

**THE REGULAR MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES OF THE  
VILLAGE OF WINTHROP HARBOR WAS  
HELD ON DECEMBER 17, 2002 AT THE  
MUNICIPAL BUILDING, 830 SHERIDAN ROAD,  
WINTHROP HARBOR, ILLINOIS**

The meeting was called to order by Mayor Loy at 7:00 PM. Pastor Gary Hougen from the First United Methodist Church led the group in prayer, which was followed by the Pledge of Allegiance.

Upon roll call the following Officials were present:

Mayor-----	Robert Loy
Trustee-----	Ronald Colangelo
Trustee-----	Joe Leech, Jr.
Trustee-----	Virginia Lopez
Trustee-----	Richard Robards
Trustee-----	Eugene "Gene" Swindle
Trustee-----	Hartmut "Fritz" Weiss
Attorney-----	Robert Long
Village Clerk-----	Jana J. Lee

**APPROVAL OF MINUTES**

**1** - A motion was made by Trustee Colangelo and seconded by Trustee Weiss to approve the December 3, 2002 Regular Board meeting minutes as presented.

Upon roll call Trustees Colangelo, Leech, Lopez, Robards, Swindle and Weiss voted aye. None voted nay.  
Mayor Loy declared the motion carried.

**OLD BUSINESS**

**DOCKET 09-PZB-02**; Linda Mellijor-Owner, 2215 – 11<sup>th</sup> Street, Requesting a Zoning Variance for height of addition to residence and lot coverage increase.

Trustee Weiss noted that the Planning and Zoning Board recommended approval for the height variance and lot coverage increase.

Mayor Loy pointed out that the Planning and Zoning Board only voted on the height variance not the lot coverage increase.

Attorney Long also noted that the Planning and Zoning Board felt there was no need for a variance for the lot because the way they calculated the square footage of the structure.

**2** - A motion was made by Trustee Weiss and seconded by Trustee Colangelo to approve **Docket 09-PZB-02** for the height variance.

Mayor Loy stated that he believed that the Planning and Zoning Board did not make a motion to approve both the height request and lot coverage increase. They did not approve both, as they felt that it wasn't necessary for a variance for a lot coverage increase. Mayor Loy pointed out that the coverage is still over and that it should have a variance. Mayor Loy explained what he thought was the definition of the word structure. He felt that it was what Sonja said and that is that is whatever the Assessors says adds value is a structure. It leaves out blacktop and nothing else.

Mayor Loy stated that under the definition there would still be a variance.

Upon roll call Trustees Colangelo, Leech, Lopez, Swindle and Weiss voted aye. Trustee Robards voted nay.

Mayor Loy declared the motion carried.

**3** - A motion was made by Trustee Colangelo and seconded by Trustee Swindle to approve the 9% lot coverage variance.

Upon roll call Trustee Colangelo, Leech, Swindle and Weiss voted aye. Trustees Lopez and Robards voted nay.

Mayor Loy declared the motion failed.

### **MAYOR'S REPORT**

**RESOLUTION 2002-R-38**; A Resolution Releasing Certain Minutes of Executive Sessions Relating to the Stone Creek Grill Litigation.

**4** - A motion was made by Trustee Leech and seconded by Trustee Colangelo to approve Resolution 2002-R-38 as read.

Upon roll call Trustees Colangelo, Leech, Lopez, Robards, Swindle and Weiss voted aye. None voted nay.

Mayor Loy declared the motion carried.

**5** - A motion was made by Trustee Leech and seconded by Trustee Weiss to allow Frank Blazeovich to build up to 3 model homes for the Meadows of Kellogg Ravine Subdivision.

Upon roll call Trustees Colangelo, Leech, Lopez, Robards, Swindle and Weiss voted aye. None voted nay.

Mayor Loy declared the motion carried.

**CLERK'S CORRESPONDENCE**

The Clerk wished everyone a Merry Christmas.

**NEW BUSINESS**

SR Development L.L.C. – Owner, Vacant Property located between 3<sup>rd</sup> Street & 5<sup>th</sup> St. and between Fossiland Avenue & Hanks Avenue. Requesting Final Plat of Subdivision.

