

Village of Winthrop Harbor  
President and Board of Trustees  
Regular Board Meeting

Tuesday, October 19, 2021 - 7:00 PM

*Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL*

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**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. September 21, 2021 Regular Board Meeting Minutes
  - ii. October 5, 2021 Committee of the Whole Meeting Minutes
  - iii. October 7, 2021 Committee of the Whole Meeting Minutes
- 6. MAYOR'S REPORT**
  - i. A Draft Ordinance Amending §110.31 of the Municipal Code of Winthrop Harbor Modifying the Hours and Size Regulations for Package Liquor Sales
  - ii. Oath of Office for Jonathan Triplett - Promoting him to the Position of Police Sergeant
  - iii. An Appointment Resolution Appointing Jenna Sanchez as Recreation Advisory Board Committee Member
- 7. VILLAGE ADMINISTRATOR'S REPORT**
- 8. CLERK'S CORRESPONDENCE**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS – COMMITTEE REPORTS**
  - A. *Administration and Community Development Committee*
    - i. Accounts Payable Warrant 2021-7 in the Amount of \$282,860.54
- 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**
- 16. 10/15/2021** “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  
**September 21, 2021**  
Village Hall Council Chambers

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## **MINUTES**

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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:

Robert Long, Village Attorney/Interim Village Administrator  
Julie Rittenhouse, Village Clerk  
Rocco Campanella, Fire Chief  
Michael Sheedy, IT Director  
Tim Nearing, Superintendent of Public Works  
William Bogdala, Police Sergeant

The Invocation was led by Pastor Ken Langly from Christ Community Church followed by the Pledge of Allegiance

### **ABSENT OFFICIALS WISHING TO ATTEND REMOTELY**

None Reported

### **APPROVAL OF MINUTES**

**1** - A motion was made by Trustee Marabella and seconded by Trustee Hargett to approve the **August 17, 2021 Regular Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

**Ayes: (4) Marabella, McCarthy, Whitmore, Bruno**

**Nays: (0)**

**Absent: (0)**

**Passed: (3) Hargett, Levin, Weiss**

### **MAYOR'S REPORT**

**Swearing in of Full-time Police Officer – Robert Jones**

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Mayor Bruno swore in Officer Robert Jones as a Full-time Police Officer. After the swearing in Sergeant Bill Bogdala said a few words about Officer Jones.

### **Swearing in of Deputy Fire Chief – John Lewis**

Mayor Bruno swore in Deputy Fire Chief John Lewis. Chief Rocco Campanella said a few words about John Lewis and said he looks forward to working with him.

### **RESOLUTION 2021-R-15 An Appointment Resolution Appointing John Lewis – Deputy Fire Chief**

2 - A motion was made by Trustee McCarthy and seconded by Trustee Marabella to approve **Resolution 2021-R-15** 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)**

- The Mayor thanked Peter Brush, from Edward Jones, for the 7<sup>th</sup> Street Music Series during the month of August. The Event was a great success.
- ARPA is the America Rescue Plan Act. We have received our first check in the amount of \$449,000.00. We should get our second check in September 2022 for another \$449,000.00. This is a Federal Grant that is only allowed for four uses. Out of those four, only two are applicable for Winthrop Harbor. We will be setting up a Vision Session, to discuss the uses, coming up in the near future. The money needs to be spent by 2024.
- Thursday the Mayor will be attending the Kiwanis of Zion's, annual Lee J. Fischer Police and Firefighter recognition dinner where one of Winthrop Harbor's Police Officers and Firefighters will be honored.
- We've begun to compile the resumes for the Village Administrator's position. We are putting together the interview team and once in place, will contact each of the Board Members and indicate how we are proceeding.

