

**THE REGULAR MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES OF THE  
VILLAGE OF WINTHROP HARBOR WAS  
HELD ON NOVEMBER 21, 2006 AT THE  
MUNICIPAL BUILDING, 830 SHERIDAN ROAD,  
WINTHROP HARBOR, ILLINOIS**

The meeting was called to order by Mayor Leech at 7:00 PM. The prayer was led by Pastor Michael Brown from the First Baptist Church, which was followed by the Pledge of Allegiance.

Upon roll call the following Officials were present:

Mayor-----Joe Leech, Jr.  
Trustee-----Michael Bruno  
Trustee-----Terrence Isaacs  
Trustee-----Virginia Lopez  
Trustee-----Ronald Molinaro  
Trustee-----Richard Robards  
Attorney-----Robert Long  
Deputy Clerk-----Jean Wollert  
Trustee Evans was absent

**APPROVAL OF MINUTES**

**1** - A motion was made by Trustee Bruno and seconded by Trustee Molinaro to approve the November 7, 2006 Regular Board Meeting minutes as presented.

Upon roll call Trustees Bruno, Lopez, Molinaro and Robards voted aye. None voted nay while Trustee Isaacs passed. Trustee Evans was absent.

Mayor Leech declared the motion carried.

**OLD BUSINESS**

**ORDINANCE 2006-O- 22**; Second Reading of an Ordinance Amending 131.03 of the Municipal Code of Winthrop Harbor.

**2** - A motion was made by Trustee Robards and seconded by Trustee Bruno to Set Aside the Rules of the President and Board of Trustees and Waive the Second Reading of Ordinance 2006-O-22 and approve as read.

Upon roll call Trustee Bruno, Isaacs, Lopez, Molinaro and Robards voted aye. None voted nay, while Trustee Evans was absent.

Mayor Leech declared the motion carried.

**MAYOR'S REPORT**

None reported.

**NEW BUSINESS**

**John and Karon Russell, owners/operators of Marine Specialists – 1011 Sheridan Road.**

**3** - A motion was made by Trustee Isaacs and seconded by Trustee Bruno to approve the Façade Improvement Program Application by John and Karon Russell of 1011 Sheridan Road.

Upon roll call Trustee Bruno, Isaacs, Lopez, Molinaro and Robards voted aye. None voted nay, while Trustee Evans was absent.

Mayor Leech declared the motion carried.

**4** - A motion was made by Trustee Isaacs and seconded by Trustee Bruno to approve the request to proceed to Phase II of the TIF proposal.

Mayor Leech noted his displeasure in the wording of the proposal from NexGen.

Mayor Leech suggested that an informal meeting be held either in December or January and to invite all residents within the triangle to come and discuss the TIF District.

Upon roll call Trustee Bruno, Isaacs, Lopez, Molinaro and Robards voted aye. None voted nay, while Trustee Evans was absent.

Mayor Leech declared the motion carried.

**5** - A motion was made by Trustee Isaacs and seconded by Trustee Molinaro to approve the request to proceed with preliminary engineering for the triangle.

Upon roll call Trustee Bruno, Isaacs, Lopez, Molinaro and Robards voted aye. None voted nay, while Trustee Evans was absent.

Mayor Leech declared the motion carried.

The Village Board discussed the timeframe to dispose of the house at 631 Sheridan Road. The board agreed that by March 1, 2007, they would like to see the house removed.

**6** - A motion was made by Trustee Lopez and seconded by Trustee Bruno to approve Accounts Payable Warrant 2006-12 in the amount of \$45,052.17.

Upon roll call Trustee Bruno, Isaacs, Lopez, Molinaro and Robards voted aye. None voted nay, while Trustee Evans was absent.

Mayor Leech declared the motion carried.

**7** - A motion was made by Trustee Lopez and seconded by Trustee Bruno to donate \$1,000.00 to the “Toys For Our Tots”.

Trustee Lopez’s original motion was to donate \$500.00, but Trustee Bruno stated that he would like to see the Village donate \$1,000.00. The motion and second were amended to reflect a donation of \$1,000.00 to the Winthrop Harbor “Toys For Our Tots”.

Upon roll call Trustee Bruno, Isaacs, Lopez, Molinaro and Robards voted aye. None voted nay, while Trustee Evans was absent.

