

Village of Winthrop Harbor
President and Board of Trustees Meeting
May 26, 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, Dana McCarthy, Hartmut "Fritz" Weiss, Alanna Whitmore

Also present:

Robert Long, Village Attorney
David Alarcon, Village Administrator
Julie Rittenhouse, Village Clerk
John Blackburn, Auditor
Nick Narducci, Finance

CLOSED SESSION

1 - A motion was made by Trustee Marabella and seconded by Trustee Levin to move the meeting into Closed Session for **the purposes of pending litigation and meeting with the Village's Auditor to discuss improvements to identified weaknesses in internal financial controls and procedures pursuant to 5 ILCS 120/2(c)(11) and 5 ILCS 120/2(c)(29)**. 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)

OPEN SESSION

2 - A motion was made by Trustee Marabella and seconded by Trustee Weiss 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 8:30pm.

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

Passed: (0)

Approval of an Addendum to the Village Administrator's Employment Agreement Dated December 21, 2021

3 - A motion was made by Trustee Weiss and seconded by Trustee Levin to approve an **Addendum to the Village Administrator's Employment Agreement Dated December 21, 2021** 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)

Approval of an Employee Lease Agreement with GovTemps USA LLC.

4 - A motion was made by Trustee Marabella and seconded by Trustee Whitmore to approve an **Employee Lease Agreement with GovTemps USA LLC** 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-19 A Resolution Creating the Position and Description of Duties of an At-Will Parks and Recreation Supervisor

5 - A motion was made by Trustee Weiss and seconded by Trustee Levin to approve **Resolution 2022-R-19** 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)

ORDINANCE 2022-O-6 An Ordinance Amending the Village of Winthrop Harbor Wage Policy Adding the Position of At-Will Full-Time Parks and Recreation Supervisor

6 - 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 2022-O-6** 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)

Approval of a Job Classification Change for Jaxson Hagen to Full-Time Parks and Recreation Supervisor

7 - A motion was made by Trustee McCarthy and seconded by Trustee Whitmore to approve a **Job Classification Change for Jaxson Hagen to Full-Time Parks and Recreation Supervisor** 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)

ADJOURNMENT

8 - A motion was made by Trustee Weiss and seconded by Trustee Levin to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 8:38p.m. on the following roll call vote.

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

APPROVED:



DR. MICHAEL BRUNO, MAYOR

ATTEST:



JULIE RITTENHOUSE, VILLAGE CLERK

Note: This is not a verbatim record.