

**Village of Winthrop Harbor**  
**President and Board of Trustees**  
**Regular Village Board Meeting**  
**January 19, 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  
Richard Robards  
Eugene "Gene" Swindle

Also present:

Attorney Robert Long

**PRAYER & PLEDGE OF ALLEGIANCE**

Pastor Green from the Methodist Church led the group in prayer which was followed by the Pledge of Allegiance.

**APPROVAL OF MINUTES**

**1** - A motion was made by Trustee Swindle and seconded by Trustee Braden to approve the January 5, 2010 Regular Board Meeting minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (3) Braden, Luke, Swindle**  
**Nays: (0)**  
**Absent: (2) Marabella, Neargarder**  
**Passed: (1) Robards**

**OLD BUSINESS**

None Reported

**MAYOR’S REPORT**

**RESOLUTION 2010-R-3 A Resolution Appointing Roger Wozniak as a Part-time Police Officer**

2 - A motion was made by Trustee Robards and seconded by Trustee Braden to approve **Resolution 2010-R-3** as presented. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (4) Braden, Luke, Robards, Swindle**  
**Nays: (0)**  
**Absent: (2) Marabella, Neargarder**  
**Passed: (0)**

**CLERK’S CORRESPONDENCE**

None reported.

**NEW BUSINESS**

**ORDINANCE 2010-O-2 An Ordinance Amending the Sign Code.**

3 - A motion was made by Trustee Braden and seconded by Trustee Robards to Set Aside the Rules of the President and Board of Trustees and Waive the Second Reading of **ORDINANCE 2010-O-2** and approve as presented. Mayor Loy declared the motion carried on the following roll call vote.

It was explained that the village was scheduled to pass the sign ordinance last fall, but was unable to do so, the effective date had to be updated.

**Ayes: (4) Braden, Luke, Robards, Swindle**  
**Nays: (0)**  
**Absent: (2) Marabella, Neargarder**  
**Passed: (0)**

**ORDINANCE 2010-O-3 An Ordinance Adopting the Updated Lake County Watershed Development Ordinance.**

4 - A motion was made by Trustee Braden and seconded by Trustee Robards to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **Ordinance 2010-O-3** and approve as presented. Mayor Loy declare the motion carried on the following roll call vote.

**Ayes: (4) Braden, Luke, Robards, Swindle**  
**Nays: (0)**  
**Absent: (2) Marabella, Neargarder**  
**Passed: (0)**

5 - A motion was made by Trustee Robards and seconded by Trustee Braden to approve **Accounts Payable Warrant 2009-15** in the amount of \$215,109.16. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (4) Braden, Luke, Robards, Swindle**  
**Nays: (0)**  
**Absent: (2) Marabella, Neargarder**  
**Passed: (0)**

6 - A motion was made by Trustee Luke and seconded by Trustee Robards to approve the Treasurer’s Report for December 2009. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (4) Braden, Luke, Robards, Swindle**  
**Nays: (0)**  
**Absent: (2) Marabella, Neargarder**  
**Passed: (0)**

**RESOLUTION 2010-R-4 A Corporate Resolution Authorizing Bridgeview Band Group as a Financial Institution for the Village of Winthrop Harbor**

7 - A motion was made by Trustee Robards and seconded by Trustee Luke to approve **Resolution 2010-R-4** and to authorize the Mayor to sign any and all documents. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (4) Braden, Luke, Robards, Swindle**  
**Nays: (0)**  
**Absent: (2) Marabella, Neargarder**  
**Passed: (0)**

**RESOLUTION 2010-R-5 A Resolution Authorizing the Sale and/or Disposal of Certain Personal Property**

8 - A motion was made by Trustee Luke and seconded by Trustee Robards to approve **Resolution 2010-R-5** as presented. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (4) Braden, Luke, Robards, Swindle**  
**Nays: (0)**  
**Absent: (2) Marabella, Neargarder**  
**Passed: (0)**

**2009 MFT Street Improvements – Payout to Payne & Dolan, Inc. in the amount of \$51,498.89 / Final Pay Estimate #1**

9 - A motion was made by Trustee Robards and seconded by Trustee Braden to approve the Final Pay Out to Payne and Dolan, Inc. for the 2009 MFT Street Improvements in the amount of \$51,498.89. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes:** (4) **Braden, Luke, Robards, Swindle**  
**Nays:** (0)  
**Absent:** (2) **Marabella, Neargarder**  
**Passed:** (0)

**PUBLIC HEARINGS**

Beverly Ann Mull announced she was running for the Lake County Board Member District 4.

**UNFINISHED BUSINESS**

Trustee Braden reminded everyone that the EDC-Chamber of Commerce raffle tickets were still available for purchase. She stated that the tickets are \$2.00 each and the revenue would be put towards the summer concert series. The raffle drawing is set for February 6, 2010. She also noted that a 50” Flat screen television would be the raffle prize.

**CLOSED SESSION**

**10** - A motion was made by Trustee Robards 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 7:13 p.m.

**Ayes:** (4) **Braden, Luke, Robards, Swindle**  
**Nays:** (0)  
**Absent:** (2) **Marabella, Neargarder**  
**Passed:** (0)

**OPEN SESSION**

**11** - A motion was made by Trustee Luke and seconded by Trustee Robards 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 7:23 p.m.

**Ayes:** (4) **Braden, Luke, Robards, Swindle**  
**Nays:** (0)  
**Absent:** (2) **Marabella, Neargarder**  
**Passed:** (0)

**ADJOURNMENT**

**12** - A motion was made by Trustee Robards and seconded by Trustee Braden to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:23 p.m. on the following roll call vote:

**Ayes:** (4) **Braden, Luke, Robards, Swindle**  
**Nays:** (0)  
**Absent:** (2) **Marabella, Neargarder**  
**Passed:** (0)

**APPROVED:**

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**ROBERT D. LOY, MAYOR**

**ATTEST:**

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**JANA J. LEE, VILLAGE CLERK**

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