

Village of Winthrop Harbor
President and Board of Trustees
Regular Village Board Meeting
September 16, 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:

Trustees: Michael Bruno
 Virginia Lopez
 Richard Robards
 Eugene "Gene" Swindle

Also Present: Jana J. Lee, Clerk
 Attorney Robert Long
 Scott Fuller, Recreation Director
 Neal Wollert, Fire Chief

PRAYER & PLEDGE OF ALLEGIANCE

Mayor Leech 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 September 2, 2008 Regular Board Meeting minutes as amended. Mayor Leech declared the motion carried on the following roll call vote.

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

OLD BUSINESS

2 - A motion was made by Trustee Bruno and seconded by Trustee Robards to waive the bid process and to authorize Cenni and Ambrose to replace the flooring at the Schlader Building. Mayor Leech declared the motion carried on the following roll call vote.

Ayes: (4) Bruno, Lopez, Robards, Swindle
Nays: (0)

Absent: (2) Molinaro, Neargarder
Passed: (0)

MAYOR'S REPORT

3 - A motion was made by Trustee Bruno and seconded by Trustee Robards to approve the **Zion Benton Lions Club Candy Days** on October 24th and 25th, 2008. Mayor Leech declared the motion carried on the following roll call vote.

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

CLERK'S CORRESPONDENCE

None reported.

NEW BUSINESS

4 - A motion was made by Trustee Swindle and seconded by Trustee Bruno to approve **Accounts Payable Warrant 2008-7** in the amount of \$148,776.51. Mayor Leech declared the motion carried on the following roll call vote.

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

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

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

PUBLIC HEARINGS

Bob Holub from 2301 10th Street asked if the board could do something about the garbage that is being left behind by the schools garbage company. He noted that the truck sprays, it smells and is a hazard.

UNFINISHED BUSINESS

Trustee Lopez congratulated Stone Creek Grill on their 10 year anniversary.

Trustee Lopez also noted that she would be getting information to residents about the electronic recycling.

Trustee Bruno announced several Recreation Activities.

Trustee Robards commended the Fire Department on their 9-11 Dedication Service.

Mayor Leech also agreed that it was a great event.

Mayor Leech also announced that Halloween Trick-or-Treat hours would be held on Friday, October 31st from 4-7pm.

CLOSED SESSION

6 - A motion was made by Trustee Bruno and seconded by Trustee Robards 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 7:25pm on the following roll call vote.

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

OPEN SESSION

7 - A motion was made by Trustee Robards and seconded by Trustee Bruno to move the meeting into Open Session. Mayor Leech declared the motion carried and the meeting moved into Open Session at 7:32pm on the following roll call vote.

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

ADJOURNMENT

8 - A motion was made by Trustee Robards and seconded by Trustee Bruno to adjourn the meeting. Mayor Leech declared the meeting adjourned at 7:42 pm on the following roll call vote:

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

APPROVED:

JOE LEECH, JR., MAYOR

ATTEST:

JANA J. LEE, VILLAGE CLERK

Note: This is not a verbatim record.