

Village of Winthrop Harbor
President and Board of Trustees
Virtual Regular Board Meeting
May 19, 2020 - 7:00 PM

PLEASE NOTE: In order to comply with the requirements of 5 ILCS 120/2.06(9), and the requirements of 65 ILCS 5/8-2-9, and in keeping with the Executive Orders issued by Governor Pritzker, including without limitation Orders 2020-07 and 2020-10, and in furtherance of protecting the public health, taking into consideration the available technology, hardware and software, as well as the likely difficulties reasonably anticipated of the public to participate remotely, public comment will be limited to pre-submitted communications filed with the City Clerk.

Any member of the public wishing to make comments or participate in the Village's Regular Board Meeting must submit such comments in writing, or by audio or visual recording, to the Village Clerk not later than 4:00pm on May 19th, 2020. The Clerk, or her designee, shall play or read into the record any and all such comments received. Any comments received that would take an ordinary person more than three minutes to read shall be summarized so as to keep them under three minutes per commenter, and all comments will be posted in their entirety on the Village's website and circulated to the Village Board of Trustees.

OFFICE OF THE VILLAGE CLERK EMAIL: jrittenhouse@winthropharbor.com

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION & PLEDGE OF ALLEGIANCE**
- 4. ABSENT OFFICIALS WISHING TO ATTEND REMOTELY**
- 5. APPROVAL OF MINUTES OF PREVIOUS MEETING OR MEETINGS**
 - i. May 5, 2020 Virtual Regular Board Meeting Minutes
- 6. MAYOR'S REPORT**
 - i. Approval of Clean & Green Cleaning Services Agreement
 - ii. A Resolution Endorsing the Metropolitan Mayor's Caucus' Greenest Region Compact
- 7. VILLAGE ADMINISTRATOR'S REPORT**
- 8. CLERK'S CORRESPONDENCE**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS – COMMITTEE REPORTS**
 - A. Finance*
 - i. Accounts Payable Warrant 2020-2 in the Amount of \$195,690.36
 - B. Public Works*
 - i. A Resolution for Maintenance Under the Illinois Highway Code (BLR 14220) FOR \$33,000 of MFT Funds
- 11. PUBLIC COMMENT**
- 12. UNFINISHED BUSINESS**
- 13. CLOSED SESSION** for any lawful purpose including but not limited to:
 - i. Appointment, employment, discipline, performance or dismissal of specific employees;

- ii. Collective Bargaining matters or consideration of salary schedules for one or more classes of employees;
- iii. Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;
- iv. Purchase or lease of real property or setting of a price for sale or lease of municipal property;
- v. Review of closed session minutes
- vi. Litigation, pending or probable

14. OPEN SESSION

15. ADJOURNMENT

5/15/2020 "No vote may be taken on any item which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Unfinished Business" may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board Meeting".

Village of Winthrop Harbor
President and Board of Trustees Meeting
May 5, 2020
Village Hall Council Chambers

VIRTUAL BOARD MEETING - MINUTES

The meeting was called to order by Mayor Bruno at 7:00 PM

The following Elected Officials **Attended Remotely**:

Mayor: Dr. Michael Bruno

Trustees: Buddy Hargett, John Levin, Robert Marabella, Dana McCarthy, Hartmut "Fritz" Weiss, Alanna Whitmore

Also present:

Robert Long, Attorney
Greg Jackson, Village Administrator
Julie Rittenhouse, Village Clerk
Michael Sheedy, IT Director
Joel Brumlik, Police Chief
Tim Neargarder, Superintendent of Public Works

The Invocation was led by Mayor Bruno

ABSENT OFFICIALS WISHING TO ATTEND REMOTELY

All Officials attending remotely

APPROVAL OF MINUTES

1 - A motion was made by Trustee Marabella and seconded by Trustee Whitmore to approve the **April 21, 2020 Regular Board Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (5) Hargett, Levin, Marabella, McCarthy, Whitmore
Nays: (0)
Absent: (0)
Passed: (1) Weiss

MAYOR'S REPORT

ORDINANCE 2020-O-7 An Ordinance Ratifying and Extending Mayoral Declaration of Emergency Relating to Coronavirus

2 - A motion was made by Trustee McCarthy and Seconded by Trustee Weiss to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **ORDINANCE 2020-O-7** and approve as submitted. 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)

ORDINANCE 2020-O-8 An Ordinance Amending §31.023 of the Municipal Code of Winthrop Harbor Relating to Designation of a Mayor Pro Tem