**6** - A motion was made by Trustee Weiss and seconded by Trustee Leech to approve the Final Plat for the Prairie Ridge Estates along with the Plat of Vacation.

Trustee Colangelo that in the beginning that he wanted to see 5<sup>th</sup> Street put through.

Upon roll call Trustees Leech, Lopez, Robards and Weiss voted aye. Trustees Colangelo and Swindle voted nay.

Mayor Loy declared the motion carried.

**7** - A motion was made by Trustee Leech and seconded by Trustee Robards to approve Accounts Payable Warrant 342 in the amount of \$286,536.91.

Upon roll call Trustees Colangelo, Leech, Lopez, Robards, Swindle and Weiss voted aye. None voted nay.

Mayor Loy declared the motion carried.

**8** - A motion was made by Trustee Leech and seconded by Trustee Colangelo to approve November's Treasurer's Report.

Upon roll call Trustees Colangelo, Leech, Lopez, Robards, Swindle and Weiss voted aye. None voted nay.

Mayor Loy declared the motion carried.

**9** - A motion was made by Trustee Leech and seconded by Trustee Weiss to approve the 2002-2003 Tax Levy.

Upon roll call Trustees Colangelo, Leech, Lopez, Robards, Swindle and Weiss voted aye. None voted nay.

Mayor Loy declared the motion carried.

**10** - A motion was made by Trustee Leech and seconded by Trustee Colangelo to approve the 2002-2003 Road and Bridge Tax Levy.

Upon roll call Trustees Colangelo, Leech, Lopez, Robards, Swindle and Weiss voted aye. None voted nay.

Mayor Loy declared the motion carried.

**11** - A motion was made by Trustee Robards and seconded by Trustee Leech to approve the bid of \$1700.00 for one (seized) 1995 Monte Carlo.

Trustee Robards noted that Ernie Roberts would be awarded the vehicle.

**12** - A motion was made by Trustee Colangelo and seconded by Trustee Robards to approve the payout of \$61,780.15 to Payne and Dolan for the 2002 MFT Paving Project.

Upon roll call Trustees Colangelo, Leech, Lopez, Robards, Swindle and Weiss voted aye. None voted nay.

Mayor Loy declared the motion carried.

**13** - A motion was made by Trustee Lopez and seconded by Trustee Weiss to approve in principle the request by Dockside Deli.

Upon roll call Trustees Colangelo, Leech, Lopez, Robards, Swindle and Weiss voted aye. None voted nay.

Mayor Loy declared the motion carried.

### **PUBLIC HEARINGS**

None Reported.

### **UNFINISHED BUSINESS**

Trustees Robards and Weiss wished everyone a Merry Christmas.

Trustee Lopez thanked everyone that helped out with this year's Tree lighting festivities.

Trustee Leech stated that the budget is looking good. He also asked Chief Brumlik about the other seized vehicles behind the ESDA Center. The Chief replied by saying that he has to wait until the titles are obtained.

Trustee Colangelo wished everyone a Safe and Happy Holiday Season.

### **EXECUTIVE SESSION**

14 - A motion was made by Trustee Robards and seconded by Trustee Weiss to move the meeting into Executive Session citing Section 2 (c)(1) of the Open Meetings Act.

Upon roll call Trustees Colangelo, Leech, Lopez, Robards, Swindle and Weiss voted aye. None voted nay.

Mayor Loy declared the motion carried and the meeting moved into Executive Session at 7:27 PM.

**OPEN SESSION**

15 - A motion was made by Trustee Robards and seconded by Trustee Weiss to move the meeting into Open Session.

Upon roll call Trustees Colangelo, Leech, Lopez, Robards, Swindle and Weiss voted aye. None voted nay.

Mayor Loy declared the motion carried and the meeting moved into Open Session at 7:50 PM.

**ADJOURNMENT**

16 - A motion was made by Trustee Weiss and seconded by Trustee Robards to adjourn the meeting.

Upon roll call Trustees Colangelo, Leech, Lopez, Robards, Swindle and Weiss voted aye. None voted nay.

Mayor Loy declared the meeting adjourned at 7:50 PM.

**APPROVED:**

---

**ROBERT D. LOY, MAYOR**

**ATTEST:**

---

**JANA J. LEE, VILLAGE CLERK**

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