### **VILLAGE ADMINISTRATOR'S REPORT**

- Interim Village Administrator, Bob Long, said that he's been trying to find a Saturday to set up the Vision Session and hasn't been able to make it work. He suggests that we proceed with three Committee Meeting nights and one Saturday to wrap it up. The Committee Meeting nights would be for Staff members presenting things to think about and the Saturday session would be for the Board to integrate their thoughts and talk with each other. Tell us what direction you want the Village to go and how you would like to see it happen. His suggestion was, Tuesday, September 28<sup>th</sup>, Tuesday, October 5<sup>th</sup>, Thursday, October 7<sup>th</sup> all at 7pm and follow up on Saturday, October 23<sup>rd</sup>.

**CLERK'S CORRESPONDENCE**

None Reported

**OLD BUSINESS**

None Reported

**NEW BUSINESS**

**Accounts Payable Warrant**

3 - A motion was made by Trustee Hargett and seconded by Trustee Marabella to approve **Accounts Payable Warrant W2021-6** in the amount of **\$418,484.85**. 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 2021-R-16 A Resolution Designating an Auditing Official and Establishing Procedures for Whistleblower Complaints**

4 - A motion was made by Trustee Hargett and seconded by Trustee Weiss to approve **Resolution 2021-R-16** 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)**

**ORDINANCE 2021-O-26 An Ordinance Amending Section 133.01 of the Municipal Code of Winthrop Harbor (cross-dressing)**

5 - A motion was made by Trustee McCarthy and seconded by Trustee Marabella to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **Ordinance 2021-O-26** 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 2021-R-17 A Resolution Setting Ambulance Fees**

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6 - A motion was made by Trustee McCarthy and seconded by Trustee Hargett to approve **Resolution 2021-R-17** 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)**

**Recommendation to Terminate the Andres Contract and Enter into a New Agreement with Paramedic Billing Services. Effective Switch Date Would be November 1, 2021**

7 - A motion was made by Trustee McCarthy and seconded by Trustee Marabella to **Approve the Recommendation to Terminate the Andres Contract and Enter into a New Agreement with Paramedic Billing Services. Effective Switch Date Would be November 1, 2021** 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)**

**A Motion to Ratify the Retainer with Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. for Fire Department Lawsuit Defense**

8 - A motion was made by Trustee McCarthy and seconded by Trustee Weiss to **Approve the Motion to Ratify the Retainer with Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. for Fire Department Lawsuit Defense** 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)**

**A Request to Accept a Notice of State Award for a Grant from IDOT for the 2021/22 STEP Grant for up to \$24,673.12 in Wage Reimbursement**

9 - A motion was made by Trustee McCarthy and seconded by Trustee Marabella to **Approve the Request to Accept a Notice of State Award for a Grant from IDOT for the 2021/22 STEP Grant for up to \$24,673.12 in Wage Reimbursement** 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)**

**A Memorandum of Understanding (MOU) with Flock Group for Access to the "Flock Service"**

**10** - A motion was made by Trustee McCarthy and seconded by Trustee Weiss to **Approve the Memorandum of Understanding (MOU) with Flock Group for Access to the "Flock Service"** 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 an Intergovernmental Agreement Between the Village of Winthrop Harbor and the Illinois Department of Transportation for the Maintenance of Traffic Signals on State Highways**

**11** - A motion was made by Trustee Marabella and seconded by Trustee Weiss to **Approve an Intergovernmental Agreement Between the Village of Winthrop Harbor and the Illinois Department of Transportation for the Maintenance of Traffic Signals on State Highways** 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 Marabella

- ComEd is replacing all of their street lights with LED lighting.
- 2020/21 Road Project will start in a couple of weeks.
- The 2020/21 patching project should start next week
- Branch pick-up starts in October. Public Works is down a couple of guys so it will take a few days a week to complete.
- Fall-ball started. Basketball will start soon.
- Trunk or Treat event coming up.
- Drive safe. Kids are back in school.

Trustee Levin

- Congratulations to Deputy Chief Lewis, glad to see him back and congratulations to Officer Jones.

Trustee Weiss

- Congratulations to Deputy Chief Lewis. He's a great asset.

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- Thanked Tim and Public Works for removing a large tree that went down causing a power outage on August 30<sup>th</sup> and for coming back the next day to clear the rest of the branches. They did a phenomenal job.

