

**THE REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES OF THE
VILLAGE OF WINTHROP HARBOR WAS
HELD ON JANUARY 7, 2003 AT THE
MUNICIPAL BUILDING, 830 SHERIDAN ROAD,
WINTHROP HARBOR, ILLINOIS**

The meeting was called to order by Mayor Loy at 7:00 PM. Trustee Leech 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-----Hartmut "Fritz" Weiss
Attorney-----Robert Long
Village Clerk-----Jana J. Lee
Trustee Swindle was absent

APPROVAL OF MINUTES

1 - A motion was made by Trustee Colangelo and seconded by Trustee Weiss to approve the December 17, 2002 Tax Levy Hearing minutes as presented.

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

OLD BUSINESS

None reported.

MAYOR'S REPORT

None reported.

CLERK'S CORRESPONDENCE

None reported.

NEW BUSINESS

RESOLUTION 2003-R-1; A Resolution Vacating Parts of Hanks Avenue, Fago Avenue and Fourth Street.

2 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve Resolution 2003-R-1.

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

Mayor Loy declared the motion carried.

3 - A motion was made by Trustee Leech and seconded by Trustee Weiss to approve Accounts Payable Warrant 343 in the amount of \$42,379.37.

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

Mayor Loy declared the motion carried.

RESOLUTION 2003-R-2; A Resolution Declaring a Surplus of Funds in the Cable Television Commission.

4 - A motion was made by Trustee Leech and seconded by Trustee Weiss to approve Resolution 2003-R-2.

It was noted that the Village of Winthrop Harbor would receive \$200,000.00 and the City of Zion would receive \$400,000.00.

It was also pointed out that the Cable Commission would have a balance of approximately \$32,000 in their account.

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

Mayor Loy declared the motion carried.

FIRST READING WAIVED; AN ORDINANCE AMENDING CHAPTER 93 OF THE MUNICIPAL CODE OF WINTHROP HARBOR BY REQUIRING IMPROVED FIRE ALARMS AND SPRINKLER SYSTEMS ON CERTAIN MULTI-FAMILY, COMMERCIAL AND INDUSTRIAL BUILDINGS.

5 - A motion was made by Trustee Colangelo and seconded by Trustee Leech to Set Aside the Rules of the President and Board of Trustees and Waive the First Reading of An Ordinance Amending Chapter 93 of the Municipal Code of Winthrop Harbor By Requiring Improved Fire Alarms and Sprinkler Systems on Certain Multi-Family, Commercial and Industrial Buildings.

Chief Stried would be making some changes to the verbiage and would get it to the Clerk for the next Village Board Meeting in two weeks.

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

Mayor Loy declared the motion carried.

RESOLUTION 2003-R-3; A Resolution Donating Surplus Firefighting Equipment to the Town of Fillmore, Illinois.

6 - A motion was made by Trustee Leech and seconded by Trustee Weiss to approve Resolution 2003-R-3 as read.

Chief Stried highlighted the need to donate the surplus fire equipment to the town of Fillmore, Illinois.

The following items were donated by the Fire Department:

- 500 feet of 3 inch hose;
- 500 feet of 1-1/2 inch hose;
- 3 pairs of black bunker pants;
- 3 black coats;
- 3 sets of suspenders;
- 12 nomex hoods; and
- 12 pairs of gloves.

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

Mayor Loy declared the motion carried.

7 - A motion was made by Trustee Colangelo and seconded by Trustee Leech to recommend the reduction of the Letter of Credit for Holub Woods Subdivision to the amount of \$6,900.00.

Trustee Colangelo explained that this is over the 10% that will be required when the warranty goes into effect.

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

Mayor Loy declared the motion carried.

PUBLIC HEARINGS

None reported.

UNFINISHED BUSINESS

None reported.

ADJOURNMENT

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

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

Mayor Loy declared the meeting adjourned at 7:21 PM.

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

JANA J. LEE, VILLAGE CLERK

Note: This is not a verbatim record.