3 - A motion was made by Trustee McCarthy and Seconded by Trustee Whitmore to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **ORDINANCE 2020-O-8** and approve as submitted. 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)

RESOLUTION 2020-R-7 A Resolution Appointing Margo Nelson and William Stried to the Planning & Zoning Board

4 - A motion was made by Trustee Hargett and seconded by Trustee McCarthy to approve **Resolution 2020-R-7** 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)

RESOLUTION 2020-R-8 A Resolution Appointing Margo Nelson, Fred Seamon, Gary Powell and Robert Long to the Economic Development Commission

5 - A motion was made by Trustee Hargett and seconded by Trustee McCarthy to approve **Resolution 2020-R-8** 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)

Virtual - Regular Board Meeting Minutes 05/05/20

Mayor Bruno said last summer he testified, along with 5 other Mayors, before a bipartisan sub-committee regarding infrastructure needs for the Village of Winthrop Harbor. The members of the sub-committee were provided a printout of his presentation and he personally talked to every member after he testified. Because of this testimony, the Village of Winthrop Harbor has been awarded a total of \$444,324.00 as part of the Rebuild Illinois Grant Program. We will receive our first installment of \$74,054.00 in a week or so. The remainder will should be coming by the end of the year. Greg Jackson and Tim Neargarder will be working together to develop a project list.

VILLAGE ADMINISTRATOR'S REPORT

- Local Government Grant – we were told, if money was received, it would be around \$225,000.00. The \$444,000 was a pleasant surprise. It's restricted for infrastructure.
- Governor's Phase report, on the Opening Plan to Restore Illinois, was sent to the Board and Department Heads. We are currently in Phase 2. We don't know when we will be going to Phase 3. There are 5 Phases.
- Talked to all of the Trustees regarding staffing and operational objectives associated with the budget for the next fiscal year. There may be a Committee of the Whole Meeting next Tuesday.
- Had communication between the Lake County Managers and Administrators today. All who participated are averaging about of 15-20% reduction in revenues for the upcoming fiscal year.
- Thursday there will be a final hearing of the Finance Committee of the Lake County Board regarding the deferment of property taxes. Nothing's been voted on yet.
- Representative Mason said the Rebuild Illinois funds were attributed to our infrastructure requests and the Senate testimony. Thank you to Rep. Mason. We will be reaching out to Senator Bush to thank her as well. When asked about the Public Works Building money, Rep. Mason said that it has not been touched and it is on the next wave of Capital Funding that is supposed to go out. She thinks it should be in the next 60 days.
- Tim received an email and passed it along to both Greg and the Mayor, that said kudos to his staff for the first week of branch pick-up. Congratulations to Tim and his crew.
- We are developing a plan to re-open Village Hall. Julie is working with Greg about the amount of cleaning we will do versus once a week. Also what we will need regarding sanitizing, masks and other needs. Greg is developing that plan and will get it out to the Board by the next meeting.
- The Marina opened up this weekend. Friday of this week is our target for security to start.
- We received our payment from ADS for the landfill. We were down 66% this quarter. The Mayor, Greg and Attorney Long had a phone call with SWALCO to discuss the landfill expansion and other things. They said the condition of the landfill expansion is what's causing them to bring in less.
- A request from Cynthia Graham from the Winthrop Harbor Pageant for \$500.00 Scholarship funds for the Pageant Queen. The Pageant has been delayed until maybe September. Greg's recommendation would be to approve this and will put it into the budget for the Board to approve.

Virtual - Regular Board Meeting Minutes 05/05/20

- Trustee McCarthy asked about the enforcing of 2-person boat rule at the Marina. Greg told him that the Governor is asking that local government use their law enforcement to help enforce the requirements of the stay at home order no matter what Phases they are in. Greg believes the waters fall under the Conservation Police. Chief Brumlik said, regardless of whether we are down there or not, the law enforcement aspect of this can be enforced by any number of agencies, state, county and local. We won't intervene where we don't need to unless we get complaints.
- The Mayor received 12 positive text messages on his cell phone regarding branch pick-up. Kudos to Tim and his crew.
- This week will be Greg's one-year anniversary as Village Administrator and it's been an unbelievable journey. As he finishes his first year, he appreciates the accolades he's received from the Trustees. What makes the job a lot easier is being able to work with the cohesive elected body who shares the same vision for the Village and knows what direction they want to go in. Thank you to each of the Board Members for being available to him, listening to him and looking what he puts on paper and challenging him where he needed to be challenged. Bob Long has been a valuable resource. We have a remarkable staff who have stepped up to the plate during this difficult time. He looks forward to the next year. Everything that gets done doesn't get done alone. It takes the entire team.