Mayor Leech declared the motion carried.

**8** - A motion was made by Trustee Robards and seconded by Trustee Bruno to approve the Police Pension Fund Tax Levy request not to exceed \$83,017.77.

Trustee Robards noted that this figure could be less.

Upon roll call Trustee Bruno, Isaacs, Lopez, Molinaro and Robards voted aye. None voted nay, while Trustee Evans was absent.

Mayor Leech declared the motion carried.

**ORDINANCE 2006-O-23**; An Ordinance creating and additional Class “B” Liquor License for Marathon Gas Station.

**9** - A motion was made by Trustee Robards and seconded by Trustee Molinaro to Set Aside the Rules of the President and Board of Trustees and Waive the Second Reading of Ordinance 2006-O-23 and approve as read.

Upon roll call Trustee Bruno, Isaacs, Lopez, Molinaro and Robards voted aye. None voted nay, while Trustee Evans was absent.

Mayor Leech declared the motion carried.

**10** - A motion was made by Trustee Molinaro and seconded by Trustee Bruno to Award the 2006 CDBG Sanitary Sewer Rehabilitation contract to Campanella & Sons, Inc. in the amount of \$30,000.01.

Upon roll call Trustee Bruno, Isaacs, Lopez, Molinaro and Robards voted aye. None voted nay, while Trustee Evans was absent.

Mayor Leech declared the motion carried.

**11** - A motion was made by Trustee Bruno and seconded by Trustee Robards to approve the request made by the Zion Dolphins Swim Club to waive the fees for a pancake breakfast to be held on January 6, 2007 at the Community Center.

Upon roll call Trustee Bruno, Isaacs, Molinaro and Robards voted aye. Trustee Lopez voted nay, while Trustee Evans was absent.

Mayor Leech declared the motion carried.

### **PUBLIC HEARINGS**

None reported.

### **UNFINISHED BUSINESS**

Trustee Isaacs reported that he, Trustee Bruno and Trustee Lopez came in 2<sup>nd</sup> in the Spelling Bee.

Trustee Bruno also thanked the Village Board for giving them the opportunity to attend and be a part of the Spelling Bee.

Trustee Bruno stated that on December 2, 2006 there would be a Light Parade and Tree Lighting Ceremony and invited everyone to come.

Trustee Bruno also announced that the cameras were working out at the Schlader Building.

Trustee Robards wished everyone a Happy and Safe Thanksgiving.

Trustee Molinaro wished everyone a Happy and Safe Thanksgiving.

Trustee Lopez stated that she had a lot of fun with the Spelling Bee. Trustee Lopez went on to thank the Police Association and the Police Department for the lovely dinner at this year's Policemen's Gala.

Trustee Lopez also noted that she had spoken with Jim Lewis of Veolia and Andy Quigley of SWALCO about the odor from the landfill and stated that they are working on the problem.

### **CLOSED SESSION**

**12** - A motion was made by Trustee Robards and seconded by Trustee Molinaro to move the meeting into Closed Session citing Personnel-Section 2(c)1 of the Open Meetings Act.

Upon roll call Trustees Bruno, Isaacs, Lopez, Molinaro and Robards voted aye. None voted nay, while Trustee Evans was absent.

Mayor Leech declared the motion carried and the meeting moved into Closed Session at 8:15 pm.

### **OPEN SESSION**

**13** - A motion was made by Trustee Robards and seconded by Trustee Isaacs to move the meeting into Open Session.

Upon roll call Trustees Bruno, Isaacs, Lopez, Molinaro and Robards voted aye. None voted nay, while Trustee Evans was absent.

Mayor Leech declared the motion carried and the meeting moved into Open Session at 8:25 pm.

### **ADJOURNMENT**

**14** - A motion was made by Trustee Isaacs and seconded by Trustee Molinaro to adjourn the meeting.

Upon roll call Trustees Bruno, Isaacs, Lopez, Molinaro and Robards voted aye. None voted nay, while Trustee Evans was absent.

Mayor Leech declared the meeting adjourned at 8:28 pm.

**APPROVED:**

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**JOE LEECH, JR., MAYOR**

**ATTEST:**

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**JEAN WOLLERT, DEPUTY CLERK**

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