

Village of Winthrop Harbor
President and Board of Trustees Meeting

May 17, 2022

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
Ed Mohn, Police Chief
Michael Sheedy, IT Director
Scott Fuller, Recreation Director
Sanjay Singhal, Community Development Director

The Invocation was led by Intern Ron Adair from North Point 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 Weiss to approve the **April 19, 2022 Regular Board Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

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

MAYOR'S REPORT

RESOLUTION 2022-R-14 an Appointment Resolution Appointing Sanjay Singhal as Community Development Director

2 - A motion was made by Trustee Weiss and seconded by Trustee Whitmore to approve **Resolution 2022-R-14** 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 2022-R-15 an Appointment Resolution Appointing Hugo Robles as a Part-time Police Officer

3 - A motion was made by Trustee McCarthy and seconded by Trustee Marabella to approve **Resolution 2022-R-15** 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 2022-R-16 an Appointment Resolution Appointing Eric Pasiewicz as a Part-time Fire Fighter/EMT

4 - A motion was made by Trustee McCarthy and seconded by Trustee Whitmore to approve **Resolution 2022-R-16** 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)

A PROCLAMATION – Recognizing May 21 – 27, 2022 as National Safe Boating Week

MJ7 Oil Corporation's Request for a Liquor License at 847 Sheridan Road (Mobil Gas Station)

5 - A motion was made by Trustee Whitmore and seconded by Trustee Hargett to approve **MJ7 Oil Corporation's Request for a Liquor License at 847 Sheridan Road (Mobil Gas Station)** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (6) Hargett, Levin, Marabella, McCarthy, Weiss, Whitmore

RESOLUTION 2022-R-18 A Resolution Granting a Conditional Use Permit for the Establishment and Operation of a Cannabis Dispensary Lounge at 935 Sheridan Road

8 - A motion was made by Trustee Hargett and seconded by Trustee Levin to approve **Resolution 2022-R-18** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Ayes: (7) Hargett, Levin, Marabella, McCarthy, Weiss, Whitmore, Bruno
Nays: (0)
Absent: (0)
Passed: (0)

Approval of \$12,500.00 for the Winthrop Harbor Summer Fair – June 9th-12th, 2022

9 - A motion to was made by Trustee Hargett and seconded by Trustee Marabella to approve **\$12,500.00 for the Winthrop Harbor Summer Fair – June 9th-12th, 2022**. 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)

A Discussion on the Triangle Site Conceptual Plan – Trustee Hargett

Last year we commissioned a local Architect to help with the design. Trustee Hargett handed out a packet that told about the project along with the concept drawings. We want a public space, center to our downtown, to attract people. We want it to be a space to host events and also have a hotel and parking. We would like to try micro retailing. More things to attract people to our downtown space.

Request to Accept the Quote from Axon Corporation for the Purchase of Body Worn Cameras and to Enter into a 5-Year Contract for Service

10 - A motion was made by Trustee McCarthy and seconded by Trustee Marabella to approve **Request to Accept the Quote from Axon Corporation for the Purchase of Body Worn Cameras and to Enter into a 5-Year Contract for Service**. 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 Accept the Quote from Tax-Exempt Leasing Corporation for the Purchase of two (2) New Police Vehicles - TABLED

PUBLIC COMMENT

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Herb Potter – 1009 Charles & Lynn Johnston – 1010 Charles – last houses on the end. Their street dead ends in a T with apartment buildings behind. The fence between their houses and the apartments is in need of repair. They thought it belonged to the apartments. He talked to Tim from Public Works and asked if there was any help they could get. They thought it was a right of way but Tim told him no. Tim told them he would check to see if any permits were pulled. Kids go through the fence and they are afraid that someone will get hurt. They want to know who the fence belongs to and if they could get some help. Administrator, David Alarcon, told them, if they came in tomorrow with their survey, both he and Sanjay would sit down with them and help them come up with a plan to resolve this.

Jane Hall – 9600 W. 17th Street – Cannabis, I spent last Wednesday, convincing people, that we were not going to be rehashing the legalization of marijuana.

Zachary Zises – New business owner in Winthrop Harbor – wanted to take the opportunity to thank everyone. Feels incredibly welcome here. Super excited to operate his business here. It will be great for the community.

Beth McGinnis – 320 Deerpath Drive – thanked the Board for allowing Parks and Recreation to build a pickle ball park.

UNFINISHED BUSINESS

Mayor Bruno

- Next Tuesday, May 24th, the Garden Club will be planting flowers in front of Village Hall and also on 9th and Sheridan and along 7th Street. They are donating the flowers and their time. Thank you to the Garden Club.
- The Memorial Day Parade starts at 11:00 on the 30th of May. The line-up starts at the Outdoorsman.
- Fire Department pancake fund raiser will be May 29th, 2022.
- We are working with Tyler from Crow Farms and Mark Stevens from Westrec Marina to have a Farmers Market down by the Marina. Not sure of the dates yet. It should start mid to late June.

Trustee Marabella

- I will be working with Dave and Sanjay to review building codes. There are some things that need to be changed to make it better for the builders.
- It's National Public Works week.
- We have until the end of the month for branch pick-up. Still down a man and they do a great job.
- Baseball and softball is going on so please be careful of the kids.

Trustee Hargett

- Talking with Dave and Sanjay, throughout the summer, we will first start with a joint meeting with the EDC and PZB and be looking at some of the Ordinances and also look at updating an Economic Strategy.

Trustee McCarthy

- The Fire Department pancake breakfast, the Memorial Day Parade, the Summer Fair all coinciding with the end of the school year have always been the unofficial start of

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summer. With COVID we went without these so I'm very excited to see them coming back. Thanks to all of the Departments that help put all of it together.

Trustee Whitmore

- The Summer Fair will be from June 9th through June 12th. This year we will be doing a large craft show on the 12th. There will be fireworks on Saturday and music on Friday and Saturday.
- Please reach out and ask if anyone would be able to donate to the Summer Fair. We will promote the businesses that donate.
- Thanked the pickle ball group that came to the Rec Meeting. Two of them offered to help with Gym Night and the Teen Dance.
- Hopes everyone will come to the carnival.

CLOSED SESSION

11 - A motion was made by Trustee Hargett and seconded by Trustee Whitmore to move the meeting into Closed Session for the Purposes of **Litigation Pursuant to 5 ILCS 120/2(c)(11)**. Mayor Bruno declared the motion carried on the following roll call vote and the meeting moved into Closed Session at 8:20 pm.

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

OPEN SESSION

12 - A motion was made by Trustee Weiss and seconded by Trustee Levin 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 8:44 pm.

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

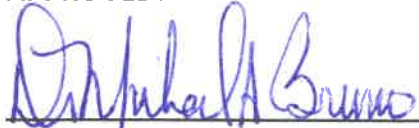
ADJOURNMENT

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

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

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APPROVED:



DR. MICHAEL BRUNO, MAYOR

ATTEST:



JULIE RITTENHOUSE, VILLAGE CLERK

Note: This is not a verbatim record.