

**Village of Winthrop Harbor
President and Board of Trustees**
Regular Village Board Meeting
March 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

Deputy Village Clerk: Jean Wollert

Trustees:

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

Also present:

Attorney Robert Long

PRAYER & PLEDGE OF ALLEGIANCE

Mayor Loy led the Pledge of Allegiance.

APPROVAL OF MINUTES

None Reported

OLD BUSINESS

None Reported

MAYOR'S REPORT

1 - A motion was made by Trustee Marabella and seconded by Trustee Braden to accept the "Women's History Month" Proclamation. 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

2 - A motion was made by Trustee Neargarder and seconded by Trustee Braden to approve **Accounts Payable Warrant 2009-18** in the amount of \$44,050.92. Mayor Loy declared the motion carried on the following roll call vote.

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

RESOLUTION 2010-R-7 A Resolution to Accept Tax Exempt Leasing to Finance Streetscape Project

3 - A motion was made by Trustee Neargarder and seconded by Trustee Braden to approve Resolution 2010-R-7 Accepting Tax Exempt Leasing to Finance Streetscape project. Mayor Loy declared the motion carried on the following roll call vote.

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

RESOLUTION 2010-R-8 A Resolution Authorizing the Sale and/or Disposal of Certain Personal Property

4 - A motion was made by Trustee Luke and seconded by Trustee Neargarder to approve Resolution 2010-R-8 Authorizing the Sale and/or Disposal of Certain Personal Property. Mayor Loy declared the motion carried on the following roll call vote.

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

5 - A motion was made by Trustee Neargarder and seconded by Trustee Marabella to approve the payout to Curran Contracting Company in the amount of \$21,273.33 for work on the 2008 Streetscape Improvement Program – Final Pay Estimate #2. Mayor Loy declared the motion carried on the following roll call vote.

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

Passed: (0)

6 - A motion was made by Trustee Marabella and seconded by Trustee Nearingard to raise the athletic fee registration to cover actual costs. 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

Hayden Evans announced that the Lions Steak & Egg Breakfast will be held on March 27th and that the Lions rummage sale would be held on April 10, 2010. He also noted that there was a streetlight out at 2nd and 3rd Street.

UNFINISHED BUSINESS

Trustee Marabella announced that Zumba classes will be held on Tuesday's and Wednesday's from 5:30-6:20 p.m. Classes will start on March 2, 2010 and run through April 21, 2010.

CLOSED SESSION

7 - A motion was made by Trustee Nearingard and seconded by Trustee Braden to move the meeting into Closed Session citing Personnel Section 2 (c)(1) and Collective Bargaining Section 2 (c)(2) 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 7:18 p.m.

Ayes: (5) Braden, Luke, Marabella, Nearingard, Swindle

Nays: (0)

Absent: (1) Robards

Passed: (0)

OPEN SESSION

8 - A motion was made by Trustee Nearingard and seconded by Trustee Braden to move the meeting into Open Session. 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)

ADJOURNMENT

9 - A motion was made by Trustee Robards and seconded by Trustee Nearingard to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:20 p.m. on the following roll call vote:

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

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

JEAN WOLLERT, DEPUTY CLERK

Note: This is not a verbatim record.