

**Village of Winthrop Harbor  
President and Board of Trustees  
Regular Village Board Meeting  
May 20, 2008**

**- MINUTES -**

**CALL TO ORDER AND ROLL CALL**

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

The following were present:

Trustees:           Michael Bruno  
                          Virginia Lopez  
                          Ronald Molinaro  
                          Timothy Neargarder  
                          Richard Robards  
                          Eugene "Gene" Swindle

Also Present:       Jean Wollert, Deputy Clerk  
                          Attorney Robert Long

Deputy Clerk Wollert entertained a motion to select a Chairperson for the meeting.

**1**       -       A motion was made by Trustee Bruno and seconded by Trustee Molinaro to appoint Trustee Robards as the Chairman of the meeting. Deputy Clerk Wollert declared the motion carried on the following roll call vote:

**Ayes:           (6)     Bruno, Lopez, Molinaro, Neargarder, Robards, Swindle**  
**Nays:           (0)**  
**Absent:        (0)**  
**Passed:       (0)**

**PRAYER & PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairperson Robards.

**APPROVAL OF MINUTES**

**None reported**

**OLD BUSINESS**

**None reported**

**MAYOR’S REPORT**

**“Old Darby Lane Block Party” Saturday, May 24, 2008 – Laurie Serdar / Request to block part of Old Darby Lane**

**2** - A motion was made by Trustee Molinaro and seconded by Trustee Nearingard to approve the request by Laurie Serdar to hold the “Old Darby Lane Block Party” on Saturday, May 24, 2008. Chairman Robards declared the motion carried on the following roll call vote.

**Ayes: (6) Bruno, Lopez, Molinaro, Nearingard, Robards, Swindle**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**CLERK’S CORRESPONDENCE**

None reported.

**NEW BUSINESS**

**Docket 02-PZB-08; C.R. Properties LLC Country Manor Phase 3 – Requesting Preliminary Plan Approval with a variance for:**

- 1. The width of the Right-of-Way**
- 2. The length of the Cul-de-sac**
- 3. The utility improvement**

**3** - A motion was made by Trustee Nearingard and seconded by Trustee Molinaro to approve the Cul-de-sac request. Chairman Robards declared the motion carried on the following roll call vote.

Trustee Swindle was concerned that the cul-de-sac was too long and was concerned that fire equipment could get blocked in by parked cars.

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

**4** - A motion was made by Trustee Nearingard and seconded by Trustee Molinaro to approve the utility improvement request with one stipulation that the developer extend the water main to Russell Road. Chairman Robards declared the motion carried on the following roll call vote.

**Ayes: (6) Bruno, Lopez, Molinaro, Nearingard, Robards, Swindle**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

5 - A motion was made by Trustee Neargarder and seconded by Trustee Molinaro to approve the width of right-of-way request. Chairman Robards declared the motion carried on the following roll call vote.

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

**Docket 03-PZB-08;** Sherwin Yellen is requesting a variance for his building that is located at 632-634 Sheridan Road. This building is zoned B-1, the owner is requesting to use the back portion of this building for residential use.

6 - A motion was made by Trustee Neargarder and seconded by Trustee Molinaro to approve Docket 03-PZB-08 as presented. Chairman Robards declared the motion carried on the following roll call vote.

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

**ORDINANCE 2008-O-12 An Ordinance Annexing Certain Property Located West of Lewis Avenue and South of Cornerstone Drive into the Village of Winthrop Harbor**

7 - A motion was made by Trustee Neargarder 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 2008-O-12 and approve as presented. Chairman Robards declared the motion carried on the following roll call vote.

**Ayes: (6) Bruno, Lopez, Molinaro, Neargarder, Robards, Swindle**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**Harbor Shuttle Service Area**

Trustee Robards asked where the Shuttle Bus goes to in Wisconsin.

Pat DiPersio stated that the Shuttle Bus goes to Ray Radigans, Ruffalo's, The Village and to Prairie Harbor Yacht Club.

Trustee Molinaro stated that as a Governing Body the Village's concern should be for the businesses in Winthrop Harbor and did not agree with transporting them to Wisconsin.

***A motion was made by Trustee Molinaro to service only Winthrop Harbor residents. The motion died for a lack of a second.***

**Bridge Inspection and Painting**

The village board discussed numerous options with regards to the bridge on Sheridan Road. One would be to make an inspection of the bridge, to have it painted or removed.

Trustee Lopez suggested that it be painted.

After further discussion the board decided to have Pat DiPersio contact a State Representative and ask them to do an inspection.

**Spice Audio Estimate - Concerts in the Park**

8 - A motion was made by Trustee Molinaro and seconded by Trustee Bruno to approve the Spice Audio Estimate for the Concerts in the Park in the amount of \$6,200.00 and to authorize Pat DiPersio to enter into a contract. Chairman Robards declared the motion carried on the following roll call vote.

**Ayes: (6) Bruno, Lopez, Molinaro, Neargarder, Robards, Swindle**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

9 - A motion was made by Trustee Swindle and seconded by Trustee Molinaro to approve Accounts Payable Warrant 2008-2 in the amount of \$123,000 as presented. Chairman Robards declared the motion carried on the following roll call vote.

**Ayes: (6) Bruno, Lopez, Molinaro, Neargarder, Robards, Swindle**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**Police Pension 2007 Annual Report of Revenues & Expenses**

10 - A motion was made by Trustee Swindle and seconded by Trustee Bruno to approve the Police Pension 2007 Annual Report of Revenues & Expenses. Chairman Robards declared the motion carried on the following roll call vote.

Trustee Molinaro noted that the village is falling \$6,000 short of the requested amount.

**Ayes: (3) Neargarder, Robards, Swindle**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (3) Bruno, Lopez, Molinaro**

Scott Fuller updated the Village Board on the upcoming events for Summer Fair and noted that the Carnival starts on May 29<sup>th</sup>.

**PUBLIC HEARINGS**

None reported.

**UNFINISHED BUSINESS**

Trustee Molinaro stated that the village could do better and spend money in the village. He hates to see businesses go under. (This was with regards to the shuttle bus)

**ADJOURNMENT**

11 - A motion was made by Trustee Molinaro and seconded by Trustee Nearingarder to adjourn the meeting. Chairman Robards declared the meeting adjourned at 8:15 pm on the following roll call vote:

**Ayes: (6) Bruno, Lopez, Molinaro, Nearingarder, Robards, Swindle**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**APPROVED:**

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**JOE LEECH, JR., MAYOR**

**ATTEST:**

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**GLORIA JEAN WOLLERT, DEPUTY CLERK**

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