

Village of Winthrop Harbor
President and Board of Trustees
Regular Village Board Meeting
June 1, 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

PRAYER & PLEDGE OF ALLEGIANCE

Pastor 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 Marabella and seconded by Trustee Robards to approve the May 18, 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

Mayor Loy stated that he received a letter from Shawna asking that the village no longer be involved. For years it was run by Linda Mellijor and Linda turned it over to Shawna Bellefeuille. The village got involved when Shawna ran into problems raising money. The village didn't want the pageant to be totally gone. He feels that it is better for the pageant to be given back to the pageant board.

Trustee Robards felt that it was a great idea!

Mayor Loy would like to see the Winthrop Harbor Pageant given back to the pageant board. He stated that the village really has no say in what goes on with the pageant and that it should be up to the mothers. The village should not be involved.

Trustee Braden had concerns on how all this came about.

Mayor Loy stated that he has no problem giving it back to Shawna, due to the fact that she is the one that brought it to the board in the beginning.

Trustee Braden did not want to turn it over to a big mess.

Mayor Loy will not be making any more appointments to the Pageant Board.

Trustee Swindle felt that there should be some type of oversight. Mayor Loy stated that it would have to be all or nothing, that the village would have to take over completely or it is turned over completely to the pageant board. Currently, the village controls the money and that's it.

Trustee Braden stated that she supports it being it's on entity just not now with all the nasty things going on.

Trustee Nearingard asked if it could be given to the pageant board and Mayor Loy stated that this is what is occurring.

Attorney Long stated that everything that had been done has been completely informal. There is nothing that establishes the pageant board. The only control the village has is that Lisa rights checks and deposits donations in the bank.

Mayor Loy explained that they could file for a 501(c)3 tax exempt status.

Attorney Long stated that it is hard to do; could be done but hard to do. He also noted they could also set an Illinois Non-For-Profit corporation which is easier and less expensive.

Trustee Braden stated that pageant board is a reflection on the village.

Mayor Loy stated that there really is nothing to be done. Attorney Long pointed out that the only thing that needs to be done is to figure out how to get the money out of the village's hands and whose hands to put it in.

Trustee Nearingard wanted to know who would the check be made out to for the \$3,000 that is currently in the bank. Trustee Robards asked, wouldn't it be given when the 501 (c) 3 was completed? Attorney Long said either that or a corporation.

Trustee Robards stated that the balance of money should not go to just one person.

Trustee Nearingard suggested that the village not take any more donations. As of today's date we don't accept any more donations. Mayor Loy agreed that it was a good idea.

Attorney Long stated that they need some sort of direction that we cannot turn over the funds until they form some type of corporate entity.

Mayor Loy reiterated what the motion should consist of. The pageant will be run just as it is now then the funds would be turned over to a corporate entity or until the funds run out, whichever comes first.

2 - A motion was made by Trustee Robards and seconded by Trustee Luke that the pageant would remain as is until such time that a corporate entity is formed and bills are paid or when the funds run out. (**See Amended Motion below**) Mayor Loy declared the motion carried on the following roll call vote.

Angela Terricciano spoke to the board on her own behalf. She noted that she has brought in many donations and has spent many hours working with Mike Bitton on the Web site. She stated that she sees the pageant board in the 21st Century the current board sees it the old way. She has looked at bringing the pageant board with all other clubs. Ie. Lions Club, etc.

Mayor Loy stated that we have to be all in or all out; that things could happen that bring us into to the pageant that we have no control over and the village would be liable. The insurance company would hate us.

Angela Terricciano asked if she would be given the opportunity to submit something.

Attorney Long stated that the motion would accomplish this very thing. Attorney Long also stated that the village board would have to authorize the distribution of the funds. The village board would have to decide which proposal they would approve; the first one, the second or the third one.

Amended Motion - The board added to the motion giving until December 7, 2010 for whoever to bring in a proposal and the village would vote and then the funds would be turned over to person with the best proposal.

Mayor Loy stated that this should be about the girls!

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

CLERK’S CORRESPONDENCE

None reported.

NEW BUSINESS

Request for fence variance – 527 Holdridge Avenue / Edith Ruth

3 - A motion was made by Trustee Braden and seconded by Trustee Robards to approve the request for fence variance at 527 Holdridge Avenue / Edith Ruth. Mayor Loy declared the motion carried on the following roll call vote.

Trustee Nearingard stated that he is not a fan of changing it for one person.

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

4 - A motion was made by Trustee Nearingard and seconded by Trustee Robards to approve **Accounts Payable Warrant 2010-3** in the amount of \$57,627.71. 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)

ORDINANCE 2010-O-10 Annual Prevailing Wage Ordinance

5 - A motion was made by Trustee Robards and seconded by Trustee Nearingard to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of Ordinance 2010-O-10 and approve 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

None reported.

UNFINISHED BUSINESS

Trustee Marabella thought the parade went very well even though it rained and he announced that Summer Fair would be this weekend.

Trustee Luke thanked everyone that participated in the parade.

Trustee Robards announced that the Shuttle Bus would be running and it was brought to his attention that some of the patients would like to be transported to the marina or IL Beach. He announced that the hospital would be donating \$2500.00 for the Shuttle Bus to run this service.

ADJOURNMENT

6 - A motion was made by Trustee Neargarder and seconded by Trustee Robards to adjourn the meeting. Mayor Loy declared the meeting adjourned at 8:50 p.m. on the following roll call vote:

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