

Village of Winthrop Harbor
President and Board of Trustees Meeting
August 15, 2023
Village Hall Council Chambers

MINUTES

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

The following Elected Officials were present:

Mayor: Dr. Michael Bruno

Trustees: Kimberly Braden, John Levin, Robert Marabella, Dana McCarthy, Hartmut "Fritz" Weiss, Alanna Whitmore

Also present:

Robert Long, Village Attorney
David Alarcon, Village Administrator
Julie Rittenhouse, Village Clerk
Anthony Velardi, Police Chief
Michael Sheedy, IT Director
Sanjay Singhal, Community Development Director

The Invocation was led by Pastor Ken Langley from Christ Community Church followed by the Pledge of Allegiance

ABSENT OFFICIALS WISHING TO ATTEND REMOTELY

None Reported

APPROVAL OF MINUTES

1 - A motion was made by Trustee Levin and seconded by Trustee Weiss to approve the **July 27, 2023 Special Board Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (5) Braden, Levin, McCarthy, Weiss, Whitmore
Nays: (0)
Absent: (0)
Passed: (1) Marabella

MAYOR'S REPORT

The Salvation Army's Request to Have the Annual Red Kettle Campaign – Monday-Saturday, November 1st through December 24th, 2023

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2 - A motion was made by Trustee Levin and seconded by Trustee Weiss approve **The Salvation Army's Request to Have the Annual Red Kettle Campaign – Monday-Saturday, November 1st through December 24th, 2023** as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (6) Braden, Levin, Marabella, McCarthy, Weiss, Whitmore
Nays: (0)
Absent: (0)
Passed: (0)

- Venetian Night at the Marina was spectacular. The fireworks were great. Very well attended.
- Touch-a-Truck went really well.
- We will be having Rumble in the Harbor Saturday, August 19, 2023. Go to www.rumbleintheharbor.com for tickets.

VILLAGE ADMINISTRATOR'S REPORT

None Reported

CLERK'S CORRESPONDENCE

None Reported

OLD BUSINESS

None Reported

NEW BUSINESS

Accounts Payable Warrant

3 - A motion was made by Trustee McCarthy and seconded by Trustee Marabella to approve **Accounts Payable Warrant W2023-5** in the amount of **\$517,088.23**. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (6) Braden, Levin, Marabella, McCarthy, Weiss, Whitmore
Nays: (0)
Absent: (0)
Passed: (0)

ORDINANCE 2023-O-15 An Ordinance Annexing Property Located at 43032 North Fossland Avenue

4 - A motion was made by Trustee McCarthy and seconded by Trustee Levin to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading

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of **Ordinance 2023-O-15** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (6) Braden, Levin, Marabella, McCarthy, Weiss, Whitmore
Nays: (0)
Absent: (0)
Passed: (0)

Kurt Baumann from Baxter & Woodman - Overview Presentation of RS Fuel Project (1st Street & Sheridan Road)

Mr. Baumann gave an overview on the development of a Shell/Dunkin Donuts gas station/convenience store and carwash to be located at the northeast corner of Sheridan Road and 1st Street. He went on to explain what items were discussed with the Village of Pleasant Prairie at a meeting on July 10th, 2023 such as car wash hours, outdoor music, delivery hours, truck traffic, 1st Street resurfacing, driveway access as well as a traffic signal that will be installed at that corner.

RESOLUTION 2023-R-20 A Resolution Approving a Proposed Municipal Interstate Agreement with the Village of Pleasant Prairie

5 - A motion was made by Trustee McCarthy and seconded by Trustee Braden to approve **Resolution 2023-R-20** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (6) Braden, Levin, Marabella, McCarthy, Weiss, Whitmore
Nays: (0)
Absent: (0)
Passed: (0)

Request to Approve the Request for Relief from Municipal Code Section 155.05 Permitted Fences, Specific to 341 Thompson Avenue Only

6 - A motion was made by Trustee McCarthy and seconded by Trustee Marabella to approve **the Request for Relief from Municipal Code Section 155.05 Permitted Fences, Specific to 341 Thompson Avenue Only** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (6) Braden, Levin, Marabella, McCarthy, Weiss, Whitmore
Nays: (0)
Absent: (0)
Passed: (0)

Request to Accept the Quote from JS Communications Technologies LLC to Make Necessary Repairs to the 3 (three) Outdoor Warning Sirens

7 - A motion was made by Trustee Weiss and seconded by Trustee Levin to approve **the Request to Accept the Quote from JS Communications Technologies LLC to Make**

Necessary Repairs to the 3 (three) Outdoor Warning Sirens as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (6) Braden, Levin, Marabella, McCarthy, Weiss, Whitmore
Nays: (0)
Absent: (0)
Passed: (0)

Approval to Complete Concrete Sidewalk, Curb and Approach, Including ADA Plates, at 800 Geddes Avenue to the Lowest Quote – Whitney Miran Construction Co. – Not to Exceed \$13,050.00

8 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to **Approve to Complete Concrete Sidewalk, Curb and Approach, Including ADA Plates, at 800 Geddes Avenue to the Lowest Quote – Whitney Miran Construction Co. – Not to Exceed \$13,050.00** as presented. Mayor Bruno Declared the motion carried on the following roll call vote.

Ayes: (6) Braden, Levin, Marabella, McCarthy, Weiss, Whitmore
Nays: (0)
Absent: (0)
Passed: (0)

Request Approval to go With Third Millennium for the Printing and Mailing of Monthly Water/Sewer Bills

9 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to approve **the Request to go With Third Millennium for the Printing and Mailing of Monthly Water/Sewer Bills, Inc.** as presented. Mayor Bruno Declared the motion carried on the following roll call vote.

Ayes: (6) Braden, Levin, Marabella, McCarthy, Weiss, Whitmore
Nays: (0)
Absent: (0)
Passed: (0)

PUBLIC COMMENT

None Reported

UNFINISHED BUSINESS

Trustee Whitmore

- This weekend is Rumble in the Harbor. There will be all new food as well as drinks.
- The Carnival is coming up on the weekend of September 12th. We will be introducing new things to this event as well such as trivia through Harbor Brewing and yoga.
- Trunk or Treat will be held on October 21st.

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- A big shout out to Public Works for the vehicle maintenance program. It's been a huge success.

Trustee Braden

- Thanked the Department Heads for the monthly reports.

Trustee McCarthy

- The Razzle Dazzles have brought home two gold medals from the world competition in Liverpool last week. Between the two years they've brought home 3 gold medals.

Trustee Marabella

- Touch a Truck event went well.
- Rumble in the Harbor, they've been working really hard on this.
- School's starting. Be careful and watch for the kids.

ADJOURNMENT

10 - A motion was made by Trustee Weiss and seconded by Trustee Braden to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:46pm. on the following roll call vote.

Ayes: (6) Braden, Levin, Marabella, McCarthy, Weiss, Whitmore
Nays: (0)
Absent: (0)
Passed: (0)

APPROVED:

DR. MICHAEL BRUNO, MAYOR

ATTEST:

JULIE RITTENHOUSE, VILLAGE CLERK

Note: This is not a verbatim record.