

Village of Winthrop Harbor
President and Board of Trustees
Regular Village Board Meeting
May 4, 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
Timothy Nearingard
Richard Robards

Also present:

Attorney Robert Long
Joel Brumlik, Police Chief
Lisa Shaw, Finance Director
Ron Levin, Fire Chief
John Hogan, Public Works

PRAYER & PLEDGE OF ALLEGIANCE

Pastor Dennis Corley from North Point Christian Church led the prayer, which was followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

1 - A motion was made by Trustee Robards and seconded by Trustee Luke to approve the April 20, 2010 Regular Board Meeting minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (4) Braden, Luke, Nearingard, Robards
Nays: (0)
Absent: (2) Marabella, Swindle
Passed: (0)

2 - A motion was made by Trustee Neargarder 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.

OLD BUSINESS

None Reported

MAYOR’S REPORT

The Zion Benton “Healthy YOUth” Students made a presentation and asked the village board to consider adopting an ordinance prohibiting the use of tobacco in village parks.

At the end of the presentation, Mayor Loy expressed what a great job the students had done in presenting their case and stated that the village board would talk about adopting an ordinance at the next committee meeting.

RESOLUTION 2010-R-15 **The Annual Appointment Resolution**

3 - A motion was made by Trustee Luke and seconded by Trustee Robards to approve Resolution 2010-R-15 as presented. Mayor Loy declared the motion carried on the following roll call vote.

Trustee Neargarder asked why the appointment resolution doesn’t include Fire Department Employees.

After some discussion, Mayor Loy asked Chief Levin to prepare a list of Fire Department employees for the next Regular Board Meeting.

Ayes: (4) Braden, Luke, Neargarder, Robards
Nays: (0)
Absent: (2) Marabella, Swindle
Passed: (0)

CLERK’S CORRESPONDENCE

None reported.

NEW BUSINESS

4 - A motion was made by Trustee Neargarder and seconded by Trustee Robards to approve the 2010-2011 Annual Budget. Mayor Loy declared the motion carried on the following roll call vote.

Mayor Loy noted the request to the Police Board asking to hold back \$30,000 has not been approved as of yet, but feels very good about how the budget turned out this year. He noted that he would like to have a budget meeting in 3 months to see how all the departments are fairing.

Ayes: (4) Braden, Luke, Neargarder, Robards
Nays: (0)
Absent: (2) Marabella, Swindle

Passed: (0)

5 - A motion was made by Trustee Nearingard and seconded by Trustee Robards to approve **Accounts Payable Warrant 2010-1** in the amount of \$101,016.00. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (4) Braden, Luke, Nearingard, Robards
Nays: (0)
Absent: (2) Marabella, Swindle
Passed: (0)

ORDINANCE 2010-O-8 2010-2011 Wage Policy Ordinance

6 - A motion was made by Trustee Nearingard and seconded by Trustee Braden to approve **Ordinance 2010-O-8** as presented. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (4) Braden, Luke, Nearingard, Robards
Nays: (0)
Absent: (2) Marabella, Swindle
Passed: (0)

ORDINANCE 2010-O-9 An Ordinance Amending §77.03 – Revising the Towing Fee Schedule.

7 - A motion was made by Trustee Luke to Set Aside the Rules of the President and Board of Trustees to Waive the First and Second Reading of Ordinance 2010-O-9 and approved as presented. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (4) Braden, Luke, Nearingard, Robards
Nays: (0)
Absent: (2) Marabella, Swindle
Passed: (0)

8 - A motion was made by Trustee Robards and seconded by Trustee Nearingard to approve the payout to Visu-Sewer of Illinois, LLC in the amount of \$11,471.90 – Final Pay Estimate #3 for the CDBG Sanitary Sewer Rehabilitation Project.

Ayes: (4) Braden, Luke, Nearingard, Robards
Nays: (0)
Absent: (2) Marabella, Swindle
Passed: (0)

PUBLIC HEARINGS

A resident from the 600 block of Park Avenue was concerned that he would not be able to install a swimming pool in his yard. He stated that he was told by the Building Department that due to the fact that he is in the business District, he would not be able to install a swimming pool. It was

noted that he wanted to place it in his front yard. He noted that it was not feasible to locate the pool in the back yard.

Mayor Loy and Trustee Nearingard did not have a problem with him installing it in his front yard.

Trustee Robards didn't have a problem as long as his neighbors didn't have a problem with it.

Attorney Long stated that he would have to go before the Planning and Zoning Board in June, then it would come to the village board at the second meeting in June.

Trustee Robards went on to ask if Bruce Wimer would be allowed to install a shed in his front yard as well. Mr. Wimer lives in the same area as the gentleman who wants to install the pool.

UNFINISHED BUSINESS

Trustee Luke congratulated Officer Bryan Markley on the birth of his daughter Bryanna Rose.

CLOSED SESSION

9 - A motion was made by Trustee Robards and seconded by Trustee Nearingard to move the meeting into Closed Session citing Section 2 (c)(2) – Collective Bargaining. Mayor Loy declared the motion carried and the meeting moved into Closed Session at 7:40 pm on the following roll call vote.

Ayes: (4) Braden, Luke, Nearingard, Robards
Nays: (0)
Absent: (2) Marabella, Swindle
Passed: (0)

OPEN SESSION

10 - A motion was made by Trustee Robards and seconded by Trustee Nearingard to move the meeting into Open Session. Mayor Loy declared the motion carried and the meeting moved into Open Session at 8:10 pm on the following roll call vote.

Ayes: (4) Braden, Luke, Nearingard, Robards
Nays: (0)
Absent: (2) Marabella, Swindle
Passed: (0)

ADJOURNMENT

11 - A motion was made by Trustee Nearingard and seconded by Trustee Robards to adjourn the meeting. Mayor Loy declared the meeting adjourned at 8:11 p.m. on the following roll call vote:

Ayes: (4) Braden, Luke, Nearingard, Robards
Nays: (0)
Absent: (2) Marabella, Swindle

Passed: (0)

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

JANA J. LEE, VILLAGE CLERK

Note: This is not a verbatim record.