

Village of Winthrop Harbor
President and Board of Trustees Meeting
September 1, 2020
Village Hall Council Chambers

ZOOM 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, 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
Justin Stried, Fire 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 Weiss and seconded by Trustee Whitmore to approve the **August 4, 2020 Virtual Regular Board Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

MAYOR'S REPORT

2020-O-15 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-15** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

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

Winthrop Harbor Lions Club Request to Hold Candy Day on September 19, 2020 and Solicit Donations on the Corner of Lewis Avenue and Russell Road from 9am Until 1pm

3 - A motion was made by Trustee Whitmore and Seconded by Trustee McCarthy to approve the **Winthrop Harbor Lions Club Request to Hold Candy Day on September 19, 2020 and Solicit Donations on the Corner of Lewis Avenue and Russell Road from 9am Until 1pm** as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

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

VILLAGE ADMINISTRATOR'S REPORT

- Presented the Mayor and Trustee Hargett with a Micro Retail concept paper based off of discussions for the development in the Triangle area. After input from Trustee Hargett and the Mayor, adjustments will be made and hopefully ready for the Board Meeting on the 15th.
- Working on the transition of Finance responsibilities.
- The Audit is complete. We should see his management letter and results within 60 days.
- Labor negotiations with the Police Union begin next Tuesday. Mayor Bruno, Attorney Long, Chief Brumlik, Deputy Chief Mohn and Administrator Jackson will be participating in those.
- This Newsletter will have the first publication of information relating to the Village Clerk Referendum that will be on the November ballot. We will send out additional information similar to that.
- We will begin the annual, State Mandated, sexual harassment and ethics training over the next 60 days. We are working with our vendor to put this together.
- Board Members and Staff were provided a copy of the Fair Tax initiative that will be on the November ballot.
- The Sustainability Committee approached the Mayor about a community garden. The Mayor asked them to proceed with some ideas and planning. They had identified a location for the community garden and a strategic partner. It is the North Point Church. Part of the community garden requires funding from the municipality of about \$500.00

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- Have met with SWALCO last week to discuss what they call Circular Economics. This is where we minimize waste by doing some additional collection of various items. We receive compensation for this. If we set up bins for clothing, textiles and shoes we will collect money for this. We would probably collect about \$3000-\$5000 on an annual basis. This would be able to fund the community garden.
- On September 15th there will be two Intergovernmental Agreements presented to the Board both from SWALCO. One for the clothing and textile collection and the other for the shoe collection. It is important to note; there is NO cost to the Village for these programs.
- October 1st we are going to bring the business community up and down Sheridan Road back into compliance with signage regulations. We will work with the business community to correct the violations.
- What's to know what we want to do for Halloween due to Covid-19. Beach Park and Zion are going to publish their Trick or Treat Hours and ask their community to put their porch lights on if they want to receive Trick or Treator's. After some discussion with the Board it was agreed to do the same.

CLERK'S CORRESPONDENCE

None Reported

OLD BUSINESS

None Reported

NEW BUSINESS

Accounts Payable Warrant

4 - A motion was made by Trustee Weiss and seconded by Trustee Levin to approve **Accounts Payable Warrant W2020-8** in the amount of **\$218,038.83**. Mayor Bruno declared the motion carried on the following roll call vote.

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

July 2020 Treasurer's Report

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

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

Request to Accept the Lake County Major Crash Team Intergovernmental Agreement

6 - A motion was made by Trustee McCarthy and Seconded by Trustee Weiss to approve the **Request to Accept the Lake County Major Crash Team Intergovernmental Agreement** as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

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

Culvert Repairs Bid Award – Holdridge Avenue Over Dead Dog Creek – Lowest Responsible Bidder – Copenhaver Construction, Inc. in the Amount of \$158,074.00 – TABLED

7 - A motion was made by Trustee McCarthy and Seconded by Trustee Weiss to TABLE the **Culvert Repairs Bid Award – Holdridge Avenue Over Dead Dog Creek – Lowest Responsible Bidder – Copenhaver Construction, Inc. in the Amount of \$158,074.00**. 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

- With all of the civil unrest in Kenosha, the Police and Fire were busy assisting with it, thank you to them for that. Thank you to the Chiefs, Greg and Staff for making sure we were ready in case anything were to move into our Village.
- We are trying to resume the PZB Meetings next month, using Zoom.

Trustee McCarthy – Police Department

- Thank you to the Police and Fire. Thank you Chiefs, Department Heads for being on alert and being ready when needed.

Mayor Bruno

- Very proud of our Police and Fire for the support they gave to Kenosha.
- Greg contacted the Mayor of Kenosha to offer our assistance.
- Thanks to our First Responders

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- The Techno Trot on September 19th was cancelled. It will be put back on the calendar for next year.
- Wished everyone a Happy and Safe Labor Day weekend.

ADJOURNMENT

8 - A motion was made by Trustee Weiss and seconded by Trustee Levin to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:36p.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.