Trustee McCarthy

- There is a Blood Drive this Saturday, September 25<sup>th</sup> from 8am-2pm. at the Fire Department. Spread the word.
- Congratulations to Officer Jones and Deputy Chief Lewis.
- Thank you to Chief Campanella. Appreciate the initiative Chief Campanella has been taking, on a lot of different things. A lot of changes are happening with the department. Appreciate all he's been doing.

Trustee Whitmore

- Congratulations Deputy Chief Lewis and Officer Jones.
- Asked if we have anything regarding Vaccine mandates for Village Employees. Village Administrator Long said we are bound by the Governor's orders.
- For the sake of transparency, are we paying the Bob Long for Interim Village Administrator? Mayor Bruno said that he is being paid \$8,333.00 a month. The same as Mr. Jackson was being paid.
- Fall ball is coming up
- Annual Trunk or Treat as well as a costume contest. This year we are doing something new. We are doing a haunted trail. People sign up for 25 foot sections around the pond at 38 Acres. They will decorate each 25-foot section to do a haunted trail.

**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 7:43 p.m. on the following roll call vote.

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

**APPROVED:**

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**DR. MICHAEL BRUNO, MAYOR**

**ATTEST:**

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**JULIE RITTENHOUSE, VILLAGE CLERK**

**Note: This is not a verbatim record.**

Virtual - Regular Board Meeting Minutes 9/21/21



Village of Winthrop Harbor  
**Committee of the Whole**  
President and Board of Trustees Meeting  
**October 5, 2021**

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## MINUTES

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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, Alana Whitmore

Also present:

Robert Long, Interim Village Administrator  
Julie Rittenhouse, Village Clerk  
Michael Sheedy, IT  
Scott Fuller, Recreation Director  
Ed Mohn, Police Chief  
Pat DiPersio, Director of Community Development  
Tim Neargarder, Superintendent of Public Works

The meeting was called to discuss the following items.

### **10 – 20 Year Vision for the Future #1**

Interim Village Administrator, Robert Long, explained to the Board, in the three night presentations, the Department Heads will be giving a presentation of what each Departments vision is in 20 years, and what we are doing today, for the years ahead, as it pertains to finances. He explained that this would not be a back and forth discussion, just a presentation.

### **POLICE DEPARTMENT**

Police Chief, Ed Mohn, gave a history on the Police Departments, budget, staffing, calls and reports for the last five years. He talked about how the cuts in staffing and funding have affected the department and the services they are able to provide. He explained that the calls they received have stayed pretty consistent for the last 5 years. Chief Mohn said that the Mutual Aid Organizations that the Village participate in, are "Insurance Policies" for Winthrop Harbor. The challenges right now are staffing, emergency response limitations and budget. The Vision for the Police Department moving forward are:

- Recover 3 Full-time Officer Positions - 2 Patrol, 1 Patrol & Part-time Lake Co. Drug & Gang Crimes Task Force
- Recover Deputy Chiefs Position
- Recover/Increase the Training Budget
- Enhance Recruitment – Incentive packages based on experience
- Recover Full-time Detective Positions
- Review, Update & Bring the General Orders into Compliance with the LEXIPOL Standards
- Establish a Zion Township EMA Collaborations
- Establish a Part-time Officer Chain of Command
- Establish an Annual Psychologist Visit for each Sworn Officer
- Establish a Senior Care Program
- Expand the Citizens Advisory Committee
- Establish a community Safety Capability
- Establish/Conduct Community Education & Listening Sessions
- Re-establish the Marina Security Contract

## RECREATION DEPARTMENT

Recreation Director, Scott Fuller, said the Parks and cultural amenities can help to increase the Community's marketability, improve public health, enhance aesthetic appeal and positively impact resident's quality of life. He talked about how all of the Parks needed updated equipment and the buildings that needed maintenance or repairs. Also, how the existing walk path around 38 Acre Park needed some attention and the skate park and tennis courts needed renovations. He addressed the ball diamonds that need updating.

