

Village of Winthrop Harbor
President and Board of Trustees Meeting
JANUARY 16, 2024
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: Kim Braden, John Levin, Robert Marabella, Dana McCarthy, Hartmut "Fritz" Weiss

Absent: Alanna Whitmore

Also present:

Robert Long, Attorney
David Alarcon, Village Administrator
Debra Melesio, Village Clerk
Anthony Velardi, Police Chief
Sanjay Singhal, Director of Community Development
Mike Sheedy, Director of IT

The Invocation was led by Mayor Dr. Michael Bruno, followed by the Pledge of Allegiance.

ABSENT OFFICIALS WISHING TO ATTEND REMOTELY

None Reported

APPROVAL OF MINUTES

1 - A motion was made by Trustee Braden and seconded by Trustee Marabella to approve the **December 19, 2023 Regular Board Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

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MAYOR'S REPORT

- Recognized and Thanked all the Public Works, Fire Department and Police Department for all the hard work during the latest bad storm.
- Asked that all Residents check on their Neighbors and Disabled during these latest storms.
- Police Department will do Well Being checks when needed.

RESOLUTION 2024-R-01 An Appointment Resolution Appointing Reid Mammoser as Police Pension Fund.

2 - A motion was made by Trustee Levin and seconded by Trustee Braden to approve **Resolution 2024-R-01** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

Mayor Bruno then thanked Reid Mammoser for volunteering to be on the Police Pension Fund.

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 W2023-10** in the amount of **\$200,760.67**. Mayor Bruno declared the motion carried on the following roll call vote.

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

Consideration of the agreement renewal with Life Span for the Village of Winthrop Harbor Employee Assistance Program

4 - A motion was made by Trustee McCarthy and seconded by Trustee Braden to **Approve the agreement renewal with Life Span** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

ORDINANCE 2024-O-1 An Ordinance Amending the Village of Winthrop Harbor Wage Policy regarding Paid Leave for All Workers Act

5 - A motion was made by Trustee McCarthy and seconded by Trustee Weiss to set aside the rules of the President and the Board of Trustees and waive the first and second reading of **Ordinance 2024-O-1** and approve as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

Consideration approving a petition submitted jointly by Piotr & Bogumila Kirkiewicz, owners of 1135 East Broadway Ave. and by Mark & Lisa Sahlberg, owners of 1201 East Broadway Ave., requesting vacation of Village owned property between and contiguous to both properties

- Next meeting an Ordinance will be available for finalization

6 - A motion was made by Trustee McCarthy and seconded by Trustee Levin to approve Piotr & Bogumila Kirkiewicz, owners of 1135 East Broadway Ave. and by Mark & Lisa Sahlberg, owners of 1201 East Broadway Ave. requesting vacation of Village owned property between and contiguous to both properties. Mayor Bruno declared the motion carried on the following roll call vote.

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

Building Department Updates

Sanjay explained the new requirement for EV capability in single family construction. The estimated financial impact will be \$500.00. The requirement is for the box, which would allow a new homeowner to install the EV Station.

Consideration of an intergovernmental agreement between ZBTHS and the Village of Winthrop Harbor for Sharing of Equipment and Resources

7 - A motion was made by Trustee Weiss and Seconded by Trustee Braden to approve **Intergovernmental Agreement between ZBTHS and the Village of Winthrop Harbor for Sharing of Equipment Resources** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

Adopt a Patrol Officer Job Description

8 - A motion was made by Trustee Weiss and seconded by Trustee Levin to Adopt a **Patrol Officer job description** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

Consideration in hiring two Marina CSO's as entry level part-time Police Officers

Chief would like them in the March training schedule.
Large cost of overtime also driving need to do this.

9 - A motion was made by Trustee Weiss and seconded by Trustee Braden to **Adopt hiring two Marina CSO's as entry level part-time Police Officers**. Mayor Bruno declared the motion carried on the following roll call vote.

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

Consider entering into MOU with the Department of Veteran Affairs for the use of their K-9 Unit

10 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to Approve **entering into MOU with the Department of Veteran Affairs for the use of their K-9 Unit**. Mayor Bruno declared the motion carried on the following roll call vote.

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

Consider purchasing of a 2023 Chevrolet Tahoe from Karl Chevrolet.

Trustee Marabella questions the need for a large Tahoe.
We will outsource the outfitting on these vehicles.

11 - A motion was made by Trustee Weiss and seconded by Trustee Levin to Approve **purchasing of 2023 Chevrolet Tahoe from Karl Chevrolet**. Mayor Bruno declared the motion carried on the following roll call vote.

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

Consider purchasing of a 2023 Ford Police Interceptor from Kerlin Motors

12 - A motion was made by Trustee Weiss and seconded by Trustee Levin to Approve **purchasing of 2023 Ford Police Interceptor**. Mayor Bruno declared the motion carried on the following roll call vote.

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

Consider termination of membership with NIPAS EST

Chief states we will have a cost savings after the cancellation, with the new Service.

13 - A motion was made by Trustee Weiss and seconded by Trustee Braden to terminate **membership with NIPAS EST**. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (5) Braden, Levin, Marabella, McCarthy, Weiss

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Nays: (0)
Absent: (1) Whitmore
Passed: (0)

Consideration for Public Works Building Renovation – Pay Request #6 and #7

These are the last two payments

14 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to Approve **Pay request #6 and #7 for Public Works Building Renovation**. Mayor Bruno declared the motion carried on the following roll call vote.

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

Consideration to Install hot water reheat for interior offices and jail area, not to exceed \$30,000.00

15 - A motion was made by Trustee Marabella and seconded by Trustee Braden to Approve to **Install hot water reheat for interior offices and jail area, not to exceed \$30,000**. Mayor Bruno declared the motion carried on the following roll call vote.

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

Consideration for payment of \$1,250.00 to POWW Entertainment for the wrestling event approve to be held at the Schlader Bldg. on 3/23/24

16 - A motion was made by Trustee Marabella and seconded by Trustee Braden to Approve the **payment of \$1,250.00 to POWW Entertainment to Host a Wrestling Event at the Schlader Building on Saturday, March 23, 2024**. Mayor Bruno declared the motion carried on the following roll call vote.

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

PUBLIC HEARINGS

None Reported

UNFINISHED BUSINESS

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Trustee Braden

- Thanked all Public Works, Fire Department and Police Department for their work during these storms.
- Thanked Reid Mammoser for volunteering to be on Police Pension

ADJOURNMENT

17 - A motion was made by Trustee Marabella and seconded by Trustee Braden to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:30 p.m. on the following roll call vote:

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

APPROVED:

DR. MICHAEL BRUNO, MAYOR

ATTEST:

DEBRA MELESIO, VILLAGE CLERK

Note: This is not a verbatim record.