

**Village of Winthrop Harbor**  
**President and Board of Trustees**  
**Regular Village Board Meeting**  
**March 16, 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  
John Hogan, Superintendent of Public Works  
Joel Brumlik, Police Chief  
Pat DiPersio, Building, Planning, Zoning, Economic Development

**PRAYER & PLEDGE OF ALLEGIANCE**

Pastor Kolb from Hillcrest 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 February 16, 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: (0)**  
**Passed: (1) Swindle**

**OLD BUSINESS**

None Reported

**MAYOR’S REPORT**

**RESOLUTION 2010-R-9 A Resolution Appointing the following as Marina Community Service Officers:**

- Community Service Officer - Marina (Part-time) - Brian Dunaj
- Community Service Officer - Marina (Part-time) - Jeman Howze
- Community Service Officer - Marina (Part-time) - Ricardo Luevanos
- Community Service Officer - Marina (Part-time) - Karina Miller
- Community Service Officer - Marina (Part-time) - Ashley Woller

**2** - A motion was made by Trustee Marabella and seconded by Trustee Robards to approve Resolution 2010-R-9 as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

**RESOLUTION 2010-R-10 A Resolution Adopting the Agreement Amending the HRA Plan Year**

**3** - A motion was made by Trustee Robards and seconded by Trustee Marabella to approve Resolution 2010-R-10 Adopting the Agreement Amending the HRA Plan Year. Mayor Loy declared the motion carried on the following roll call vote.

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

**CLERK’S CORRESPONDENCE**

None reported.

**NEW BUSINESS**

**4** - A motion was made by Trustee Braden and seconded by Trustee Robards approving the request for a building code variance at 802 Kirkwood Avenue / driveway width. Mayor Loy declared the motion carried on the following roll call vote.

Mayor Loy noted that the real issue was that the driveway would be on village easement.

Trustee Nearingard pointed out that if the resident was allowed to pour concrete for the driveway, that in the future if something were to happen the village would be required to repair it. It was noted that this request would take up to 90% of the village right-of-way.

Trustee Swindle noted that he was not in favor of granting this request.

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

5 - A motion was made by Trustee Nearingard and seconded by Trustee Robards to approve **Accounts Payable Warrant 2009-19** in the amount of \$107,133.51. Mayor Loy declared the motion carried on the following roll call vote.

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

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

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

**PUBLIC HEARINGS**

None reported

**UNFINISHED BUSINESS**

Trustee Marabella announced that the Fun Fair would be held on Saturday, February 20, 2010 from 11:00 a.m. to 4:00 p.m.

Mayor Loy called for a Committee Meeting, which will be held on Tuesday, March 23, 2010 at 6:30 p.m.

**ADJOURNMENT**

7 - 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: (6) Braden, Luke, Marabella, Nearingard, Robards, Swindle**  
**Nays: (0)**  
**Absent: (0)**

**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.**