

Village of Winthrop Harbor
President and Board of Trustees Meeting
July 19, 2022
Village Hall Council Chambers

MINUTES

The meeting was called to order by Mayor Bruno at 7:01 PM

The following Elected Officials were present:

Mayor: Dr. Michael Bruno

Trustees: Buddy Hargett, John Levin, Robert Marabella, Dana McCarthy, Alanna Whitmore
Hartmut "Fritz" Weiss

Also present:

Robert Long, Attorney
David Alarcon, Village Administrator
Debra Melesio, Village Deputy Clerk
Rocky Campanella, Fire Chief
Ed Mohn, Police Chief
Tim Neargarder, Superintendent of Public Works
Scott Fuller, Director of Parks and Recreation
Sanjay Singhal, Director of Community Development
Mike Sheedy, Director of IT

The Invocation was led by Pastor Langly 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 Marabella and seconded by Trustee Levin to approve the **July 5, 2022 Special Board Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

Passed: (0)

MAYOR'S REPORT

Proclamation Recognizing William Stried for His Service to the Citizenry of the Village Of Winthrop Harbor.

Mayor Bruno read the Proclamation.

RESOLUTION 2022-R-27 An appointment Resolution appointing Jon Richart as Planning and Zoning Board Member.

2 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to approve **Resolution 2022-R-27** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

The Salvation Army Request to Have Red Kettle Campaign Monday-Saturday, November 1st - December 24th, 2022.

3 - A motion was made by Trustee Levin and seconded by Trustee Weiss to approve **The Salvation Army Request to Have Red Kettle Campaign Monday-Saturday, November 1st -December 24th, 2022** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

The Winthrop Harbor Mart Request a Liquor License to Operate a Gaming Café at 901 Sheridan Road.

4 - A motion was made by Trustee Marabella and seconded by Trustee McCarthy to **Deny the Winthrop Harbor Mart request for a Liquor License to Operate a Gaming Café at 901 Sheridan Road** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

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Winthrop Harbor Mart owner was seeking additional license due to the impact the tax differences from Wisconsin to Illinois were having on his business. Mayor Bruno stated we already have 12 Gaming Cafes on Sheridan Road. He was concerned with the traffic flow and parking. Dave stated that the spots were previously marked and that the parking in 5th spot would not work.

RESOLUTION 2022-R-28 A Resolution Authorizing the Acceptance of the Annual Financial Report for the Fiscal Year Ending April 30, 2021.

5 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to approve **Resolution 2022-R-28** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

John Blackburn explained and answered questions regarding the Fiscal Year 20-21.

Approval of the FY 2022/23 Annual Operational Budget.

6 - A motion was made by Trustee Weiss and seconded by Trustee Levin to approve **FY 2022/23 Annual Operational Budget** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

David opened with thanking everyone for their hard work that went into this budget. Nick also thanked everyone and explained the documents they all received for the budget. Then called each Department Head individually to answer any questions regarding their portion of the budget.

ORDINANCE 2022-O-8 An Ordinance Approving the Annual Appropriation Ordinance

7 - A motion was made by Trustee Marabella 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 2022-O-8** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

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

VILLAGE ADMINISTRATOR'S REPORT

None Reported

CLERK'S CORRESPONDENCE

None Reported

OLD BUSINESS

None Reported

NEW BUSINESS

Accounts Payable Warrant

8 - A motion was made by Trustee Hargett and seconded by Trustee Weiss to approve **Accounts Payable Warrant W2022-3** in the amount of **\$468,924.44**. Mayor Bruno declared the motion carried on the following roll call vote.

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

Trustee Weiss informed everyone that the Ladder truck and two pieces of equipment for Public Works have had their final payments made.

Motion to *Deny* Request for a Variance from Municipal Code Section 159, General Landscaping Standards at 919 Sheridan Road

9 - A motion was made by Trustee McCarthy and seconded by Trustee Hargett to ***Deny*** the request for a **variance on Docket #04-PZB-22 from Municipal Code Section 159, General Landscaping Standards at 919 Sheridan Road** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

ORDINANCE 2022-O-9 An Ordinance declaring the Authorization for sale of surplus Computers and Related Peripherals and Two Outboard Motors.

10 - 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

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reading of **Ordinance 2022-O-9** and approve as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

Mayor Bruno

- Thanked everyone for their participation in the Vigil.
- We are sprucing up the Village Hall Property, starting with our Welcome sign.
- Reminder for all Village Residents to have lunch with Mayor Bruno on 4th Thursday of every month.
- Reminder of upcoming 7th Street Music series and Farmers Market.
- Touch a Truck August 20th 11 to 1 pm.
- Community Center repairs complete by Friday 7/2/22.

Trustee Whitmore

- Thanked everyone for their participation in the Vigil.
- Touch a Truck August 20th.

Trustee Hargett –

- Venetian night August 6th at Marina.
- Making updates in the future to the fee schedule with Sanjay.

Trustee Levin

- Thanked everyone for their participation in the Vigil. Thought Pastor Bycroft had a great message.
- Was very thankful to David, Nick and staff for their participation and hard work with the budget.

Trustee Marabella

- Thanked everyone for their participation in the Vigil and thought the music was very good choice with message.
- Stated that he thought this is the most transparent we have been with this budget.
- Thanked everyone for the hard work and efforts regarding the budget.

ADJOURNMENT

11 - A motion was made by Trustee Marabella and seconded by Trustee Levin to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 9:05 p.m. on the following roll call vote:

Ayes: (6) Hargett, Levin, Marabella, McCarthy, Weiss Whitmore

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Nays: (0)

Absent: (0)

Passed: (0)

APPROVED:

A handwritten signature in blue ink, appearing to read "Dr. Michael Bruno", written over a horizontal line.

DR. MICHAEL BRUNO, MAYOR

ATTEST:

A handwritten signature in black ink, appearing to read "Debra Melesio", written over a horizontal line.

DEBRA MELESIO, DEPUTY VILLAGE CLERK

Note: This is not a verbatim record.