

Village of Winthrop Harbor  
President and Board of Trustees Meeting  
**December 27, 2022**  
Village Hall Council Chambers

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## **SPECIAL BOARD MEETING MINUTES**

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

The following Elected Officials were present:

Mayor: Dr. Michael Bruno (Remote)

Trustees: Buddy Hargett, 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  
Rocco Campanella, Fire Chief  
Nick Narducci, Finance

### **ACTION ITEMS:**

**Request to Waive the Bidding Process and Approve the Contract for the Purchase of an Ambulance Pursuant to the Attached Quote from American Response Vehicles at a Price not to Exceed \$314,559.00, with Delivery Expected in FY 2024-2025 and with the Administrator to be Directed to Monitor Delivery and Allocated Necessary Funds in the Budget Year of Delivery to Cover the Cost of the Same.**

**1 - A motion was made by Trustee Marabella and seconded by Trustee McCarthy to Waive the Bidding Process and Approve the Contract for the Purchase of an Ambulance Pursuant to the Attached Quote from American Response Vehicles at a Price not to Exceed \$314,559.00, with Delivery Expected in FY 2024-2025 and with the Administrator to be Directed to Monitor Delivery and Allocated Necessary Funds in the Budget Year of Delivery to Cover the Cost of the Same.** 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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**Update on the Status of Ambulance #1742** – Chief Campanella told the Board that the ambulance is at Pfeiffer’s. They replaced the engine in 2016. They’ve gone over it and estimated about \$10,000.00 in repairs, including labor. There are multiple gaskets leaking. Being older, it’s passed its life expectancy on the second motor. They will be able to get us a firm number after the holiday. Chief has a call into Metro who can lease an ambulance to us. Chief said they could probably borrow an ambulance as a second, backup, from another department for a little while. Long term, probably not.

**Approval of a Temporary Bookkeeper Position – for Bank Reconciliation**

**2** - A motion was made by Trustee Hargett and seconded by Trustee Weiss to **Approve a Temporary Bookkeeper Position not to exceed \$9,000.00** as presented. Mayor Bruno declared the motion carried on the following roll call vote and the meeting moved into Open Session at 7:35pm.

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

**ADJOURNMENT**

**3** - A motion was made by Trustee Weiss and seconded by Trustee Levin to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:23p.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.**