycroft from North Point Church, followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

July 2, 2019 Regular Board Meeting Minutes – TABLED

OLD BUSINESS

None Reported

VILLAGE ADMINISTRATOR'S REPORT

- Greg spoke about Ribbon Cutting for the Zion Library to celebrate opening Sundays for the first time in 20 years.
- Greg will have a meeting with the Chiefs to discuss the Heat Emergency and having a plan and provisions needed.

MAYOR'S REPORT

RESOLUTION 2019-R-14 A Resolution Appointing Amy Onan to the Economic Development Commission.

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2 - A motion was made by Trustee Hargett and seconded by Trustee Levin to approve **Resolution 2019-R-14** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

RESOLUTION 2019-R-15 A Resolution Ratifying the Public Works Collective Bargaining Agreement.

3 - A motion was made by Trustee Hargett and seconded by Trustee McCarthy to ratify **Resolution 2019-R-15** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

CLERK'S CORRESPONDENCE

None Reported

NEW BUSINESS

ACCOUNTS PAYABLE WARRANT

4 - A motion was made by Trustee McCarthy and seconded by Trustee Levin to approve **Accounts Payable Warrant W2019-5** in the amount of **\$176,934.41**. Mayor Bruno declared the motion carried on the following roll call vote.

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

ORDINANCE 2019-O-16 2019-20 Annual Appropriation Ordinance

5 - A motion was made by Trustee Hargett and Seconded by Trustee Levin to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **ORDINANCE 2019-O-16** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

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

Passed: (0)

REQUEST APPROVAL TO PROVIDE AN AGREEMENT TO LAKE COUNTY FOR LOCATING AND MAINTAINING UTILITY (WATER MAIN) IN THE 9TH STREET RIGHT OF WAY

6 - A motion was made by Trustee Hargett and seconded by Trustee Levin to **Approve to Provide an Agreement to Lake County for Locating and Maintaining a Utility (Water Main) in the 9th Street Right of Way** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

Hargett – Was happy to see a busy successful weekend of festivities here.

McCarthy - Reiterated what Trustee Hargett said about the weekend festivities.

Bruno – Talked about the Farmers Market and the success of the first one. Next one is August 10, 2019

CLOSED SESSION

The Board went into closed session to discuss the purchase of property (5 ILCS 120/2(c)(5))
At 7:13 pm.

OPEN SESSION

The Board returned from closed session with no action taken at 7:33 pm.

ADJOURNMENT

10 - A motion was made by Trustee Hargett and seconded by Trustee McCarthy to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:33 pm on the following roll call vote:

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

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APPROVED:

DR. MICHAEL BRUNO, MAYOR

ATTEST:

DEBRA MELESIO, DEPUTY CLERK

Note: This is not a verbatim record.