

Village of Winthrop Harbor
President and Board of Trustees Meeting
October 1, 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, Robert Marabella, Dana McCarthy, Hartmut "Fritz" Weiss, Alanna Whitmore

Also present:

Douglas Durando, Attorney
Greg Jackson, Village Administrator
Julie Rittenhouse, Village Clerk
Justin Stried, Fire Chief
Joel Brumlik, Police Chief

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

APPROVAL OF MINUTES

1 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to approve the **September 17, 2019 Regular Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (6) Hargett, Levin, Marabella, McCarthy, Weiss, Whitmore
Nays: (0)
Absent: (0)
Passed: (0)

OLD BUSINESS

Second Reading of an Ordinance Authorizing and Regulating the Legal Marketing of Recreational Cannabis

VILLAGE ADMINISTRATOR'S REPORT

- Still working on next year's fiscal budget including the capital improvement plan

Regular Board Meeting Minutes 10/01/19

- The Mayor has created a select committee on sustainability. The purpose of that committee is to be an advisory committee for the purposes of looking at best practices for the municipality as it relates to sustainability.
- The Fire Chief and Greg are continuing to work on the IGA with the Winthrop Harbor Fire District. Greg also met with the Chief and his command staff to discuss the concerns regarding staffing.
- Greg is looking at funding vehicles for the TIF Program
- Looking to change over our credit card acceptance system. It will permit us to use credit cards after hours at the Police and Recreation Departments. We will be saving \$8,000.00 per year.

MAYOR'S REPORT

Swearing in of New Full-time Police Officer – Richard “JR” Meehan

Chief Brumlik welcomed Officer Meehan and his family and read a brief bio on Office Meehan

Board Approval for the Placement of a Twin Tower Ground Zero Memorial by the Veterans of Foreign Wars Post 7448 at 38 Acre Park

2 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to **Grant Permission for the Placement of a Twin Tower Ground Zero Memorial by the V.F.W. Post 7448 at 38 Acre Park.** Mayor Bruno declared the motion carried on the following roll call vote.

Leigh Gardella-Wood told the board that a piece of a wall (1 of only 17 throughout the U.S.) from 911 has been shipped to her house and is waiting for concrete and a camera to be installed at the V.F.W. Memorial at 38 Acre Park. We will be the only one in Illinois to have this.

Ayes: (6) Hargett, Levin, Marabella, McCarthy, Weiss, Whitmore
Nays: (0)
Absent: (0)
Passed: (0)

RESOLUTION 2019-R-23 A Resolution Appointing Gerry Woods to the Police Pension Board

3 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to approve **Resolution 2019-R-23** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (6) Hargett, Levin, Marabella, McCarthy, Weiss, Whitmore
Nays: (0)
Absent: (0)
Passed: (0)

Mayor's Select Committee of Sustainability – This committee is the first like it in this area. This has been put in our Newsletter in hopes we get feedback and people that would like to sit on this board.

CLERK'S CORRESPONDENCE

None Reported

NEW BUSINESS

Accounts Payable Warrant

4 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **Accounts Payable Warrant W2019-10** in the amount of **\$59,924.19**. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (6) Hargett, Levin, Marabella, McCarthy, Weiss, Whitmore
Nays: (0)
Absent: (0)
Passed: (0)

Request Approval of a New Adult Zumba Class

5 - A motion was made by Trustee Whitmore and seconded by Trustee Marabella to approve **The Request of a New Adult Zumba Class** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (6) Hargett, Levin, Marabella, McCarthy, Weiss, Whitmore
Nays: (0)
Absent: (0)
Passed: (0)

PUBLIC HEARINGS

Rich Coombe – 2120 11th Street – He invited the Board to the V.F.W. Breakfast on Sunday, October 6th from 8-11:30am. On October 13th the Honor Flight will be coming back. There are 23 Veterans on this flight. If you're free, come to North Chicago about 2pm, they should arrive about 3pm.

UNFINISHED BUSINESS

Trustee McCarthy – Police Department

- Thank you to the Police Department for the quarterly report
- Congratulations to Officer Meehan
- Thanked the Police Commission for their work. Glad to see that the lateral transfer system is working out and bring in high quality Officers

Trustee Whitmore – Recreation Department

- On-line registration for girls and boys youth basketball for 1st through 8th grade
- October teen night and costume contest will be held on October 11th at 7pm at the Schlader Building for grades 5th through 8th

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- Thanked everyone who came out to the Touch a Truck Event on September 21st. It rained but there was still a good turnout. Thanks to the Woods family, Whitmore's, Roger's, Fire, Police and everyone else who had vehicles as well.
- Thanks to everyone who came out last Saturday for the Parks and Recs clean-up at 38 Acre Park. Thanks to the Winthrop Harbor Queens, Ben Franklin Plumbing and Cub Scout Troop 667

Trustee Marabella – Public Works Department

- Branch pick-up starts this month. Every Monday in October.
- We've had a lot of rain and there's more coming. Public Works has done a good job keeping the drains cleared.

Mayor Bruno

- Last Thursday night, Chief Brumlik and Mayor Bruno attended the Kiwanis Dinner at Illinois Beach, recognizing Fire and Police. Thanked the Kiwanis Club. Police Officer Brian Gallaher and Firefighter Ayman Reffat were recognized.

ADJOURNMENT

6 - A motion was made by Trustee Weiss and seconded by Trustee Whitmore to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:23pm on the following roll call vote:

Ayes: (6) Hargett, Levin, Marabella, McCarthy, Weiss, Whitmore
Nays: (0)
Absent: (0)
Passed: (0)

APPROVED:

DR. MICHAEL BRUNO, MAYOR

ATTEST:

JULIE RITTENHOUSE, VILLAGE CLERK

Note: This is not a verbatim record.