Director Fuller referred to the COMP Plan Recommendations.

1<sup>st</sup>, Prioritize maintenance of existing facilities/amenities

2<sup>nd</sup>, Adding improvements for existing facilities/amenities

3<sup>rd</sup>, Adding new facilities/amenities

The overall Vision for Winthrop Harbor Parks and Recreation Department:

- Updated, aesthetically appealing parks, equipment and facilities (Passive Recreation)
  1. New playground equipment
  2. Skate Park renovations
  3. Tennis Court renovations
  4. Replace sections of existing walk path at Village Park
  5. Renovations of 2 Baseball/Softball Diamonds at Village Park and 1 Diamond at Broadway
  6. Renovation of existing fishing pier at Village Park
  7. Replace park benches and picnic tables at Village Park
  8. Connect walk path from east end of park to playgrounds, shelters and washroom bldg. at Village Park
  9. Repairs to Village Park road going to the washroom/storage bldg.
  10. Repairs/upgrades to electrical issues with exterior lighting at the Schlader Recreation Center

- 11. Update to Schlader Recreation Center – washrooms, kitchen, flooring in gymnasium and security camera system
- 12. Develop Community Garden Program
- 13. Develop Mangel Field Property

- Programming and Administration – have activities & programming offered from 7am – 9pm, daily
- Long – Term Goals
  - 1. Build an addition on the Schlader Bldg. – multiple meeting rooms, washrooms, office space, storage and common area
  - 2. Band Shell
  - 3. Splash pad water area at Village Park
  - 4. Land acquisition and creation of community pocket parks
  - 5. Expansion of parking lot at Village Park
  - 6. Addition of Supervisor, to help with administrative duties

The Next Vision Session will be Thursday, October 7<sup>th</sup>, 2021 at 7pm.

**ADJOURNMENT**

1 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 9:56 p.m. on the following roll call vote:

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

**APPROVED:**

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**DR. MICHAEL BRUNO, MAYOR**

**ATTEST:**

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**JULIE RITTENHOUSE, VILLAGE CLERK**

**Note: This is not a verbatim record.**

Village of Winthrop Harbor  
**Committee of the Whole**  
President and Board of Trustees Meeting  
**October 7, 2021**

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## MINUTES

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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, Alanna Whitmore  
& Hartmut "Fritz" Weiss

Also present:

Robert Long, Attorney  
Debra Melesio, Village Deputy Clerk  
Rocky Campanella, Fire Chief  
Pat DiPersio, Building Department  
Ed Mohn, Police Chief  
Tim Nearing, Superintendent of Public Works  
Mike Sheedy, Director of Information Technology

### **10-20 Year Vision for the Future #2**

Mayor Bruno opened the meeting by explaining the reason for the Vision Meeting and that the New Village Administrator would honor the decisions.

### **Fire Department – Chief Campanella**

Chief Campanella started his presentation going over the current issues in his department. The department had a surprise visit from OSHA, they were issued some recommendations, which they are correcting now. He mentioned the ongoing Lawsuit, which is being worked on and unionization, that it was dissolved. He also spoke of personnel as it pertains to staffing and turnover, training, consolidation of the department versus use of an agency and what would be the gain. The facility is not designed for 24/7 staffing. Lastly he spoke of the department equipment and or apparatus. They have vehicles in need of repair and or replacement. He then spoke of what he would like the future to look like as follows

### **1 YEAR PLAN**

- Competitive pay rate
- Increase pool of part time staff
- Improve OSHA compliance
- Resolve lawsuit
- Improve record management
- Assign areas of responsibility to staff as part of daily workload
- Improve policies and procedures
- Develop 5-year strategic plan

### **5 – 10 YEAR PLAN**

- Replace Ambulance 1742
- Replace Quint with an engine
- Increase Metro Staffing
- Develop Capital Replacement Plan
- Work toward minimum daily staffing of 4 Firefighters/Paramedics
- Improved efficiency of staffing and operations
- Turnkey operation

