

**Village of Winthrop Harbor
President and Board of Trustees
Regular Village Board Meeting
July 1, 2008**

- MINUTES -

CALL TO ORDER AND ROLL CALL

Clerk Lee 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:

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

Also Present: Jana Lee, Village Clerk
 Joel Brumlik, Police Chief
 Neal Wollert, Fire Chief

Clerk Lee entertained a motion to select a Chairperson for the meeting.

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

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

PRAYER & PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Robards.

APPROVAL OF MINUTES

2 - A motion was made by Trustee Molinaro and seconded by Trustee Bruno to approve the May 20, 2008 Regular Board Meeting minutes as amended. 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)

3 - A motion was made by Trustee Bruno and seconded by Trustee Neargarder to approve the June 3, 2008 Regular Board Meeting minutes as presented. Chairman Robards declared the motion carried on the following roll call vote.

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

OLD BUSINESS

None reported

MAYOR'S REPORT

The village was presented with a Certificate of Appreciation for Loyalty and Patriotism to Our Country as exemplified by Publicly and Proudly Displaying the United States Flag. It was presented by the Marine Corps League.

RESOLUTION 2008-R-16 A Resolution appointing the following:

Economic Development Committee (Member at Large) - Buddy Hargett
Economic Development Committee (Member at Large) - Michelle Walker

4 - A motion was made by Trustee Neargarder and seconded by Trustee Bruno to approve Resolution 2008-R-16 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)

Veterans of Foreign Wars Memorial Post 7448 – Request waiver of fees to sell raffle tickets for their Annual “Voice of Democracy”.

5 - A motion was made by Trustee Molinaro and seconded by Trustee Neargarder to waive the fees for the Veterans of Foreign Wars Memorial Post 7448 annual “Voice of Democracy”.

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

Proclamation - Veterans of Foreign Wars Memorial Post 7448 – “Honor the Dead by Helping the Living”

CLERK’S CORRESPONDENCE

Clerk Lee read a thank-you note from Britney Jade Colangelo thanking the board for their support.

NEW BUSINESS

ORDINANCE 2008-O-15 An Ordinance Amending §95.18; Revising the Screening Required for Commercial Garbage Containers

6 - A motion was made by Trustee Neargarder and seconded by Trustee Bruno to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of Ordinance 2008-O-15 and approve as presented. Chairman Robards declared the motion carried on the following roll call vote.

Trustee Swindle raised his objections stating the felt that the ordinance should include chain link fencing for all four sides not just the gate. He stated that as the ordinance currently stands he would not support it.

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

TABLED - Business Property Improvement Program / Request for Application (s) Approval – Carolyn Kibbe/Dockside Deli/1700 7th Street & Murl’s Auto Mart, Inc./919 Sheridan Road (EDC)

7 - A motion was made by Trustee Swindle and seconded by Trustee Neargarder to approve Accounts Payable Warrant 2008-04 in the amount of \$133,636.80 as amended. Chairman Robards declared the motion carried on the following roll call vote.

It was noted that the payment to Northgate Inspections should be paid by the Recreation Department, not by the Police Department.

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

8 - A motion was carried by Trustee Swindle and seconded by Trustee Bruno to approve the Treasurer’s Report for May 2008 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)

ORDINANCE 2008-O-16 An Ordinance Amending §93.18 (A) Modifying Sprinkler Requirements in Certain Commercial Structures

9 - 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 First and Second Reading of Ordinance 2008-O-16 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)

RESOLUTION 2008-R-17 A Resolution Authorizing the Sale and/or Disposal of Certain Personal Property

10 - A motion was made by Trustee Lopez and seconded by Trustee Bruno to approve Resolution 2008-R-17 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)

ORDINANCE 2008-O-17 Annual Prevailing Wage Ordinance

11 - A motion was made by Trustee Swindle 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-17 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)

RESOLUTION 2008-R-18 Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

12 - A motion was made by Trustee Swindle and seconded by Trustee Molinaro to approve Resolution 2008-R-18 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)

PUBLIC HEARINGS

Karen Craig wanted to inform the village board that her property was being infested by Gypsy Moths.

Trustee Neargarder explained that there was nothing that could be done now, as it is to late in the season.

UNFINISHED BUSINESS

Trustee Bruno called for a committee meeting to discuss complaints regarding smoking behind the ball diamonds.

The committee meeting was scheduled for Tuesday, July 15, 2008 at 7pm.

Trustee Neargarder stated that he had attended the Tri-Community meeting and noted that it was a good and informative meeting.

Trustees Lopez and Molinaro wished everyone a Happy 4th of July.

ADJOURNMENT

13 - A motion was made by Trustee Molinaro and seconded by Trustee Bruno to adjourn the meeting. Mayor Leech declared the meeting adjourned at 7:50 pm on the following roll call vote:

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

APPROVED:

JOE LEECH, JR., MAYOR

ATTEST:

JANA J. LEE, VILLAGE CLERK

Note: This is not a verbatim record.