

Village of Winthrop Harbor
President and Board of Trustees Meeting
February 1, 2022
Village Hall Council Chambers

SPECIAL 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

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

Absent: Dana McCarthy

Also present:

Robert Long, Village Attorney
David Alarcon, Village Administrator
Julie Rittenhouse, Village Clerk
Ed Mohn, Police Chief

CLOSED SESSION

1 - A motion was made by Trustee Marabella and seconded by Trustee Weiss to move the meeting into Closed Session for the **purposes of pending litigation and collective bargaining pursuant to 5 ILCS 120/2(c)(2) and 5 ILCS 120/2(c)(11)**. There will be no action taken before or following the closed session. Mayor Bruno declared the motion carried on the following roll call vote.

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

OPEN SESSION

2 - A motion was made by Trustee Weiss and seconded by Trustee Marabella 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 7:35pm.

Ayes: (5) Hargett, Levin, Marabella, Weiss, Whitmore
Nays: (0)

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Absent: (1) McCarthy
Passed: (0)

ADJOURNMENT

3 - A motion was made by Trustee Weiss and seconded by Trustee Whitmore to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:36p.m. on the following roll call vote.

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

APPROVED:

DR. MICHAEL BRUNO, MAYOR

ATTEST:

JULIE RITTENHOUSE, VILLAGE CLERK

Note: This is not a verbatim record.