

Village of Winthrop Harbor
President and Board of Trustees
Regular Village Board Meeting
January 5, 2010

- MINUTES -

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mayor Loy at 7:00 PM.

The following Elected Officials were present:

Mayor: Robert D. Loy

Village Clerk: Jana J. Lee

Trustees:

Kimberly D. Braden
Kathy Luke
Robert Marabella
Timothy Nearingard
Eugene "Gene" Swindle

Also present:

Attorney Kerry Forman

PRAYER & PLEDGE OF ALLEGIANCE

Pastor White led the group in prayer which was followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

1 - A motion was made by Trustee Marabella and seconded by Trustee Luke to approve the December 1, 2009 Regular Board Meeting minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (5) Braden, Luke, Marabella, Nearingard, Swindle
Nays: (0)
Absent: (1) Robards
Passed: (0)

OLD BUSINESS

None Reported

MAYOR’S REPORT

RESOLUTION 2010-R-1 A Resolution Appointing ESDA Members.

2 - A motion was made by Trustee Braden and seconded by Trustee Luke to approve **Resolution 2010-R-1** as presented. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (5) Braden, Luke, Marabella, Nearingard, Swindle
Nays: (0)
Absent: (1) Robards
Passed: (0)

Wage Policy Amendment revising Sections 34 – E.S.D.A Positions, Section 35 – E.S.D.A Call-Out & Deployment Allowance and Section 36 – E.S.D.A. Expense Reimbursement.

3 - A motion was made by Trustee Nearingard and seconded by Trustee Braden to approve the Wage Policy Amendment as presented. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (5) Braden, Luke, Marabella, Nearingard, Swindle
Nays: (0)
Absent: (1) Robards
Passed: (0)

RESOLUTION 2010-R-2 A Resolution Designating A Freedom of Information Act Officer

4 - A motion was made by Trustee Luke and seconded by Trustee Marabella to approve **Resolution 2010-R-2** as presented. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (5) Braden, Luke, Marabella, Nearingard, Swindle
Nays: (0)
Absent: (1) Robards
Passed: (0)

CLERK’S CORRESPONDENCE

None reported.

NEW BUSINESS

ORDINANCE 2010-O-1 An Ordinance Amending the Sign Code.

5 - A motion was made by Trustee Braden and seconded by Trustee Nearingard to Set Aside the Rules of the President and Board of Trustees and Waive the Second Reading of **ORDINANCE 2010-O-1** and approve as presented. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (5) Braden, Luke, Marabella, Nearingard, Swindle
Nays: (0)
Absent: (1) Robards
Passed: (0)

1011 Sheridan Road – Request to Reduce Building Permit Fees

6 - A motion was made by Trustee Braden and seconded by Trustee Marabella to approve the reduction in permit fees for 1011 Sheridan Road. Mayor Loy declared the motion carried on the following roll call vote.

Mayor Loy stated that he supported this, due to the fact that they are cleaning up an eyesore.

Ayes: (5) Braden, Luke, Marabella, Nearingard, Swindle
Nays: (0)
Absent: (1) Robards
Passed: (0)

7 - A motion was made by Trustee Nearingard and seconded by Trustee Marabella to approve **Accounts Payable Warrant 2009-14** in the amount of \$130,138.50. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (5) Braden, Luke, Marabella, Nearingard, Swindle
Nays: (0)
Absent: (1) Robards
Passed: (0)

8 - A motion was made by Trustee Nearingard and seconded by Trustee Marabella to approve the Treasurer’s Report for November 2009. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (5) Braden, Luke, Marabella, Nearingard, Swindle
Nays: (0)
Absent: (1) Robards
Passed: (0)

An Official Ceremony was held promoting Officer Leonard Carini to the rank of Sergeant.

9 - A motion was made by Trustee Marabella and seconded by Trustee Luke to approve the expenditure of grant funds in the amount of \$544.00 payable to Kern Heating. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (5) Braden, Luke, Marabella, Nearingard, Swindle
Nays: (0)
Absent: (1) Robards
Passed: (0)

PUBLIC HEARINGS

None reported.

UNFINISHED BUSINESS

Trustee Marabella announced the following Recreation Activities:

- Teen Dance - Friday, January 8, 2010 from 7-10pm.

Trustee Braden announced that the EDC-Chamber of Commerce raffle tickets are available for purchase. She stated that the tickets are \$2.00 each and the revenue would be put towards the summer concert series. She also noted that a 50” Flat screen television would be the raffle prize.

CLOSED SESSION

10 - A motion was made by Trustee Neargarder and seconded by Trustee Braden to move the meeting into Closed Session citing Section 2 (c)1 – Personnel and Section 2 (c)2 – Collective Bargaining of the Open Meetings Act. Mayor Loy declared the motion carried on the following roll call vote and the meeting moved into Closed Session at 7:19 p.m.

Ayes: (5) Braden, Luke, Marabella, Neargarder, Swindle
Nays: (0)
Absent: (1) Robards
Passed: (0)

OPEN SESSION

11 - A motion was made by Trustee Neargarder and seconded by Trustee Marabella to move the meeting into Open Session. Mayor Loy declared the motion carried on the following roll call vote and the meeting moved into Open Session at 7:27 p.m.

Ayes: (5) Braden, Luke, Marabella, Neargarder, Swindle
Nays: (0)
Absent: (1) Robards
Passed: (0)

ADJOURNMENT

12 - A motion was made by Trustee Neargarder and seconded by Trustee Marabella to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:27 p.m. on the following roll call vote:

Ayes: (5) Braden, Luke, Marabella, Neargarder, Swindle
Nays: (0)
Absent: (1) Robards
Passed: (0)

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

JANA J. LEE, VILLAGE CLERK

Note: This is not a verbatim record.