CLERK'S CORRESPONDENCE

None Reported

OLD BUSINESS

None Reported

NEW BUSINESS

Accounts Payable Warrant

6 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **Accounts Payable Warrant W2020-1** in the amount of **\$137,991.72**. 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)

February 2020 Treasurer's Report

7 - A motion was made by Trustee Weiss and seconded by Trustee McCarthy to approve **February 2020 Treasurer's Report** 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)

March 2020 Treasurer's Report

8 - A motion was made by Trustee Weiss and seconded by Trustee McCarthy to approve **March 2020 Treasurer's Report** 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)

Approval of Insurance Renewal – Stolarik Insurance

9 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **Insurance Renewal with Stolarik Insurance** 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)

One-time Extension of Employee Benefit Time FY 19/20 Into 20/21

10 - A motion was made by Trustee Weiss and Seconded by Trustee McCarthy to approve the **One-time Extension of Employee Benefit Time FY 19/20 Into 20/21**. 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 to Extend IGA with Benton Township for Snow & Ice Control with the Addition of Pot Hole Patching.

11 - A motion was made by Trustee Marabella and Seconded by Trustee Weiss to approve the **Request to Extend IGA with Benton Township for Snow & Ice Control with the Addition of Pot Hole Patching** 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 COMMENT

None Reported

UNFINISHED BUSINESS

Trustee Hargett – Community Development

- Happy Anniversary to Greg. It has been a good year having you on Board. We are moving a lot of good things along.
- Thank you to all of the Staff. We're in a really good position, not just to weather this storm with the pandemic, but to come out of it ready to recover and be able to continue moving on the positive things that are out there.
- Question to Greg; will there be a PZB Meeting this month or will we wait until we can get back in person? Greg responded, he thinks we will wait until we can be in person due to having public attend and having evidence being presented. Attorney Long said it was problematic due to swearing in witnesses and having neighbors involved etc.

Trustee McCarthy – Police Department

- Mayor's testimony in Springfield, thank you for your willingness to do this and to be proactive and to build relationships that we didn't have.
- Question to Chief Brumlik; how many Birthday parades have the police and fire had to do? Chief said about 3 or 4. Thanked the police and fire departments for doing this.
- Thank you to Staff and all of the Trustees and Department Heads. I hope all of you are doing well and your families are healthy and safe as well.

Trustee Whitmore – Recreation Department

- Also have approached my 1-year anniversary as well. Have enjoyed this last year. Really enjoyed getting to know the ins and outs of the Village Board. Really looking forward to the next few years.
- Happy Anniversary Greg. Thank you for all you've done over the past year.
- Thank you to the Mayor, Department Heads and the Village Board for keeping everything running smooth.

Trustee Weiss – Finance Department

- Happy Anniversary to Greg. It's been a pleasure to have you on board, first as a consultant with all of your expertise and connections in Springfield, Second, working with the Mayor to bring the Village into the 21st Century. It's been wonderful. It's phenomenal to see the growth that we've had. You, the Mayor and the rest of the Trustees have all worked to make this a better community. With this Covid-19, you have gotten all of the information out, along with Bob Long. If Greg hadn't been here, it would have been extremely difficult for the Trustees and the Mayor to make some clarity out of this whole thing.
- Thank you for the \$440,000.00 additional funds. This is the most we've had for this Village. Thank you Greg, Mayor, Trustees and Bob.
- Stay healthy, stay strong and wear masks when you need to.

Trustee Levin – Fire Department

- Happy Anniversary Greg and Trustee Whitmore.
- Stay safe and healthy

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Trustee Marabella – Public Works

- Appreciates the job everybody is doing. The staff is doing a great job.
- It's hard times and we've had to cut back. Glad that we have somebody who's been tough enough to make those decisions that a lot of people do not want to make. You have to do what's best for the whole instead of a few. It takes a leader to do that. Thank you Greg, for being that leader.
- Public Works has a guy that's been there 39 years and is retiring. Public works is going to have a reduction in staff and will stay that way for a while.
- Glad the branch pick-up went well. There are 2 young guys doing it. Glad the Mayor received the positive comments.
- Everybody stay safe

Mayor Bruno

- The crew that did the branch pick-up went above and beyond. Very good to see.
- Happy Anniversary to Greg. It's been a great year. Greg gives great information.
- During this pandemic, I can't imagine what would have happened if Greg hadn't been on board. You were pro-active instead of reactive. Thank goodness, because it's not hitting this Village as hard as other municipalities. We are blessed that you are on board.
- Stay safe and healthy.

