

Village of Winthrop Harbor
President and Board of Trustees
Regular Village Board Meeting
January 15, 2008

- MINUTES -

CALL TO ORDER AND ROLL CALL

Mayor Leech called the meeting to order at 7:00 p.m., in the Council Chambers of the Village Hall. Clerk Lee called the roll.

The following were present:

Mayor: Joe Leech, Jr.

Trustees: Michael Bruno
Virginia Lopez
Timothy Nearingard
Eugene "Gene" Swindle

Also Present: Jana Lee, Village Clerk
Joel Brumlik, Police Chief
Ron Levin, Deputy Fire Chief
John Hogan, Public Works
Scott Fuller, Recreation Director

PRAYER & PLEDGE OF ALLEGIANCE

The Prayer was led by Pastor Corrigan from North Point Church, which was followed by The Pledge of Allegiance.

APPROVAL OF MINUTES

1 - A motion was made by Trustee Nearingard and seconded by Trustee Bruno to approve the minutes for the December 18, 2007, Tax Levy Hearing as presented. Mayor Leech declared the motion carried on the following roll call vote.

Ayes: (4) Bruno, Lopez, Nearingard, Swindle
Nays: (0)
Absent: (2) Molinaro, Robards
Passed: (0)

2 - A motion was made by Trustee Bruno and seconded by Trustee Nearingard to approve the December 18, 2007 Regular Board Meeting minutes as presented. Mayor Leech declared the motion carried on the following roll call vote.

Ayes: (4) Bruno, Lopez, Nearingard, Swindle

Nays: (0)
Absent: (2) Molinaro, Robards
Passed: (0)

3 - A motion was made by Trustee Neargarder and seconded by Trustee Bruno to approve the minutes for the December 27, 2007 Committee of the Whole minutes as presented. Mayor Leech declared the motion carried on the following roll call vote.

Ayes: (4) Bruno, Lopez, Neargarder, Swindle
Nays: (0)
Absent: (2) Molinaro, Robards
Passed: (0)

OLD BUSINESS

None reported

MAYOR'S REPORT

RESOLUTION 2008-R-01 A Resolution Appointing James Wright as a Part-time Police Officer.

4 - A motion was made by Trustee Lopez and seconded by Trustee Bruno to approve Resolution 2008-R-01 as presented. Mayor Leech declared the motion carried on the following roll call vote.

Ayes: (4) Bruno, Lopez, Neargarder, Swindle
Nays: (0)
Absent: (2) Molinaro, Robards
Passed: (0)

CLERK'S CORRESPONDENCE

None reported.

NEW BUSINESS

Harbor Animal Hospital – Request to display a large inflatable balloon at their Community Outreach Pet Health Education Fair in conjunction with the Harbor Animal Hospital 20th Anniversary celebration to be held on Saturday, April 12, 2008 at the Schlader Building

5 - A motion was made by Trustee Neargarder and seconded by Trustee Bruno to approve the request by the Harbor Animal Hospital to display a large inflatable balloon at their Community Outreach Pet Health Education Fair and to waive all fees provided they obtain the proper permit from the Building Department and provide the proper Certificate of Insurance. Mayor Leech declared the motion carried on the following roll call vote.

Ayes: (4) Bruno, Lopez, Nearingard, Swindle
Nays: (0)
Absent: (2) Molinaro, Robards
Passed: (0)

6 - A motion was made by Trustee Swindle and seconded by Trustee Bruno to approve Accounts Payable Warrant 2007-16 in the amount of \$487,539.02. Mayor Leech declared the motion carried on the following roll call vote.

Ayes: (4) Bruno, Lopez, Nearingard, Swindle
Nays: (0)
Absent: (2) Molinaro, Robards
Passed: (0)

7 - A motion was made by Trustee Swindle and seconded by Trustee Bruno to approve the December Treasurer's Report as presented. Mayor Leech declared the motion carried on the following roll call vote.

Ayes: (4) Bruno, Lopez, Nearingard, Swindle
Nays: (0)
Absent: (2) Molinaro, Robards
Passed: (0)

Walter Willis (SWALCO) recommended that the village board sit down with Veolia and Jensen Disposal to discuss the garbage contract renewal.

A committee meeting was scheduled for Tuesday, January 29, 2008 at 7pm to discuss the garbage contract.

RESOLUTION 2008-R-2 A Resolution Authorizing the Sale and/or Disposal of Certain Personal Property.

8 - A motion was made by Trustee Lopez and seconded by Trustee Bruno to approve Resolution 2008-R-2 as presented and read. Mayor Leech declared the motion carried on the following roll call vote:

Ayes: (4) Bruno, Lopez, Nearingard, Swindle
Nays: (0)
Absent: (2) Molinaro, Robards
Passed: (0)

RESOLUTION 2008-R-3 A Resolution Affirming Village Policy with Respect to Snow Removal Operations.

9 - A motion was made by Trustee Bruno and seconded by Trustee Swindle to approve Resolution 2008-R-3 as presented. Mayor Leech declared the motion carried on the following roll call vote.

Ayes: (4) Bruno, Lopez, Nearingder, Swindle
Nays: (0)
Absent: (2) Molinaro, Robards
Passed: (0)

PUBLIC HEARINGS

None reported.

UNFINISHED BUSINESS

Trustee Bruno announced the following Recreation activities:

- a) Friday, January 18, 2008 - Social night for grades 3 & 4
- b) Saturday, February 16, 2008 - FUN FAIR
- c) Adult Co-ed volleyball starts in February. Participants must be 18 years old or older.

Trustee Bruno also noted that Public Works has done a great job with the snow removal. He also asked what all the digging was about along the right-of-ways and corners. It was noted that it was AT&T.

Mayor Leech thanked Trustees Bruno, Lopez, Attorney Long and Walt Willis for their hard work with the garbage contract renewal.

Mayor Leech encouraged Trustee Bruno and Scott Fuller to begin thinking about what they would like to do with Mangel Field. He would like something prepared for this upcoming budget year.

Mayor Leech also had Pat DiPersio discuss the possible development at the Marina, which if approved would be funded privately.

ADJOURNMENT

10 - A motion was made by Trustee Nearingder and seconded by Trustee Bruno to adjourn the meeting. Mayor Leech declared the meeting adjourned at 7:35 pm on the following roll call vote:

Ayes: (4) Bruno, Lopez, Nearingder, Swindle
Nays: (0)
Absent: (2) Molinaro, Robards
Passed: (0)

APPROVED:

JOE LEECH, JR., MAYOR

ATTEST:

JANA J. LEE, VILLAGE CLERK

Note: This is not a verbatim record.