

Village of Winthrop Harbor  
President and Board of Trustees Meeting  
**April 20, 2021**  
Village Hall Council Chambers

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## **ZOOM BOARD MEETING - MINUTES**

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

The following Elected Officials **Attended Remotely**:

Mayor: Dr. Michael Bruno

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

Also present:

Robert Long, Attorney  
Greg Jackson, Village Administrator  
Julie Rittenhouse, Village Clerk  
Michael Sheedy, IT Director  
Joel Brumlik, Police Chief  
Scott Fuller, Recreation Director  
Tim Nearing, Superintendent of Public Works  
Pat DiPersio, Community Development Director

The Invocation was led by Mayor Bruno

### **ABSENT OFFICIALS WISHING TO ATTEND REMOTELY**

All Officials attending remotely

### **APPROVAL OF MINUTES**

**1** - A motion was made by Trustee Marabella and seconded by Trustee Weiss to approve the **April 6, 2021 Virtual Regular 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**

**RESOLUTION 2021-R-6 An Appointment Resolution Appointing Rocco Campanella as Fire Chief**

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2 - A motion was made by Trustee Hargett and seconded by Trustee Whitmore to approve **Resolution 2021-R-6** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

Administrator Jackson thanked Interim Fire Chief, Alicia McCoy for her 36 years of service and for stepping in as Chief until the subsequent appointment was made.

Mayor Bruno agreed with Administrator Jackson.

Attorney Long said that she has been an important part of that department for many years.

**PROCLAMATION – Monarch Pledge Proclamation**

**VILLAGE ADMINISTRATOR’S REPORT**

- Hope to have a date for the next budget meeting. Still meeting with Staff to make adjustments that were provided by the direction of the Village Board
- There is a Special Events Committee Meeting that will be meeting next Thursday at 4pm. It is to discuss the Community 365 scavenger hunt and the 4<sup>th</sup> of July parade.
- A reminder to the Village Board, I will put together the program for the Vision Session in May. Will get a Draft Agenda out to the Board pertaining to the content of the Vision Meeting.
- Thank you to our Staff. They’ve been working hard on the adjustments for the budget.
- The Mayor has requested to continue to move our Intergovernmental Agreement Affairs Program forward. We are having a meeting in June with our elected officials from the Federal, State and local levels. So far Congressman Schneider has confirmed, as well as Lake County Board member, Roberts. Hopefully we will be hearing back soon from Rep. Mason and Senator Bush.

**CLERK’S CORRESPONDENCE**

None Reported

**OLD BUSINESS**

None Reported

**NEW BUSINESS**

**Accounts Payable Warrant**

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3 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve **Accounts Payable Warrant W2020-19** in the amount of **\$133,636.98**. 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 2021-O-11 An Ordinance Amending the Zoning Map of the Village of Winthrop Harbor Rezoning Certain Property of Darren Smith**

4 - 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 First and Second Reading of **ORDINANCE 2021-O-11** 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)**

**Standstill and Second Extension Agreement Between Illinois Council of Police (ICOP's) and the Village of Winthrop Harbor – Covering Police Sergeants, Patrol Officers and Part-time Police Officers**

5 - A motion was made by Trustee McCarthy and seconded by Trustee Marabella to approve the **Standstill and Second Extension Agreement Between Illinois Council of Police (ICOP's) and the Village of Winthrop Harbor – Covering Police Sergeants, Patrol Officers and Part-time Police Officers** 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 Approve Public Works Building Asbestos Removal Proposal – Hogan Environmental Cleaning**

6 - A motion was made by Trustee Marabella and seconded by Trustee McCarthy to approve the **Request for the Public Works Building Asbestos Removal Proposal – Hogan Environmental Cleaning** 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 Approve Public Works Building Renovation Bid Award – Rasch Construction of Kenosha, WI**

7 - A motion was made by Trustee Marabella and seconded by Trustee McCarthy to approve the **Request for the Public Works Building Renovation Bid Award – Rasch Construction of Kenosha, WI** 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 COMMENT**

None Reported

**UNFINISHED BUSINESS**

Trustee Levin –Fire Department

- Thanked Alicia for all of her hard work and dedication for all of these years. It's been a honor and a privilege working with her.
- Welcome Chief Campanella.

Trustee McCarthy – Police Department

- Thanked Chief McCoy for all of her service.
- Thanks to everyone involved in the decision making process for the Fire Chief.

Trustee Whitmore – Recreation Department

- Welcome Chief Campanella. So excited to have you on board and excited to see where you will take this department.
- Thank you to Interim Chief Alicia McCoy for all that you've done for the department over the last few months as well as the last several decades.
- Thank you to Leigh and Jesse Wood for donating a much needed washer and dryer to our Public Works Department

Trustee Hargett – Community Development

- Thank you to Interim Chief McCoy and wish her well as she moves on. Grateful for the years of service that she has put in and the legacy that she'll leave with that department.
- Would like to extend a welcome to Chief Campanella. Look forward to working with him and being part of the team here.
- Greg, it was an excellent budget meeting last week. Thanked all of the Staff for continuing to work to refine the numbers.
- An official congratulation, on the re-elections to the Mayor as well as Trustees, Levin, Marabella and McCarthy. We've accomplished a lot as a Board and I look forward to continue moving forward.

Mayor Bruno

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- Thanked Alicia McCoy for being so dedicated and involved in the Village. Going to miss seeing her around.
- Welcome to Rocco Campanella, Fire Chief. Look forward to meeting him.
- Congratulated Trustee Marabella, Trustee McCarthy and Trustee Levin on the elections.

**ADJOURNMENT**

**8** - A motion was made by Trustee Weiss and seconded by Trustee McCarthy to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:24p.m. on the following roll call vote.

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

**APPROVED:**

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**DR. MICHAEL BRUNO, MAYOR**

**ATTEST:**

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**JULIE RITTENHOUSE, VILLAGE CLERK**

**Note: This is not a verbatim record.**