ADJOURNMENT

12 - A motion was made by Trustee Weiss and seconded by Trustee Whitmore to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 8:07p.m. 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.

REQUEST FOR BOARD ACTION



Date Referred to the Board: May 19, 2020

Originating Department: Administration

Subject Matter: Approval of the Cleaning Services Agreement

Summary and Background: In preparation for the reopening of Village Hall, staff will be implementing a variety of protocols in effort to protect the public and village personnel from exposure to the COVID-19 virus. Inclusive of this effort is the expansion of cleaning services. Village Hall currently has cleaning services once a week this agreement would increase those services to a range of three-day to five days. Frequency will be determined based on the Restore Illinois Phases. The fluidity of pandemic and its impacts will also contribute to decision making regarding cleaning schedules.

Financial Impact: An increase of \$650 to \$1,350 per month (\$7,800 - \$15,780 per year Budget Line 01-10-4201). Current services bill at \$725 per month (\$8,700 per year).

Community/Neighborhood Impact: Health and safety enhancement for the public conducting business at Village Hall.

Documents Attached: Clean & Green Solutions Cleaning Service Agreement (Incumbent service provider)

Staff Recommendation: It is recommended that the Village Board approve this agreement with a directive for spending not to exceed \$25,000 without additional approval/authorization of the Village Board.

Department Head Signature: Gregory Jackson Date: 5/14/2020

Village Administrator Signature: Gregory Jackson Date: 5/14/2020



Cleaning Service Agreement

This Cleaning Service Agreement (this "Agreement" is made this 13th day of May (the "Effective Date"), by and between Clean & Green Solutions, LLC (hereinafter referred to as "Clean & Green") and Village of Winthrop Harbor (hereinafter referred to as "Client"). The Services, as outlined in Paragraph 1 below, will be performed at 830 Sheridan Road Winthrop Harbor, IL 60096.

1. Services

Cleaning Service: Clean & Green currently provides weekly cleaning service for the Client. Client has requested additional days of services, specifically: 3 days a week (Monday, Wednesday, Friday) or possibly 5 days (Monday-Friday) depending on the Clients needs.

Cleaning Supplies & Equipment and Other Building Supply Products: Clean & Green is responsible for providing the cleaning chemicals and cleaning equipment. Client is responsible for providing standard building related products (e.g., garbage can liners, soap, paper towel, toilet paper and urinal screens). Clean & Green will gladly provide an estimate for these products as well but the cost will be additive to this Agreement.

2. Scope of Work

- Entrances (2)
 - i. Clean glass (interior and exterior)
 - ii. Vacuum all mats and flooring
 - iii. Mop hard flooring (as needed)
- Individual offices and cubicles
 - i. Dust and wipe desktops and horizontal surfaces (weekly)
 - ii. Empty all trash receptacles (weekly)
 - iii. Vacuum all flooring (weekly)
- Restrooms (3)
 - i. Refill all supplies
 - ii. Clean the mirrors, sinks and toilets
 - iii. Empty trash receptacles, replace liner as needed
 - iv. Vacuum and mop all flooring
- Kitchenette
 - i. Clean the countertop, table and sink
 - ii. Clean the interior and exterior of the microwave
 - iii. Clean the exterior of the refrigerator
 - iv. Empty trash receptacles, replace liner as needed
 - v. Vacuum and mop all flooring

- Additional Daily/Each Visit
 - i. Apply disinfectant to the high touch surfaces in the high traffic areas (entrances, restrooms, kitchen and common areas of the office areas)
- Additional Weekly Cleaning Activities
 - i. Council chambers (large hall) – standard cleaning and applying disinfectant to high touch surfaces
 - ii. Stairway to downstairs (east side)

3. Term

The initial term of this agreement is six (6) months commencing as of [date to be determined]. That said, either party may terminate the Agreement by giving fifteen (15) days advance written notice of termination to the other party. The Agreement will automatically be renewed for successive six (6) month periods after upon the expiration of the initial term. With each renewal, there may be a price increase to the Base Price.

