

Village of Winthrop Harbor
President and Board of Trustees Meeting
August 4, 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

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 Levin and seconded by Trustee McCarthy to approve the **July 21, 2020 Virtual Regular Board Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (4) Hargett, Levin, McCarthy, Weiss
Nays: (0)
Absent: (2) Marabella, Whitmore
Passed: (0)

MAYOR'S REPORT

2020-O-14 An Ordinance Ratifying and Extending Mayoral Declaration of Emergency Related to Coronavirus

2 - A motion was made by Trustee Weiss and Seconded by Trustee McCarthy to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **ORDINANCE 2020-O-14** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (4) Hargett, Levin, McCarthy, Weiss
Nays: (0)
Absent: (2) Marabella, Whitmore
Passed: (0)

VILLAGE ADMINISTRATOR'S REPORT

- The Auditor is here conducting the annual audit required for all municipalities. He should be here 3-4 weeks.
- The CARES Act required units of Government of 500,000 or more to receive certain funds which would be allocated for expenses incurred as a result of the COVID crisis. The Lake County Board decided to allocate certain funds to municipalities and fire districts to recapture some of the lost revenues. We filed our first response to the Grant in the amount of about \$50,000.00 reimbursement. We have also received word, as of yesterday, that there will be a second round of funding which we are beginning to collect data through October 15th when the next filing will take place.
- We have received a date to begin Labor Negotiations with ICOP's for the Police Union. They will begin on September 8th. Administrator Jackson, Mayor Bruno, Attorney Long, Chief Brumlik and Deputy Chief Mohn will be participating in those negotiations.
- The first mock-up for the Village Website has been submitted. Mike Sheedy has been working closely with the web developer. Administrator Jackson looked at the mock-up and said it is really well done.
- We are starting to put together, the budget prep packages for fiscal year 21/22. Documents will be going out to the Department Heads in October.

CLERK'S CORRESPONDENCE

None Reported

OLD BUSINESS

None Reported

NEW BUSINESS

Accounts Payable Warrant

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3 - A motion was made by Trustee Weiss and seconded by Trustee McCarthy to approve **Accounts Payable Warrant W2020-7** in the amount of **\$104,826.24**. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (4) Hargett, Levin, McCarthy, Weiss
Nays: (0)
Absent: (2) Marabella, Whitmore
Passed: (0)

June 2020 Treasurer's Report

4 - A motion was made by Trustee Weiss and seconded by Trustee McCarthy to approve the **June 2020 Treasurer's Report** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (4) Hargett, Levin, McCarthy, Weiss
Nays: (0)
Absent: (2) Marabella, Whitmore
Passed: (0)

COVID-19 Relief Fund Intergovernmental Agreement Between Lake County and the Village of Winthrop Harbor

5 - A motion was made by Trustee Weiss and Seconded by Trustee Levin to approve the **COVID-19 Relief Fund Intergovernmental Agreement Between Lake County and the Village of Winthrop Harbor** as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (4) Hargett, Levin, McCarthy, Weiss
Nays: (0)
Absent: (2) Marabella, Whitmore
Passed: (0)

PUBLIC COMMENT

None Reported

UNFINISHED BUSINESS

Trustee Hargett – Community Development

- Reminded everyone to take a look at the article that Greg sent out before the last meeting on Micro Retail. We need to move pretty quickly on the concept for the Triangle. If anyone would like to talk it through or walk around the area and visualize it, I'm happy to do that.

Trustee Weiss – Finance Department

- Likes the Department Head Reports. It gives us a better picture of what's going on in every department.

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Mayor Bruno

- Thanked everyone who called into the meeting. Thanks for all of your comments under unfinished business. Thank you for all you do for the Village and your departments.

ADJOURNMENT

6 - A motion was made by Trustee Weiss and seconded by Trustee Levin to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:13p.m. on the following roll call vote.

Ayes: (4) Hargett, Levin, McCarthy, Weiss
Nays: (0)
Absent: (2) Marabella, Whitmore
Passed: (0)

APPROVED:

DR. MICHAEL BRUNO, MAYOR

ATTEST:

JULIE RITTENHOUSE, VILLAGE CLERK

Note: This is not a verbatim record.