## **Information Technology – Michael Sheedy**

Michael opened his presentation discussing the current areas he is working on and the changes already made to them and stated that Security is not an issue for us. He used the following categories that changes have been made to:

- Network
- Hardware
- Voice
- Software

He then spoke of what he would like the future to look like for IT as follows:

### **1-3 YEAR PLAN**

- Complete the Server Room Relocation project
- Continued evaluation of existing services and needs, Department driven
- Continuation of the Technology Rotation Program

### **3-10 YEAR PLAN**

- Re-negotiation of network services
- Transition from physical servers to cloud based
- Replacement of legacy systems (e.g. Harris/MSI)
- Continuation of Technology Rotation Program
- Dedicated content management and communications role

- IT Consortium
- Department driven needs

**10+ YEAR PLAN**

- Endless Possibilities

**Interim Village Administrator – Bob Long**

Bob spoke regarding the next meeting, which Pat and Tim will present at. He also said he will have updates regarding the financial status and the financing that would be available to us.

**Next 10-20 Year Vision for the Future #3 – Tuesday October 12, 2021 at 7:00 pm**

**ADJOURNMENT**

**19** - A motion was made by Trustee Weiss and seconded by Trustee Hargett to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 9:20 p.m. on the following roll call vote:

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

**APPROVED:**

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**DR. MICHAEL BRUNO, MAYOR**

**ATTEST:**

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**DEBRA MELESIO, DEPUTY VILLAGE CLERK**

**Note: This is not a verbatim record.**

# REQUEST FOR BOARD ACTION



Date Referred to the Board: October 13, 2021  
~~August 11, 2021~~

Originating Department: Administration

**Subject Matter:** Package Liquor Regulations

**Summary and Background:** During the Committee of the Whole Vision sessions, Chief Mohn advised the Board of issues arising from late-night sales of packaged liquor at the two gas stations on Sheridan Road. The suggestion was made that we have these issues in large part because we are the only town nearby which allows package sales after midnight and that we also allow sales of "airplane" bottles of distilled spirits. Based on Board comments, it appeared that this was a matter that merited discussion and consideration of modifications.

**Financial Impact:** Unclear. While the Village receives sales taxes from all sales under discussion, it also expends funds on additional policing required due to this sales practice. Staff concludes that it is likely to be revenue neutral.

**Community/Neighborhood Impact:** Staff believes this will be a positive impact to the community since the current practice tends to draw undesirable people to the Village late at night. Staff also confirmed that sales after midnight are prohibited in Zion, Wadsworth, Beach Park, Antioch and Pleasant Prairie, indicating that our current ordinance may be too lax.

**Documents Attached:** Draft Ordinance and a memo to the affected licensees.

**Staff Recommendation:** MOTION to accept the first reading on October 19<sup>th</sup>. If moved along to a second reading, and amendments are desired, they can be made before that second reading on November 16<sup>th</sup>.

Department Head Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Village Administrator Signature: \_\_\_\_\_ Date: 10-13-2021

**ORDINANCE 2021 – O - \_\_\_\_\_**

**AN ORDINANCE AMENDING §110.31  
OF THE MUNICIPAL CODE OF WINTHROP HARBOR  
MODIFYING THE HOURS AND SIZE REGULATIONS  
FOR PACKAGE LIQUOR SALES**

**WHEREAS**, the Police Chief has advised the Village Board that there has been what he considers a significant number of incidents arising at local gasoline stations that hold class B package liquor sales licenses, and

**WHEREAS**, the Village Board is advised by the Clerk that there are a total of four class B liquor licenses currently in effect, two of which are held by gasoline stations while the two remaining are held by other retail establishments, and

**WHEREAS**, the Village Board finds that incidents described by the Police Chief arise late at night, principally between the hours of midnight and 2:00 am, at a period of time when the nearby communities of Zion, Wadsworth, Beach Park, Pleasant Prairie and Antioch prohibit packaged liquor sales, and

