

Village of Winthrop Harbor
President and Board of Trustees Meeting

July 6, 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 Erica Heiyl
Deputy Clerk Gloria Jean Wollert

Pastor Carlsen 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 15, 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

None reported.

MAYOR'S REPORT

Winthrop Harbor Pageant

The 2009 Winthrop Harbor Queens gave their "Farewell Address and the 2010 Winthrop Harbor Queens were introduced by Mayor Loy.

ORDINANCE 2010-O-12 An Ordinance Amending Title Seven of the Traffic Code – Speed Limits

2 - A motion was made by Trustee Marabella and seconded by Trustee Robards to Set Aside the Rules of the President and Board of Trustees and Waive the Second Reading of Ordinance 2010-O-12 and approve as read. Mayor Loy declared the motion carried on the following roll call vote.

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

RESOLUTION 2010-R-24 A Resolution Members to the Economic Development Committee

3 - A motion was made by Trustee Nearingder and seconded by Trustee Marabella to approve Resolution 2010-R-24 as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

Sarina Chopra – Requesting a Liquor License for the proposed *Sea Rena’s* restaurant at 1016 Sheridan Road

4 - A motion was made by Trustee Marabella and seconded by Trustee Robards to create an additional Liquor License

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

ORDINANCE 2010-O-13 An Ordinance Amending Title XI, Chapter 110, Section 110.15 – Number of Liquor Licenses

5 - A motion was made by Trustee Nearingder 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-13 and approve as presented. Mayor Loy declared the motion carried on the following roll call vote.

Attorney Long will draw an ordinance for the next board adding the additional liquor for Sea Rena’s restaurant.

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

Absent: (0)
Passed: (0)

CLERK’S CORRESPONDENCE

None reported.

NEW BUSINESS

6 - A motion was made by Trustee Neargarder 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-14 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)

7 - A motion was made by Trustee Neargarder and seconded by Trustee Marabella to approve **Accounts Payable Warrant 2010-5** in the amount of \$103,454.40. 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)

SSEEO (Stroke Survivors Empowering Each Other) Phyllis Weiss requesting the full use of the Village Park (excluding the baseball diamonds) between the hours of 7:00 a.m. and 4:00 p.m. on Saturday, September 24, 2011 for a “Celebration of Life” event for stroke survivors. The request also includes the waiving of fees for the rental of the park, use of the Schlader Bldg., along with Police and Fire Department fees.

8 - A motion was made by Trustee Marabella and seconded by Trustee Robards to approve the request by SSEEO and allow full use of the village park (excluding the baseball diamonds) between the hours of 7:00 a.m. and 4:00 p.m. on Saturday, September 24, 2010 for a Celebration of Life event and to waive fees for the rental of the park, use of the Schlader Bldg. Mayor Loy declared the motion carried on the following roll call vote.

SSEEO will provide their own insurance.

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

PUBLIC HEARINGS

Hayden Evans reported that his street light was still out and that ComEd came by, kicked it and then left. He also reported that there were three intersections with no stop signs. 3rd & Cavin, 2nd & Cavin and 2nd & Garnett.

UNFINISHED BUSINESS

Trustee Robards thanked the outgoing Queens.

Mayor Loy announced that this weekend was the start of the Summer Concert Series in the park.

ADJOURNMENT

9 - A motion was made by Trustee Nearing and seconded by Trustee Robards to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:35 p.m. on the following roll call vote:

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

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

GLORIA JEAN WOLLERT, DEPUTY CLERK

Note: This is not a verbatim record.