

**Village of Winthrop Harbor**  
**President and Board of Trustees**  
**Regular Village Board Meeting**  
**October 7, 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  
Timothy Neargarder  
Richard Robards  
Eugene "Gene" Swindle

Also Present: Jana J. Lee, Clerk  
Attorney Robert Long  
Lisa Shaw, Finance Director  
Neal Wollert, Fire Chief

**PRAYER & PLEDGE OF ALLEGIANCE**

Pastor Carlson 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 Robards to approve the September 16, 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: (1) Molinaro**  
**Passed: (1) Neargarder**

**OLD BUSINESS**

None reported

**MAYOR’S REPORT**

**RESOLUTION 2008-R-22 A Resolution Donating a Fire Engine to the Black Hawk Technical College**

2 - A motion was made by Trustee Robards and seconded by Trustee Bruno to approve Resolution 2008-R-22 as presented. Mayor Leech declared the motion carried on the following roll call vote.

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

**CLERK’S CORRESPONDENCE**

None reported.

**NEW BUSINESS**

3 - A motion was made by Trustee Swindle and seconded by Trustee Bruno to approve **Accounts Payable Warrant 2008-8** in the amount of \$150,699.31. Mayor Leech declared the motion carried on the following roll call vote.

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

4 - A motion was made by Trustee Swindle and seconded by Trustee Bruno to release an additional \$50,000 to the Streets for the 2008 MFT Street Repair Project. Mayor Leech declared the motion carried on the following roll call vote.

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

5 - A motion was made by Trustee Swindle and seconded by Trustee Bruno to release \$2,000 to Recreation for the flooring repair project. Mayor Leech declared the motion carried on the following roll call vote.

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

**PUBLIC HEARINGS**

None reported

**UNFINISHED BUSINESS**

Trustee Lopez wanted to know the consensus of the board as to changing the name of the newsletter. The Village Board agreed that it would be a good idea.

Trustee Lopez also announced that the leaf collection would begin either on October 20<sup>th</sup> or the 21<sup>st</sup>. They would start from the North side working their way south.

Trustee Swindle wanted to make everyone aware that if anyone needed to get a hold of John Hogan to visit [www.winthropharbor.com](http://www.winthropharbor.com) and email him. This is a great tool!

Trustee Bruno wanted to make sure that Trustee Lopez informed Groot that the village will be watching how they will handle the leaf collection.

Trustee Bruno announced several upcoming events:

- a) October 10, 2008 – Teen Dance for 5-8 grades
- b) October 18, 2008 – Haunted House from 6pm – Midnight

Mayor Leech called for a committee meeting, which was scheduled for Tuesday, October 14, 2008 at 7pm to discuss the T.I.F. District/Triangle property.

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

**OPEN SESSION**

7 - 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 7:53pm on the following roll call vote.

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

**ADJOURNMENT**

**8** - A motion was made by Trustee Bruno and seconded by Trustee Lopez to adjourn the meeting. Mayor Leech declared the meeting adjourned at 7:53 pm on the following roll call vote:

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

**APPROVED:**

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**JOE LEECH, JR., MAYOR**

**ATTEST:**

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**JANA J. LEE, VILLAGE CLERK**

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