

Village of Winthrop Harbor
President and Board of Trustees Meeting
December 27, 2021
Village Hall Council Chambers

EMERGENCY BOARD MEETING MINUTES

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

The following Elected Officials were present:

Mayor: Dr. Michael Bruno (Remotely)

Trustees: John Levin, Robert Marabella, Dana McCarthy, Hartmut "Fritz" Weiss

Absent: Buddy Hargett, Alanna Whitmore

Also present:

Robert Long, Village Attorney/Interim Village Administrator
Julie Rittenhouse, Village Clerk

THIS EMERGENCY MEETING WAS CALLED TO ADOPT THE TAX LEVY ORDINANCE

Motion to Find That a Genuine Emergency Exists as Required by 5ILCS 120/2.02, in that Human Error Resulted in a Failure to List the Tax Levy on the Regular Agenda of December 22, 2021.

1 - A motion was made by Trustee Marabella and seconded by Trustee Weiss That a Genuine Emergency Existed as Required by 5ILCS 120/2.02, in that Human Error Resulted in a Failure to List the Tax Levy on the Regular Agenda of December 21, 2021. Mayor Bruno declared the motion carried on the following roll call vote.

Trustee McCarthy wanted it to be noted, for transparency, there was a definite need for this meeting and there wasn't a better solution than to have an emergency meeting. We had to pass this Ordinance and have it filed by tomorrow due to an error in not putting this on the last Agenda.

Ayes: (4) Levin, Marabella, McCarthy, Weiss
Nays: (0)
Absent: (2) Hargett, Whitmore
Passed: (0)

ORDINANCE – 2021-O-33 – Tax Levy Ordinance 4.99% Increase

Emergency Board Meeting Minutes 12/27/21

2 - A motion was made by Trustee McCarthy and seconded by Trustee Weiss to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of Ordinance 2021-O-33 at a 4.99% Increase as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

The consensus was to go at the 4.99% increase. Nobody wanted to raise the rate, but felt there wasn't a better option at this time.

Ayes: (4) Levin, Marabella, McCarthy, Weiss

Nays: (0)

Absent: (2) Hargett, Whitmore

Passed: (0)

ADJOURNMENT

3 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:09p.m. on the following roll call vote.

Ayes: (4) Levin, Marabella, McCarthy, Weiss

Nays: (0)

Absent: (2) Hargett, Whitmore

Passed: (0)

APPROVED:

DR. MICHAEL BRUNO, MAYOR

ATTEST:

JULIE RITTENHOUSE, VILLAGE CLERK

Note: This is not a verbatim record.