

Village of Winthrop Harbor
President and Board of Trustees Meeting

July 20, 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

Also present:
Attorney Robert Long
Clerk Jana Lee

Pastor Brown led the prayer, which was followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

None Reported.

OLD BUSINESS

None reported.

MAYOR'S REPORT

1 - A motion was made by Trustee Marabella and seconded by Trustee Braden to accept the bid proposal from Nissen Excavating to demolish the home at 631 Whitney Avenue in the amount of \$6,250.00. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (3) Braden, Luke, Marabella
Nays: (0)
Absent: (3) Neargarder, Robards, Swindle
Passed: (0)

ORDINANCE 2010-O-15 An Ordinance Amending §110.15 – Number of Liquor Licenses

2 - A motion was made by Trustee Luke and seconded by Trustee Marabella to Set Aside the Rules of the President and Board of Trustees and Waive the Second Reading of

Ordinance 2010-O-15 and approve as read. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (3) Braden, Luke, Marabella
Nays: (0)
Absent: (3) Nearingder, Robards, Swindle
Passed: (0)

CLERK'S CORRESPONDENCE

None reported.

NEW BUSINESS

3 - A motion was made by Trustee Nearingder and seconded by Trustee Marabella to approve **Accounts Payable Warrant 2010-6** in the amount of \$227,390.52. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (3) Braden, Luke, Marabella
Nays: (0)
Absent: (3) Nearingder, Robards, Swindle
Passed: (0)

4 - A motion was made by Trustee Marabella and seconded by Trustee Luke to approve the Treasurer's Report for June 2010. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (3) Braden, Luke, Marabella
Nays: (0)
Absent: (3) Nearingder, Robards, Swindle
Passed: (0)

5 - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve Resolution 2010-R-25 as presented. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (3) Braden, Luke, Marabella
Nays: (0)
Absent: (3) Nearingder, Robards, Swindle
Passed: (0)

PUBLIC HEARINGS

Joan Heinsen expressed her displeasure at the recent removal of garage signs along Sheridan Road. She stated that it was not fair to those residents who live in Winthrop Harbor.

Mayor Loy explained that the village could not allow one group to display signs while banning other groups. It had to be fair across the board. He noted that the village would try to come up with something that would help. Mayor Loy mentioned the possibility of doing a village wide yard sale.

UNFINISHED BUSINESS

None reported.

ADJOURNMENT

6 - A motion was made by Trustee Marabella nd seconded by Trustee Braden to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:25 p.m. on the following roll call vote:

Ayes:	(3)	Braden, Luke, Marabella
Nays:	(0)	
Absent:	(3)	Neargarder, Robards, Swindle
Passed:	(0)	

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

JANA J. LEE, VILLAGE CLERK

Note: This is not a verbatim record.