**WHEREAS**, the Village Board further finds that there is a demonstrated and enhanced risk of a serious incident springing from, or relating to, the sales of packaged liquor between the hours of midnight and 2:00 am, which are likely to include actual or attempted robberies and gang activity, and that all such activity is inconsistent with the morals of this community, and

**WHEREAS**, the Village Board also finds that despite the economic benefit that the holders of class B licenses obtain from the sales of packaged liquor during the hours of midnight to 2:00 am daily, such benefit does not outweigh the demands for increased police activity during those hours, let alone the risks to the people working in, and patronizing these retail establishments, and

**WHEREAS**, the Village Board further finds that the sales of spirits in so-called “airplane” sized bottles of less than 8 ounces each adds significantly to the incidents described by the Police Chief, as the same are essentially sold for immediate consumption as single “shots” of strong liquor, and that there is little, if any, countervailing argument for these to be available to the public within this Village, and

**WHEREAS**, the Village Board deems it appropriate to minimize the impact on retailers who have a stock of such goods, the banning of sales of airplane sized bottles shall not take effect until the end of 2021,

**NOW THEREFORE, BE IT ORDAINED** by the Village of Winthrop Harbor, Lake County, Illinois, as follows:



**SECTION ONE:** The chart of hours of operation set forth in Section 110.31(A) of the Winthrop Harbor Municipal Code is hereby amended and the line for Class B licenses shall hereafter read as follows:

Class B	Everyday from April 1 through October 31	4:00 am to 12:00 midnight
	Everyday from November 1 through March 31	6:00 am to 12:00 midnight

**SECTION TWO:** The Winthrop Harbor Municipal Code is hereby amended by the addition of Section 110.13(B)(9) which shall hereafter read as follows:

**(9) SUPPLEMENTAL PACKAGE SALE REGULATIONS.** Establishments holding Class A, B, or C licenses shall be subject to the following regulation:  
Commencing at 12:01 am on January 1, 2022, these licenses shall no longer permit the sale of spirits in any container of less than eight (8) fluid ounces.

**SECTION THREE:** This Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WINTHROP HARBOR,  
ILLINOIS, ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2021.

ATTEST:

\_\_\_\_\_  
DR. MICHAEL BRUNO, MAYOR

\_\_\_\_\_  
JULIE RITTENHOUSE, VILLAGE CLERK

# REQUEST FOR BOARD ACTION



Date Referred to the Board: 10/14/21

Originating Department: Parks & Recreation

**Subject Matter:**

Appointment of a new voting member to the WH Recreation Advisory Board

**Summary and Background:**

Diane Waldow has been a longtime Rec Advisory Board member, and has recently had to step down from her voting role, due to scheduling issues with the monthly committee meetings. Jenna Sanchez has been an At-Large committee member for a number of years, and would be able to fill the vacant seat.

**Financial Impact:**

N/A

**Community/Neighborhood Impact:**

Fulfill the maximum voting seats on Park committee with organizing and chaperoning community events.

**Documents Attached:**

N/A

**Staff Recommendation:**

I would recommend that Jenna Sanchez be appointed as a voting member of the WH Recreation Advisory Board, and to have her term run from 10/19/21 – 4/30/24.

Department Head Signature: *Scott Fuller* Date: 10/14/21

Village Administrator Signature: *Kelly* Date: 10/14/21

**RESOLUTION 2021-R-**

**BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WINTHROP HARBOR, that:**

**SECTION ONE:** The following person shall be and is hereby appointed to the Office set opposite their name:

**Jenna Sanchez                    -                    Recreation Advisory Board-Committee Member**

**SECTION TWO:**                    Said appointment shall be for the term commencing from October 19, 2021 to April 30, 2024, or until their successor is appointed and qualified, whichever the case may be.

**SECTION THREE:**                    This Resolution shall be effective on its passage and signing, as provided by law.

**ADOPTED AND SIGNED THIS 19<sup>th</sup> DAY OF OCTOBER, 2021.**

**APPROVED:**

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**DR. MICHAEL BRUNO, MAYOR**

**ATTEST:**

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**JULIE RITTENHOUSE, VILLAGE CLERK**