

**Village of Winthrop Harbor  
President and Board of Trustees  
Regular Village Board Meeting  
September 2, 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. Deputy Clerk Wollert called the roll.

The following were present:

Trustees:           Michael Bruno  
                          Virginia Lopez  
                          Timothy Neargarder (7:12 PM)  
                          Eugene "Gene" Swindle

Also Present:       Jean Wollert, Deputy Clerk  
                          Attorney Robert Long

**PRAYER & PLEDGE OF ALLEGIANCE**

Pastor White delivered the prayer, which was followed by the Pledge of Allegiance.

**APPROVAL OF MINUTES**

1       -       A motion was made by Trustee Bruno and seconded by Trustee Lopez to approve the August 5, 2008 Regular Board Meeting minutes as presented. Mayor Leech declared the motion carried on the following roll call vote.

**Ayes:           (2)     Bruno, Lopez**  
**Nays:           (0)**  
**Absent:         (3)     Molinaro, Neargarder, Robards**  
**Passed:        (1)     Swindle**

**OLD BUSINESS**

None reported

**MAYOR'S REPORT**

**RESOLUTION 2008-R-20 An Appointment Resolution appointing the following:**

Telecommunicator (F/T)	-	William Wright
Community Service Officer (P/T)	-	Brian Gallaher
Recreation Employee (P/T)	-	Trevor Rieker

2 - A motion was made by Trustee Lopez and seconded by Trustee Bruno to approve **Resolution 2008-R-20** as presented. Mayor Leech declared the motion carried on the following roll call vote.

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

3 - A motion was made by Trustee Bruno and seconded by Trustee Lopez to approve the **Winthrop Harbor Lions Club Candy Days** on October 10<sup>th</sup> and 11<sup>th</sup>, 2008. Mayor Leech declared the motion carried on the following roll call vote.

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

**Ordinance 2008-O-19 Municipal Code Supplement 18**

4 - A motion was made by Trustee Bruno and seconded by Trustee Lopez to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **Ordinance 2008-O-19** and approve as presented. Mayor Leech declared the motion carried on the following roll call vote.

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

**CLERK'S CORRESPONDENCE**

None reported.

**NEW BUSINESS**

**Docket 04-PZB-08 Charles Shields - Property located at 2318 7<sup>th</sup> St**  
**Requesting the use of 5' of his side yard to build a 276 sq. ft. addition to his existing garage.**

5 - A motion was made by Trustee Bruno and seconded by Trustee Lopez to approve **Docket 04-PZB-08**. Mayor Leech declared the motion carried on the following roll call vote.

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

6 - A motion was made by Trustee Swindle and seconded by Trustee Lopez to approve **Accounts Payable Warrant 2008-6** in the amount of \$237,919.92. Mayor Leech declared the motion carried on the following roll call vote.

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

7 - A motion was made by Trustee Swindle and seconded by Trustee Bruno to approve the **Treasurer's Report for July 2008**. Mayor Leech declared the motion carried on the following roll vote.

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

**RESOLUTION 2008-R-21** A Resolution Authorizing the Sale and/or Disposal or Certain Personal Property

8 - A motion was made by Trustee Lopez and seconded by Trustee Bruno to approve **Resolution 2008-R-21** as presented. Mayor Leech declared the motion carried on the following roll call vote.

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

**ORDINANCE 2008-O-20** An Ordinance Amending Part of Chapter 100 Relating to Weed-Cutting Liens and Enforcement

9 - A motion was made by Trustee Lopez 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-20** and approve as presented. Mayor Leech declared the motion carried on the following roll call vote.

**Ayes: (2) Bruno, Lopez,**  
**Nays: (1) Swindle**  
**Absent: (3) Molinaro, Neargarder, Robards**  
**Passed: (0)**

**2008 MFT - Street Improvements**  
**Recommendation to award the contract to Curran Contracting Company**

10 - A motion was made by Trustee Swindle and seconded by Trustee Bruno to approve the recommendation to award the contract to Curran Contracting with a not to exceed amount of \$231,234.55. Mayor Leech declared the motion carried on the following roll call vote.

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

**ORDINANCE 2008-O-21 An Ordinance Amending 50.008 – Improving Collection Processes for Water Liens**

**11 -** A motion was made by Trustee Swindle and seconded by Trustee Nearing Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of Ordinance 2008-O-21 and approved as presented. Mayor Leech declared the motion carried on the following roll call vote.

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

**Schlader Building Floor Replacement (Tabled)**

**The 19<sup>th</sup> Annual Wild Game Dinner sponsored by the First Baptist Church of Winthrop Harbor to be held on November 1, 2008  
 Request to have fees waived.**

**12 -** A motion was made by Trustee Bruno and seconded by Trustee Nearing to waive the fees for the Annual Wild Game Dinner sponsored by the First Baptist Church of Winthrop Harbor to be held on November 1, 2008. Mayor Leech declared the motion carried on the following roll call vote.

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

**PUBLIC HEARINGS**

None reported.

**UNFINISHED BUSINESS**

Trustee Bruno stated that the crosswalk looked nice and thanked Public Works, Police, Pat DiPersio and Carl Simmons for all their work.

Scott Fuller announced the following Recreation activities:

- a) 9/12/2008 - Teen Dance from 7-10PM for grades 5-8<sup>th</sup> / Village residents only!
- b) 9/8/2008 - Walking starts 8-10am and 10-11am for families with children
- c) 9/18/2008 - Volleyball starts / \$275.00 per team – 18 years old or older

**CLOSED SESSION**

**13** - A motion was made by Trustee Bruno and seconded by Trustee Nearingdard to move the meeting into Closed Session citing Section 2 (c)(1) of the Open Meetings Act. Mayor Leech declared the motion carried and the meeting moved into Closed Session at 7:43pm on the following roll call vote.

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

**OPEN SESSION**

**14** - A motion was made by Trustee Bruno and seconded by Trustee Lopez to move the meeting into Open Session. Mayor Leech declared the motion carried and the meeting moved into Open Session at 8:42pm on the following roll call vote.

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

**ADJOURNMENT**

**15** - A motion was made by Trustee Nearingdard and seconded by Trustee Bruno to adjourn the meeting. Mayor Leech declared the meeting adjourned at 8:42 pm on the following roll call vote:

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

**APPROVED:**

\_\_\_\_\_  
**JOE LEECH, JR., MAYOR**

**ATTEST:**

\_\_\_\_\_  
**GLORIA JEAN WOLLERT, DEPUTY CLERK**

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