

Village of Winthrop Harbor
President and Board of Trustees
Regular Village Board Meeting
April 20, 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
Joel Brumlik, Police Chief
Ron Levin, Fire Chief
Pat DiPersio, Building Director

PRAYER & PLEDGE OF ALLEGIANCE

Mayor Loy led the Pledge of Allegiance.

APPROVAL OF MINUTES

1 - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve the April 6, 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: (0)
Passed: (1) Robards

2 - A motion was made by Trustee Robards and seconded by Trustee Marabella to approve the April 8, 2010 Budget Meeting minutes as presented. 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)

3 - A motion was made by Trustee Nearingard and seconded by Trustee Luke to approve the April 12, 2010 Budget Meeting minutes as amended. Mayor Loy declared the motion carried on the following roll call vote.

Trustee Nearingard wanted to include that the roof repair in the amount of \$17,500 would come out of the Fire Department budget.

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

OLD BUSINESS

None Reported

MAYOR’S REPORT

None reported.

CLERK’S CORRESPONDENCE

None reported.

NEW BUSINESS

DOCKET 02-PZB-10 – William Goldstein 1704 7th Street Variance request to allow lower level area to be occupied as an apartment and request permission for outdoor café during spring through fall months.

4 - A motion was made by Trustee Braden and seconded by Trustee Robards to accept the Planning and Zoning Boards recommendation to deny the request to allow lower level area to be occupied as an apartment. Mayor Loy declared the motion carried on the following roll call vote.

Attorney Long noted that the request for the outdoor café fell within the allowed zoning and there was no need for a vote.

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

Passed: (0)

5 - A motion was made by Trustee Braden and seconded by Trustee Nearingard to approve the 2010 Proposed Fee Change (Building Permit Fees) in principle and to authorize Attorney Long to prepare the final ordinance for adoption. Mayor Loy declared the motion carried on the following roll call vote.

Trustee Marabella explained that the increases would bring us closer to what other communities are currently charging.

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

ORDINANCE 2010-O-7 An Ordinance for the Amendment of the Agreement Establishing the Solid Waste Agency of Lake County, Illinois

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

7 - A motion was made by Trustee Nearingard and seconded by Trustee Marabella to approve **Accounts Payable Warrant 2009-21** in the amount of \$103,887.98. 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)

8 - A motion was made by Trustee Nearingard and seconded by Trustee Marabella to approve the Treasurer’s Report for March 2010 as presented. 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

Gene Baker asked where the outdoor café would be located. It was noted that it would be by the Time Out Sports restaurant.

Johnny Graham stated that he had a big speech prepared, but that city is coming through for him.

UNFINISHED BUSINESS

Trustee Marabella noted future events would include Summer Fair and Teen Dances. He stated that if there was anyone who wanted to donate money or their time to call the Recreation Department.

ADJOURNMENT

9 - A motion was made by Trustee Robards and seconded by Trustee Nearingder to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:11 p.m. on the following roll call vote:

Ayes: (6) Braden, Luke, Marabella, Nearingder, 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.