

Village of Winthrop Harbor
President and Board of Trustees
Regular Village Board Meeting
April 6, 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
Eugene "Gene" Swindle

Also present:

Attorney Robert Long
John Hogan, Superintendent of Public Works
Joel Brumlik, Police Chief

PRAYER & PLEDGE OF ALLEGIANCE

Pastor Carlson from Grace Missionary Church led the group in prayer which was followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

1 - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve the March 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, Swindle
Nays: (0)
Absent: (1) Robards
Passed: (0)

2 - A motion was made by Trustee Luke and seconded by Trustee Nearingard to approve the March 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, Swindle
Nays: (0)
Absent: (1) Robards
Passed: (0)

OLD BUSINESS

None Reported

MAYOR'S REPORT

**RESOLUTION 2010-R-11 A Resolution Opposing Reduction of Local Government
Distributive Funds**

3 - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve Resolution 2010-R-11 as presented. 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)

**RESOLUTION 2010-R-12 A Resolution Appointing Virginia N. Lopez to the Police
Pension Board**

4 - A motion was made by Trustee Nearingard and seconded by Trustee Braden to approve Resolution 2010-R-12 as presented. 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)

**RESOLUTION 2010-R-13 A Resolution Appointing Jennifer Levin to the Planning and
Zoning Board**

5 - A motion was made by Trustee Marabella and seconded by Trustee Nearingard to approve Resolution 2010-R-13 as presented. 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

6 - A motion was made by Trustee Nearingard and seconded by Trustee Marabella to approve **Accounts Payable Warrant 2009-20** in the amount of \$107,034.62. 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)

ORDINANCE 2010-O-6 An Ordinance Amending Chapter 90-Adding Regulations on Dangerous Animals.

7 - A motion was made by Trustee Luke and seconded by Trustee Marabella to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of Ordinance 2010-O-6 and approve as presented. 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)

RESOLUTION 2010-R-14 A Resolution for Construction on State Highway

8 - A motion was made by Trustee Nearingard and seconded by Trustee Marabella to approve Resolution 2010-R-14 as presented. 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

None reported

UNFINISHED BUSINESS

Trustee Marabella thanked the Lions Club, Recreation Board and all the volunteers for their help with Lunch with Bunny and the Easter Egg Hunt.

Trustee Braden reminded everyone that people will be out on their bikes and to please be careful.

Trustee Nearinger announced that Thursday, April 8, 2010 will be the first budget meeting.

ADJOURNMENT

7 - A motion was made by Trustee Marabella and seconded by Trustee Nearinger to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:13 p.m. on the following roll call vote:

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

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

JANA J. LEE, VILLAGE CLERK

Note: This is not a verbatim record.