

**THE REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES OF THE
VILLAGE OF WINTHROP HARBOR WAS
HELD ON MARCH 15, 2005 AT THE
MUNICIPAL BUILDING, 830 SHERIDAN ROAD,
WINTHROP HARBOR, ILLINOIS**

The meeting was called to order by Mayor Loy at 7:00 PM. Mr. Chad Cummings from the First Baptist Church led the group in prayer, which was followed by the Pledge of Allegiance.

Upon roll call the following Officials were present:

Mayor-----	Robert D. Loy
Trustee-----	Ronald P. Colangelo
Trustee-----	Joe Leech, Jr.
Trustee-----	Virginia Lopez
Trustee-----	Richard Robards
Trustee-----	Hartmut "Fritz" Weiss
Village Attorney-----	Robert Long
Village Clerk-----	Jana J. Lee
Trustee Swindle was absent	

AGENDA AMENDMENT

- 1** - A motion was made by Trustee Weiss and seconded by Trustee Robards to remove Kylar Development from the Agenda until a further date.

Upon roll call Trustees Colangelo, Leech, Lopez, Robards and Weiss voted aye. None voted nay while Trustee Swindle was absent.
Mayor Loy declared the motion carried.

APPROVAL OF MINUTES

- 2** - A motion was made by Trustee Colangelo and seconded by Trustee Weiss to approve the February 28, 2005 Combined Meeting Minutes as presented.

Upon roll call Trustees Colangelo, Leech, Lopez, Robards and Weiss voted aye. None voted nay while Trustee Swindle was absent.
Mayor Loy declared the motion carried.

- 3** - A motion was made by Trustee Robards and seconded by Trustee Colangelo to approve the March 1, 2005 Regular Board Meeting Minutes as presented.

Upon roll call Trustees Colangelo, Leech, Lopez, Robards and Weiss voted aye. None voted nay while Trustee Swindle was absent.
Mayor Loy declared the motion carried.

OLD BUSINESS

None reported

MAYOR'S REPORT

Proclamation "March As Women's History Month" was read by Mayor Loy and a signed copy was presented to Nann Hilyard of the AAUW.

CLERK'S CORRESPONDENCE

None reported.

NEW BUSINESS

Docket 04-PZB-05 Vacant Property at SW corner of 14th Street and Aiken Court, Zoning R-3. Divide lots 166 x 100 equally into 83 x 100.

4 - A motion was made by Trustee Weiss and seconded by Trustee Robards to accept the recommendation of the Planning and Zoning Board and approve Docket 04-PZB-05.

Upon roll call Trustees Colangelo, Leech, Robards and Weiss voted aye. Trustee Lopez voted nay while Trustee Swindle was absent.
Mayor Loy declared the motion carried.

5 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve the 2005 Winthrop Harbor Zoning Map in principle, with the Ordinance being presented at the next Regular Board Meeting.

Upon roll call Trustees Colangelo, Leech, Lopez, Robards and Weiss voted aye. None voted nay while Trustee Swindle was absent.
Mayor Loy declared the motion carried.

6 - A motion was made by Trustee Leech and seconded by Trustee Colangelo to approve Accounts Payable Warrant 2004-19 in the amount of \$93,150.88.

Upon roll call Trustees Colangelo, Leech, Lopez, Robards and Weiss voted aye. None voted nay while Trustee Swindle was absent.
Mayor Loy declared the motion carried.

Chief Stried discussed the FEMA Grant, which the Fire Department has received. He noted that it was a Fitness & Wellness Grant.

7 - A motion was made by Trustee Leech and seconded by Trustee Weiss to approve the Hastings Air Energy Control bid for the FEMA Grant in the amount of \$69,616.90.

Upon roll call Trustees Colangelo, Leech, Lopez, Robards and Weiss voted aye. None voted nay while Trustee Swindle was absent.
Mayor Loy declared the motion carried.

ORDINANCE 2005-O-3; An Ordinance Requiring the Payment of Fees Upon Collection to Enable Developer Licensee to Recapture The Cost of Water Improvements Benefiting Other Than His Own Property – Cecil Redstrom/Third Street

8 - A motion was made by Trustee Colangelo 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 2005-O-3 and approve.

Upon roll call Trustees Colangelo, Leech, Lopez, Robards and Weiss voted aye. None voted nay while Trustee Swindle was absent.
Mayor Loy declared the motion carried.

9 - A motion was made by Trustee Lopez and seconded by Trustee Leech to approve the 2005 Lions Club Agreement.

Upon roll call Trustees Colangelo, Leech, Lopez, Robards and Weiss voted aye. None voted nay while Trustee Swindle was absent.
Mayor Loy declared the motion carried.

PUBLIC HEARINGS

Mr. Clyde Harper of 612 English Lane discussed the possible sewer installation along English Lane. Mr. Harper noted that he received another estimate from Thelen Sand and Gravel and the estimate has gone up from around \$200,000 to \$440,809.00.

Trustee Colangelo explained that the Village Engineer's estimate was closer to what the probable cost would be. He stated that he would make sure that the board received a copy of the letter that Attorney Long drafted for the residents along English Lane. Trustee Colangelo noted that if the consensus of the board was to send the letter to the residents on English Lane then the Village would wait for their feedback and then go from there.

UNFINISHED BUSINESS

Trustee Leech noted that the budget meeting dates and budget documents would be forthcoming.

Trustee Lopez announced the following:

- a) VFW - Fish Fry / Friday, March 18, 2005 and 25, 2005 from 5:00 pm – 8:00 pm at the VFW.
- b) Lions Club – Steak and Eggs Breakfast / Sunday, March 20, 2005 from 7:00 am – 12:00 pm at the Schlader Building.
- c) Winthrop Harbor Lions Club – Easter Egg Hunt / Saturday, March 26, 2005 at 9:00 am at the Village Park.
- d) Lunch with Bunny / Saturday, March 26, 2005 12:00 pm – 2:00 pm.
- e) SWALCO – Household chemical waste program / March 26, 2005 at Waukegan Public Works 1700 North McAree from 8:00 am – 2:30 pm. Free for all Illinois residents. Questions call 847-336-9340.

Trustee Lopez also announced that Scott Fuller and his wife Amber had a baby girl on Friday, March 11, 2005 weighing in at 8lbs 1oz.

ADJOURNMENT

10 - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting.

Upon roll call Trustees Colangelo, Leech, Lopez, Robards and Weiss voted aye. None voted nay while Trustee Swindle was absent
Mayor Loy declared the meeting adjourned at 7:33 PM.

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

JANA J. LEE, VILLAGE CLERK

Note: This is not a verbatim record.