

Village of Winthrop Harbor
President and Board of Trustees Meeting
January 17, 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: Buddy Hargett, John Levin, Robert Marabella, Dana McCarthy, Hartmut "Fritz" Weiss, Alanna Whitmore

Also present:

Robert Long, Village Attorney
Julie Rittenhouse, Village Clerk
David Alarcon, Village Administrator
Michael Sheedy, IT Director
Sanjay Singhal, Community Development Director
Ed Mohn, Police Chief
Tim Nearingard, Superintendent of Public Works
Rocco Campanella, Fire Chief
Scott Fuller, Recreation Director
Nick Narducci, Finance

The Invocation was led by Pastor Jay English from Journey 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 Whitmore to approve the **December 20, 2022 Regular 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)

2 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to approve the **December 27, 2022 Special 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

Request to Renew the Service Agreement with Lifespan Employee Assistance Program Services

3 - A motion was made by Trustee Levin and seconded by Trustee McCarthy to approve the **Request to Renew the Service Agreement with Lifespan Employee Assistance Program Services** 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)

RESOLUTION 2023-R-1 A Resolution Honoring and Thanking Gary Powell for his Years of Service to the Village

4 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to approve **Resolution 2023-R-1** 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 2023-O-1 An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the Village of Winthrop Harbor, Illinois – (S-30)

5 - A motion was made by Trustee Levin and seconded by Trustee Whitmore to Set Aside the Rules of the President and Board of Trustees and Waive the Second Reading of **Ordinance 2023-O-1** 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)

Discussion of Vehicle Maintenance Replacement Program and Funding – Nick Carducci told the Board that he would like to schedule a special meeting on February 7th to go over some financing options and give all of the Department Heads the opportunity to present information on all of the vehicles that we have. You will be given information on your purchasing needs, leasing options and financing. Nick presented the Board with some financial numbers and asked the Board to go over them. If there is any information they would like on any of the vehicles, let people know and it will be provided to the Board by the 7th. Also, if there are vehicles you don't want to have replaced, or if you would like more replacements, let us know that.

Mayor Bruno told the Board that the Village Staff is currently working on the Newsletter. Please let him know if any Board Member would like to put anything in this issue.

Mayor Bruno wants to remind everyone about the Event Calendar for Village Events.

VILLAGE ADMINISTRATOR'S REPORT

None Reported

CLERK'S CORRESPONDENCE

None Reported

OLD BUSINESS

None Reported

NEW BUSINESS

Accounts Payable Warrant

6 - A motion was made by Trustee Hargett and seconded by Trustee Marabella to approve **Accounts Payable Warrant W2022-9** in the amount of **\$316,343.04**. 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)

November 2022 Monthly Financial Report – Nick Carducci gave the Board the monthly Financial Report and stated in the executive summary the expenses and revenues seem to be on target. He went on to explain the report to the Board.

ORDINANCE 2023-O-2 An Ordinance Chapter 36 of the Municipal Code of Winthrop Harbor Adding Policies for Building Permit Refunds

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7 - A motion was made by Trustee Hargett and seconded by Trustee Marabella to Set Aside the Rules of the President and Board of Trustees and Waive the Second Reading of **Ordinance 2023-O-2** 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)

RESOLUTION 2023-R-2 A Resolution Approving a Security Agreement with North Point SMI Westrec, LLC

8 - A motion was made by Trustee McCarthy and seconded by Trustee Levin to approve **Resolution 2023-R-2** 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)

Request to Pay Boat Repair Invoices

9 - A motion was made by Trustee McCarthy and seconded by Trustee Weiss to approve the **Request to Pay Boat Repair Invoices** as presented. Mayor Bruno Declared the motion carried on the following roll call vote.

Chief Campanella told the Board that a local resident worked on the boat and now needs to be paid. There were problems with the boat. We paid \$5,000.00 for the boat. We needed to buy 2 new motors, which were about \$25,000.00 that our Foreign Fire Tax bought. Our total bill was about \$45,000.00. The boat is worth about \$200,000.00 so we are way ahead. There is a bill for \$9,000.00 for Labor and a bill for the fiberglass for \$4,000.00. We will be splitting these bills with the Winthrop Harbor Fire District. They agreed to pay half. Our Foreign Fire Tax and the Firefighter's Association pancake breakfast both agreed to chip in. The two big bills we have total \$13,881.00. If we divide that between the 4 groups it comes to about \$4,000.00 each. The Village's portion is about \$4,000.00.

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

Request Approval for NBIS Program Management & Inspection Services by Baxter & Woodman for 2023 and 2024 – Not to Exceed \$2,900.00

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10 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to approve the **NBIS Program Management & Inspection Services by Baxter& Woodman for 2023 and 2024 – Not to Exceed \$2,900.00** 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)

Request Approval to Upgrade all Light Fixtures Through ComEd Energy Efficiency Program for the Fleet Building at the Public Works Complex

11 - A motion was made by Trustee Marabella and seconded by Trustee Levin to approve the **Upgrade to all Light Fixtures Through ComEd Energy Efficiency Program for the Fleet Building at the Public Works Complex** 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)

Request to Allow Ragnar Race to Host an Exchange Point at Village Park on Friday, May 12, 2023

12 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to **Allow Ragnar Race to Host an Exchange Point at Village Park on Friday, May 12, 2023** 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)

Request Approval of a Proposal for Repairs for the Community Center - Not to Exceed \$28,964.00

13 - A motion was made by Trustee Marabella and seconded by Trustee Whitmore to approve the **Request of a Proposal for Repairs for the Community Center - Not to Exceed \$28,964.00** 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)

Request Approval of a Waiver of a Village Facility Use Fee for the VFW Ladies Auxiliary Fund Raiser Event

14 - A motion was made by Trustee Marabella and seconded by Trustee Levin to approve the **Request of a Waiver of a Village Facility Use Fee for the VFW Ladies Auxiliary Fund Raiser Event** as presented. Mayor Bruno Declared the motion carried on the following roll call vote.

Trustee Marabella explained that this is a fund raiser event for the Razzle Dazzle team for their next Europe trip. The tentative date is April 22nd.

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

PUBLIC COMMENT

None Reported

UNFINISHED BUSINESS

None Reported

CLOSED SESSION

15 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to move the meeting into Closed Session for the Purposes of **Collective Bargaining Pursuant to 5 ILCS 120/2(c) (2) and Personnel Pursuant to 5 ILCS 120/2(c) (1)**. Mayor Bruno declared the motion carried on the following roll call vote and the meeting moved into Closed Session at 7:36pm.

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

OPEN SESSION

16 - A motion was made by Trustee Levin and seconded by Trustee Weiss to move the meeting into **Open Session** with **no action taken**. Mayor Bruno declared the motion carried on the following roll call vote and the meeting moved into Open Session at 8:45pm.

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

ADJOURNMENT

17 - A motion was made by Trustee Weiss and seconded by Trustee Levin to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 8:45pm. on the following roll call vote.

Ayes: (6) Hargett, 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.