

Village of Winthrop Harbor
President and Board of Trustees
Regular Village Board Meeting
February 2, 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
Richard Robards
Eugene "Gene" Swindle

Also present:

Attorney Robert Long
Pat DiPersio, Building, Planning, EDC Director
Ron Levin, Fire Chief
Joel Brumlik, Police Chief

PRAYER & PLEDGE OF ALLEGIANCE

Pastor Brown from the First Baptist Church led the group in prayer which was followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

1 - A motion was made by Trustee Robards and seconded by Trustee Marabella to approve the January 19, 2010 Regular Board Meeting minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

OLD BUSINESS

None Reported

MAYOR’S REPORT

ORDINANCE 2010-O-4 An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the Village of Winthrop

2 - A motion was made by Trustee Robards and seconded by Trustee Braden to Waive the Second Reading of **Ordinance 2010-O-4** and approve as read. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (6) Braden, Luke, Marabella, Nearingder, Robards, Swindle
Nays: (0)
Absent: (0)
Passed: (0)

CLERK’S CORRESPONDENCE

None reported.

NEW BUSINESS

RESOLUTION 2010-O-6 A Resolution Accepting the Low Bid for the 7th Street Streetscape Project.

3 - A motion was made by Trustee Braden and seconded by Trustee Nearingder to Waive the First and Second Reading of **RESOLUTION 2010-O-6** and approve as presented. Mayor Loy declared the motion carried on the following roll call vote.

Mayor Loy stated that the low bid was \$1,422,601.61.

Ayes: (6) Braden, Luke, Marabella, Nearingder, Robards, Swindle
Nays: (0)
Absent: (0)
Passed: (0)

4 - A motion was made by Trustee Nearingder and seconded by Trustee Marabella to approve **Accounts Payable Warrant 2009-16** in the amount of \$26,772.23. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (6) Braden, Luke, Marabella, Nearingder, Robards, Swindle
Nays: (0)
Absent: (0)
Passed: (0)

PUBLIC HEARINGS

None reported

UNFINISHED BUSINESS

Trustee Marabella announced that Fun Fair would be held on Saturday, February 20, 2010.

Trustee Braden reminded the raffle drawing for the 50” Flat screen television is set for February 6, 2010 at Time Out Sports at 6:00 pm. Trustee Braden also wanted to thank Grand Appliance for donating the Television.

CLOSED SESSION

5 - A motion was made by Trustee Nearingard and seconded by Trustee Marabella 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 7:10 p.m.

Ayes: (6) Braden, Luke, Marabella, Nearingard, Robards, Swindle
Nays: (0)
Absent: (0)
Passed: (0)

OPEN SESSION

6 - A motion was made by Trustee Robards and seconded by Trustee Braden 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 7:48 p.m.

Ayes: (6) Braden, Luke, Marabella, Nearingard, Robards, Swindle
Nays: (0)
Absent: (0)
Passed: (0)

ADJOURNMENT

7 - A motion was made by Trustee Nearingard and seconded by Trustee Marabella to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:48 p.m. on the following roll call vote:

Ayes: (6) Braden, Luke, Marabella, Nearingard, Robards, Swindle
Nays: (0)
Absent: (0)
Passed: (0)

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

JANA J. LEE, VILLAGE CLERK

Note: This is not a verbatim record.