

**Village of Winthrop Harbor  
President and Board of Trustees**  
**Regular Village Board Meeting**  
February 16, 2010

**- MINUTES -**

**CALL TO ORDER AND ROLL CALL**

The meeting was called to order by Miss Winthrop Harbor Ashley Perez at 7:00 PM.

**Roll Call** - Little Miss Steffanie Richardson

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

Also present:

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

**PRAYER & PLEDGE OF ALLEGIANCE**

Pre-Teen Austyn Boothe led the group in prayer which was followed by the Pledge of Allegiance by Jr. Miss Dacia Pearson.

**APPROVAL OF MINUTES**

**1** - A motion was made by Trustee Robards and seconded by Trustee Braden to approve the February 2, 2010 Regular Board Meeting minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

**OLD BUSINESS**

None Reported

**MAYOR’S REPORT**

**Accept BCBS Insurance renewal proposal**

2 - A motion was made by Trustee Marabella and seconded by Trustee Robards to accept the BlueCross BlueShield of IL health insurance renewal proposal. Mayor Loy declared the motion carried on the following roll call vote.

Mayor Loy noted that the Village was going with Option 2 saving the village approximately \$10,000.

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

**CLERK’S CORRESPONDENCE**

None reported.

**NEW BUSINESS**

**2010 Downtown Summer Concert Funding**

3 - A motion was made by Trustee Braden and seconded by Trustee Robards to approve the expenditure of \$3,000 for the 2010 Downtown Summer Concert Series. Mayor Loy declared the motion carried on the following roll call vote.

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

4 - A motion was made by Trustee Nearingard and seconded by Trustee Robards to approve **Accounts Payable Warrant 2009-17** in the amount of \$157,442.66. Mayor Loy declared the motion carried on the following roll call vote.

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

5 - A motion was made by Trustee Nearingard and seconded by Trustee Braden to approve the Treasurer’s Report for January 2010. Mayor Loy declared the motion carried on the following roll call vote.

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

**Accept bid from Chicago Communications in the amount of \$16,765.18 for Phase One of the new radio system replacement program**

6 - A motion was made by Trustee Robards and seconded by Trustee Nearingard to accept the bid from Chicago Communications in the amount of \$16,765.18 for Phase One of the new radio system replacement program for the Fire Department. Mayor Loy declared the motion carried on the following roll call vote.

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

**PUBLIC HEARINGS**

None reported

**UNFINISHED BUSINESS**

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

Trustee Braden congratulated Mr. Leon Muff for winning the 50” Flat screen television and also thanked Grand Appliance for donating the Television. Trustee Braden expressed to the Winthrop Harbor Queens that they did a very good job.

Trustee Robards also thanked the Queens for a good job.

**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 7:35 p.m. on the following roll call vote:

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