

Village of Winthrop Harbor
President and Board of Trustees
Regular Village Board Meeting
April 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
Ronald Molinaro
Timothy Neargarder
Eugene "Gene" Swindle

Also Present: Jana Lee, Village Clerk
Neal Wollert, Fire Chief
Ron Levin, Deputy Fire Chief
Pat DiPersio, EDC Director

PRAYER & PLEDGE OF ALLEGIANCE

The Prayer was led by Mayor Leech, which was followed by The Pledge of Allegiance.

APPROVAL OF MINUTES

1 - A motion was made by Trustee Neargarder and seconded by Trustee Bruno to approve the April 1, 2008 Regular Board Meeting minutes as presented. Mayor Leech declared the motion carried on the following roll call vote.

Ayes: (4) Bruno, Lopez, Neargarder, Swindle
Nays: (0)
Absent: (1) Robards
Passed: (1) Molinaro

2 - A motion was made by Trustee Molinaro and seconded by Trustee Bruno to approve the April 8, 2008 Budget Meeting minutes as presented. Mayor Leech declared the motion carried on the following roll call vote.

Ayes: (5) Bruno, Lopez, Molinaro, Neargarder, Swindle
Nays: (0)

Absent: (1) Robards
Passed: (0)

OLD BUSINESS

None reported

MAYOR'S REPORT

RESOLUTION 2008-R-9 A Resolution Honoring and Thanking Brian Dopp for an Act of Outstanding Heroism

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

Ayes: (5) Bruno, Lopez, Molinaro, Nearingard, Swindle
Nays: (0)
Absent: (1) Robards
Passed: (0)

Nishan Papparigian spoke on Mr. Dopp's behalf explaining his act of heroism and that Mr. Dopp saved the life of that young man.

RESOLUTION 2008-R-10 A Resolution Regarding the Release and Non-Release of Certain Minutes of Closed Session

4 - A motion was made by Trustee Bruno and seconded by Trustee Nearingard to approve Resolution 2008-R-10 as presented. Mayor Leech declared the motion carried on the following roll call vote.

Ayes: (5) Bruno, Lopez, Molinaro, Nearingard, Swindle
Nays: (0)
Absent: (1) Robards
Passed: (0)

CLERK'S CORRESPONDENCE

None reported.

NEW BUSINESS

RESOLUTION 2008-R-11 A Resolution Approving the Local Match for Certain Street Improvements Through the Illinois Transportation Enhancement Program

5 - A motion was made by Trustee Nearingard and seconded by Trustee Molinaro to approve Resolution 2008-R-11 as presented. Mayor Leech declared the motion carried on the following roll call vote.

Ayes: (5) Bruno, Lopez, Molinaro, Neargarder, Swindle
Nays: (0)
Absent: (1) Robards
Passed: (0)

6 - A motion was made by Trustee Swindle and seconded by Trustee Neargarder to approve Accounts Payable Warrant 2007-20 as presented. Mayor Leech declared the motion carried on the following roll call vote.

Ayes: (5) Bruno, Lopez, Molinaro, Neargarder, Swindle
Nays: (0)
Absent: (1) Robards
Passed: (0)

7 - A motion was made by Trustee Swindle and seconded by Trustee Bruno to approve the Treasurer’s Report for March 2008 as presented. Mayor Leech declared the motion carried on the following roll call vote.

Ayes: (5) Bruno, Lopez, Molinaro, Neargarder, Swindle
Nays: (0)
Absent: (1) Robards
Passed: (0)

PUBLIC HEARINGS

None reported.

UNFINISHED BUSINESS

Trustees Molinaro, Lopez and Bruno thanked Mr. Dopp for his heroism. Trustee Lopez thanked him for saving the life of that young man, which was due to his quick thinking.

Trustee Bruno announced that the annual “Park Clean-up” would be on Saturday, April 26, 2008 starting at 9am. For further information, residents were asked to contact Scott Fuller at 847-746-3505.

Trustee Swindle announced that the Illinois Department of Transportation has awarded the village up to \$42,000 for Sheridan Road street repair.

CLOSED SESSION

8 - A motion was made by Trustee Bruno and seconded by Trustee Neargarder to move the meeting into Closed Session citing Section 2 (c)(1) Personnel of the Open Meetings Act. Mayor Leech declared the motion carried on the following roll call vote. The meeting moved into Closed Session at 7:15 pm.

Ayes: (5) Bruno, Lopez, Molinaro, Neargarder, Swindle
Nays: (0)
Absent: (1) Robards
Passed: (0)

OPEN SESSION

9 - A motion was made by Trustee Molinaro and seconded by Trustee Bruno to move the meeting into Open Session. Mayor Leech declared the motion carried on the following roll call vote. The meeting moved into Open Session at 8:10 pm.

Ayes: (5) Bruno, Lopez, Molinaro, Neargarder, Swindle
Nays: (0)
Absent: (1) Robards
Passed: (0)

ADJOURNMENT

10 - A motion was made by Trustee Bruno and seconded by Trustee Molinaro to adjourn the meeting. Mayor Leech declared the meeting adjourned at 8:11 pm on the following roll call vote:

Ayes: (5) Bruno, Lopez, Molinaro, Neargarder, Swindle
Nays: (0)
Absent: (1) Robards
Passed: (0)

APPROVED:

JOE LEECH, JR., MAYOR

ATTEST:

JANA J. LEE, VILLAGE CLERK

Note: This is not a verbatim record.