4. Holidays Observed by Clean & Green

Clean & Green is closed and will not provide service on the following days:

- New Years Day
- Easter
- Memorial Day
- Independence Day
- Labor Day
- Thanksgiving
- Christmas Eve
- Christmas Day

5. Nature of Relationship

Clean & Green is an independent contractor. Client shall not provide the following items for Clean & Green: liability insurance, workers compensation, and unemployment compensation. Clean & Green shall not act as an agent for Client, nor shall it be deemed to be an employee of Client for any purpose whatsoever.

6. Employee Non-Solicitation

Clean & Green invests significant resources recruiting, hiring, and training its employees. Clean & Green employees have entered into non-compete agreements which prohibit them from, among other things, providing services to Clean & Green clients outside the scope of their employment with the company. Should the Client wish to hire a current or previous Clean & Green employee for any service outside of your relationship with Clean & Green, we charge a referral fee of \$3,500. This fee is due within thirty (30) days of notification from Clean & Green. We ask that the Client refrain from soliciting our employees directly – please contact Clean & Green to discuss such an arrangement.

7. Pricing

The Base Price for the Cleaning Services is as follows:

- Current weekly cleaning: \$725/month
- 3-day per week cleaning option: \$1,375/month
- 5-day per week cleaning option: \$2,040/month

8. Payment

Clean & Green shall invoice Client via email on the 1st of every month. Client shall remit payment within thirty (30) days of the date of each such invoice. Clean & Green reserves the right to assess finance charges at a rate of 1.5% per month on the balance of the unpaid invoice more than thirty (30) days in arrears.

In witness whereof, the parties hereto have caused this Agreement to be executed as of the Effective Date above.

Client:

By: _____

Name: _____

Title: _____

Clean & Green:

By: _____

Name: _____

Title: _____

REQUEST FOR BOARD ACTION



Date Referred to the Board: May 19, 2020

Originating Department: Administration

Subject Matter: Approval of the Metropolitan Mayors Caucus Greenest Region Compact Resolution.

Summary and Background: The member municipalities of the Metropolitan Mayors Caucus seek a vibrant, sustainable future for their communities and the greater Chicago region. The consensus goals of the Greenest Region Compact aim for enhanced quality of life for residents; protection and stewardship of the environment and sustainable economic vitality.

To become the most sustainable and successful region in the United States, they, therefore, support the following consensus goals of the Greenest Region Compact and agree to work to achieve them, both in their own communities and in collaboration throughout the region:

Financial Impact: None

Community/Neighborhood Impact: None immediately; long-term greater environmental sustainability.

Documents Attached: None

Staff Recommendation: It is recommended that the Village Board through this resolution endorse the Greenest Region Compact proposed by the Metropolitan Mayors Caucus and work with the Caucus toward achieving the outlined goals throughout the region. These efforts align with the Village of Winthrop Harbor's efforts in establishing itself as an eco-tourism destination.

Department Head Signature: Gregory Jackson Date: 5/14/2020

Village Administrator Signature: Gregory Jackson Date: 5/14/2020

2020-R-

A Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact

WHEREAS, the Metropolitan Mayors Caucus provides a forum for the chief elected officials of the Chicago region to develop consensus and act on common public policy issues and multi-jurisdictional challenges; and

WHEREAS, the Metropolitan Mayors Caucus' participating Mayors and their communities have a history of environmental stewardship, from energy efficiency, water conservation, urban forestry, and participation in Clean Air Counts; and

WHEREAS, it is important for Mayors and local governments throughout the United States to take leadership roles to advance sustainability both in their own communities and in concert with regional, national and global initiatives; and

WHEREAS, the Metropolitan Mayors Caucus created the Greenest Region Compact to address environmental sustainability issues of global importance at the local level; and

WHEREAS, the Greenest Region Compact, an update to the original pledge and sometimes referred to as the Greenest Region Compact 2, is built on important environmental initiatives already underway in communities, in partnership with many non-profit, state, regional and national organizations; and

WHEREAS, the Greenest Region Compact synthesizes sustainability goals already adopted by leading communities in the region; and these consensus goals align with common regional, state, national and global objectives; and

WHEREAS, the Greenest Region Compact offers a companion Framework to guide communities of all sizes and strengths to assess their current efforts; develop a sustainability plan suited to local priorities; and will offer resources to help them succeed; and

WHEREAS, the consensus goals of the Greenest Region Compact will guide coordinated efforts toward enhanced quality of life for residents; protection and stewardship of the environment and sustainable economic vitality.

NOW, THEREFORE, BE IT RESOLVED that the Village of Winthrop Harbor endorses the Greenest Region Compact proposed by the Metropolitan Mayors Caucus and agrees to work to achieve them, both in their own communities and in collaboration throughout the region.

**PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WINTHROP HARBOR, ILLINOIS,
ON THIS 19th DAY OF MAY, 2020.**

APPROVED:

DR. MICHAEL BRUNO, MAYOR

ATTEST:

JULIE RITTENHOUSE, VILLAGE CLERK



COLLABORATING FOR SUSTAINABLE COMMUNITIES

The member municipalities of the Metropolitan Mayors Caucus seek a vibrant, sustainable future for their communities and the greater Chicago region. The consensus goals of the Greenest Region Compact aim for enhanced quality of life for residents; protection and stewardship of the environment and sustainable economic vitality.

To become the most sustainable and successful region in the United States, they, therefore, support the following consensus goals of the Greenest Region Compact and agree to work to achieve them, both in their own communities and in collaboration throughout the region:



Climate

- Reduce greenhouse gas emissions
- Maintain clean and healthful air
- Develop resiliency to climate change impacts
- Engage the community in climate change mitigation and adaptation



Economic Development

- Promote innovation and a competitive workforce
- Cultivate local and sustainable development, jobs, and businesses



Energy

- Use energy for buildings and facilities efficiently
- Advance renewable energy
- Reduce energy consumption
- Enact policies that support clean energy
- Engage the community in clean energy practices



Land

- Encourage strategic development that upholds sustainability principles
- Conserve, restore and enhance natural features and ecosystems
- Support networks of accessible, well-used, and enjoyable parks
- Sustain a robust urban forest canopy
- Sustain beautiful landscapes that provide ecosystem services
- Achieve greater livability through sustainable land use and housing policies
- Cultivate a conservation ethic in the community



Leadership

- Enlist support for GRC2 goals through regional, state and national leadership
- Advocate for policies that align with and advance the GRC2
- Work collaboratively towards a sustainable region



Mobility

- Support safe and effective active transportation
- Maintain a diverse, safe, and efficient transportation network
- Support efficient transportation that uses resources wisely
- Integrate sustainability into transportation policies, programs, and regulations
- Promote public and sustainable transportation choices



Municipal Operations

- Lead by demonstrating sustainable values and practices
- Integrate sustainability into all municipal operations
- Operate a safe, clean and efficient fleet
- Collect and manage data to advance sustainability



Sustainable Communities

- Promote cultural vibrancy in the community
- Foster a culture of health, safety, and wellness
- Increase access to sustainably grown local food
- Sustain community principles that are welcoming, inclusive and equitable
- Promote a sustainable identity for the community
- Ensure local policies and codes support sustainability
- Cultivate community values based on principles of sustainability



Waste & Recycling

- Support sustainable material management
- Recycle materials across all sectors
- Divert waste from landfills
- Enact policies that cause sustainable material management
- Engage the community in waste reduction and recycling



Water

- Use and distribute water efficiently
- Protect and improve and water quality
- Manage water system assets sustainably
- Optimize the use of natural and built systems to manage stormwater
- Practice stewardship of water resources
- Enact policies to protect water resources
- Engage the community in water stewardship



REQUEST FOR BOARD ACTION



Date Referred to the Board: May 14, 2020

Originating Department: Public Works

Subject Matter:
Request approval of the Supplemental Resolution for Maintenance Under the Illinois Highway Code (BLR 14220) for \$33,000 of MFT Funds.


Summary and Background:
This is the resolution pertaining to the village's purchase of rock salt for snow and ice control from the MFT fund. This year we need a Supplemental Resolution of \$33,000 to cover the overage due to the vastly increased cost of salt on this state bid contract.

Financial Background:
This is funded through the Motor Fuel Tax

Community/Neighborhood Impact:

Documents Attached:
IDOT Resolution for Maintenance

Staff Recommendation:
Staff recommends approving Supplemental Resolution

Department Head Signature:  Date: 5/13/20

Village Administrator Signature:  Date: 5/14/2020



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
	Supplemental	20-00000-00-GM

BE IT RESOLVED, by the President and Board of Trustees of the Village of Winthrop Harbor of Illinois that there is hereby appropriated the sum of Thirty-Three Thousand and 00/100 Dollars (\$33,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 05/01/19 to 04/30/20 .

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that Village of Winthrop Harbor shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Julie Rittenhouse Village Clerk in and for said Village of Winthrop Harbor in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

President and Board of Trustees of Winthrop Harbor at a meeting held on _____ Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ Day _____ Month, Year _____ .

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

Date