

Village of Winthrop Harbor
President and Board of Trustees Meeting

June 15, 2010

Village Hall Counsel Chambers

MINUTES

The meeting was called to order by Mayor Loy at 7:00 PM.

The following Elected Officials were present:

Mayor: Robert D. Loy

Trustees:

Kimberly D. Braden, Kathy Luke, Robert Marabella, Timothy Nearing, Richard Robards, Eugene "Gene" Swindle

Also present:

Attorney Robert Long
Deputy Clerk Gloria Jean Wollert

Pastor Green 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 Nearing to approve the June 1, 2010 Regular Board Meeting minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

OLD BUSINESS

RESOLUTION 2010-R-22 A Resolution Ratifying the Public Works Union Contracts.

2 - A motion was made by Trustee Robards and seconded by Trustee Marabella to approve Resolution 2010-R-22 as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

MAYOR'S REPORT

Winthrop Harbor Pageant

3 - A motion was made by Trustee Robards and seconded by Trustee Luke to turn over the Pageant funds to the Pageant Board. Mayor Loy declared the motion carried on the following roll call vote.

Mayor Loy stated that Linda Mellijor and the Pageant Board are in support of Shawna (Bellefueille) taking over the Winthrop Harbor Pageant. He felt that it was time to give the funds to the pageant board and to take the village out of it. Mayor Loy stated that it wasn't fair to the Queens to stretch this out all summer.

Mayor Loy wanted a motion to turn the funds over to the pageant board. He explained that technically the village would be turning the funds over to those who had turned it over to the village.

Attorney Long pointed out that the only way the village would be involved in the future is if someone approached the village and wanted to set up a program, then at that time it would be put into an ordinance.

Mayor Loy stated that he didn't think it was fair to let this issue go through the summer.

Trustee Robards stated that this is the least fair to the queens and it is about the young ladies. It doesn't have anything to do with the village.

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

1706 7th Street – Time Out Sports Pub. Request to Expand Outside Seating Area and to replace the metal fencing with wooden posts and ropes.

4 - A motion was made by Trustee Robards and seconded by Trustee Braden to approve the request and allow Time Out Sports Pub to expand their outside seating area and to replace the metal fencing with wooden posts and ropes. Mayor Loy declared the motion carried on the following roll call vote.

Attorney Long wanted to make sure that the motion included the installation of wood pylons.

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

Docket 03-PZB-10 John & Judy Patterson – Building Set-Back Variance Request

5 - A motion was made by Trustee Neargarder and seconded by Trustee Braden to accept the recommendation of the Planning and Zoning Board and approve Docket 03-PZB-10 as presented. Mayor Loy declared the motion carried on the following roll call vote.

Mayor Loy stated that this was approved by the Planning and Zoning Board 6-1.

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

ORDINANCE 2010-O-11 An Ordinance Amending Part of Chapter 100 Relating to Weed Cutting Liens

6 - A motion was made by Trustee Robards and seconded by Trustee Neargarder to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of Ordinance 2010-O-11 and approve as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

RESOLUTION 2010-R-23 A Resolution Designating An Open Meetings Act Officer

7 - A motion was made by Trustee Neargarder and seconded by Trustee Robards to approve Resolution 2010-R-23 as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

CLERK’S CORRESPONDENCE

None reported.

NEW BUSINESS

8 - A motion was made by Trustee Neargarder and seconded by Trustee Robards to approve **Accounts Payable Warrant 2010-4** in the amount of \$107,378.73. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (6) Braden, Luke, Marabella, Neargarder, Robards, Swindle

Nays: (0)
Absent: (0)
Passed: (0)

9 - A motion was made by Trustee Nearing and seconded by Trustee Robards to approve the Treasurer's Report for May 2010. Mayor Loy declared the motion carried on the following roll call vote.

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

PUBLIC HEARINGS

The Chamber of Commerce presented the village a check in the amount of \$3,780 from the raffle proceeds held on February 6, 2010.

Homeowner on West Broadway stated that he has 4 young children and asked that the speed zone be lowered. Attorney Long will prepare an ordinance for the next village board meeting lowering the speed limit to 20 m.p.h.

UNFINISHED BUSINESS

Chief Brumlik discussed an article he had read in the FBI Magazine, regarding how to profile a killer.

Trustee Braden thanked the Winthrop Harbor Chamber of Commerce for their donation.

Mayor Loy announced the fishing tournament at the Marina this coming weekend.

CLOSED SESSION

10 - A motion was made by Trustee Robards and seconded by Trustee Nearing to move the meeting into Closed Session citing Personnel -Section 2 (c)(1) of the Open Meetings Act. Mayor Loy declared the motion carried on the following roll call vote and the meeting moved into Closed Session at 7:40 p.m.

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

OPEN SESSION

11 - A motion was made by Trustee Neargarder and seconded by Trustee Robards to move the meeting into Open Session. Mayor Loy declared the motion carried on the following roll call vote and the meeting moved into Open Session at 8:05 p.m.

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

ADJOURNMENT

12 - A motion was made by Trustee Neargarder and seconded by Trustee Robards to adjourn the meeting. Mayor Loy declared the meeting adjourned at 8:05 p.m. on the following roll call vote:

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

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

GLORIA JEAN WOLLERT, DEPUTY CLERK

Note: This is not a verbatim record.