

**THE REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES OF THE
VILLAGE OF WINTHROP HARBOR WAS
HELD ON NOVEMBER 7, 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 Dennis Corley, which was followed by the Pledge of Allegiance.

Upon roll call the following Officials were present:

Mayor-----Joe Leech, Jr.
Trustee-----Michael Bruno
Trustee-----John Kim Evans
Trustee-----Virginia Lopez
Trustee-----Ronald Molinaro
Trustee-----Richard Robards
Attorney-----Robert Long
Clerk-----Jana J. Lee
Trustee Isaacs was absent

APPROVAL OF MINUTES

1 - A motion was made by Trustee Evans and seconded by Trustee Bruno to approve the minutes of the October 17, 2006 Regular Board Meeting as presented.

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

Mayor Leech declared the motion carried.

2 - A motion was made by Trustee Bruno and seconded by Trustee Molinaro to approve the minutes of the October 30, 2006 Committee of the Whole Meeting as presented.

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

Mayor Leech declared the motion carried.

OLD BUSINESS

None Reported.

MAYOR'S REPORT

Mr. Michael Kuhn of the Lake County Health Department gave an update as to the Veolia Landfill Odor. He noted that Veolia had received a violation and that they are trying to determine where the odor is coming from.

RESOLUTION 2006-R-29; A Resolution appointing Carl Simmons as the Recreation Building Manager.

- 3** - A motion was made by Trustee Bruno and seconded by Trustee Robards to approve Appointment Resolution 2006-R-29 as presented.

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

Mayor Leech declared the motion carried.

VFW 7448 – request raffle to be held through December 3, 2006

- 4** - A motion was made by Trustee Molinaro and seconded by Trustee Robards to approve the request by the VFW to hold a raffle through December 3, 2006 and to waive any fees.

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

Mayor Leech declared the motion carried.

NEW BUSINESS

ORDINANCE 2006-O-21; An Ordinance Vacating the Existing Right-of-Way of Burke Drive and Re-dedicating a Corrected Right-of-Way

- 5** - A motion was made by Trustee Evans and seconded by Trustee Molinaro to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of Ordinance 2006-O-21 and approve as presented.

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

Mayor Leech declared the motion carried.

- 6** - A Motion was made by Trustee Lopez and seconded by Trustee Bruno to approve Accounts Payable Warrant 2006-11 in the amount of \$275,901.73.

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

Mayor Leech declared the motion carried.

- 7** - A motion was made by Trustee Lopez and seconded by Trustee Bruno to approve the September 2006 Treasurer's Report as presented.

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

Mayor Leech declared the motion carried.

Ordinance 2006-O-8 Wage Policy Amendment

- 8** - A motion was made by Trustee Lopez and seconded by Trustee Bruno to Set Aside the Rules of the President and Board of Trustee and Waive the First and Second Reading of the amendment to Ordinance 2006-O-8 and approve as presented.

It was noted that the maximum hourly rate for the Recreation Building Manager had been changed from \$12.00 per hour to \$14.00 per hour.

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

Mayor Leech declared the motion carried.

Authorize Purchase of two heart monitors in the amount of \$35,000. (Fire Association \$17,500 – Fire Department/Restricted Funds \$17,500)

9 - A motion was made by Trustee Evans and seconded by Trustee Molinaro to approve the purchase of two heart monitors with a not to exceed amount of \$35,220.00.

It was pointed out that the Fire Association would be purchasing one of the heart monitors.

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

Mayor Leech declared the motion carried.

Supplement to Intergovernmental Agreement Between the Village of Winthrop Harbor and the Village of Beach Park for the Joint Administration of an Adjudication Court Providing for the Village of Wadsworth and the Village of Old Mill Creek to Participate As Full and Equal Partners

10 - A motion was made by Trustee Robards and seconded by Trustee Bruno to approve the Supplement to the Intergovernmental Agreement Between the Village of Winthrop Harbor and the Village of Beach Park for the Joint Administration of an Adjudication Court Providing for the Village of Wadsworth and the Village of Old Mill Creek to Participate As Full and Equal Partners

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

Mayor Leech declared the motion carried.

FIRST READING OF AN ORDINANCE AMENDING §131.03 OF THE MUNICIPAL CODE OF WINTHROP HARBOR

RESOLUTION 2006-R-30; CDBG Grant

11 - A motion was made by Trustee Molinaro and seconded by Trustee Robards to approve Resolution 2006-R-30 as presented.

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

Mayor Leech declared the motion carried.

ITEP Engineering Agreement with Baxter & Woodman

12 - A motion was made by Trustee Molinaro and seconded by Trustee Evans to approve the ITEP Engineering Agreement with Baxter and Woodman.

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

Mayor Leech declared the motion carried.

Trustee Molinaro removed the Severe Weather Policy from the Agenda.

RESOLUTION 2006-R- 31; A Resolution Authorizing the Sale and/or Disposal of Certain Personal Property

13 - A motion was made by Trustee Molinaro and seconded by Trustee Evans to approve Resolution 2006-R-31 as presented.

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

Mayor Leech declared the motion carried.

Authorize Purchase of two 2007 International 7400 SFA 4x2 Trucks in the amount of \$140,870.00 (\$70,435 each)

14 - A motion was made by Trustee Molinaro and seconded by Trustee Robards to approve the purchase of two 2007 International 7400 SFA 4.2 Trucks in the amount of \$140,870.00.

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

Mayor Leech declared the motion carried.

Acceptance of Improvements for Covenant Courts Subdivision

15 - A motion was made by Trustee Molinaro and seconded by Trustee Bruno to reduce the Letter of Credit for the Covenant Courts Subdivision from \$327,602.00 to \$36,400.00 for a 10% retainage for one-year.

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

Mayor Leech declared the motion carried.

PUBLIC HEARINGS

Pastor Dennis Corley reported that on November 18, 2006 North Point Community Church would be handing out food and clothing to those in need.

UNFINISHED BUSINESS

Trustee Bruno noted that basketball evaluations would be held this weekend and if anyone had questions to please contact Scott Fuller at 1-847-746-3505.

Trustee Robards remarked how nice the road study book was that was presented by Baxter and Woodman. He also noted that he had many compliments from his neighbors regarding Trick or Treating being held on Halloween.

Trustee Molinaro noted that with the CDBG and ITEP Grants the Village has received approximately \$400,000.00 for capital development projects within the Village. This has taken place within the past two years.

Mayor Leech wanted the board to think about what they would like to do with the house on Sheridan Road. Mayor Leech also informed the Village Board that the contract with Veolia would expire next year.

ADJOURNMENT

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

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

Mayor Leech declared the meeting adjourned at 8:00 pm.

APPROVED:

JOE LEECH, JR., MAYOR

ATTEST:

JANA J. LEE, VILLAGE CLERK

Note: This is not a verbatim record.