

Village of Winthrop Harbor
President and Board of Trustees
Special- Board Meeting

Tuesday, April 11, 2023 - 7:00 PM

Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION & PLEDGE OF ALLEGIANCE

4. ABSENT OFFICIALS WISHING TO ATTEND REMOTELY

5. APPROVAL OF MINUTES OF PREVIOUS MEETING OR MEETINGS

6. MAYOR'S REPORT

- i. A Proclamation Proclaiming April 9 – April 15, 2023 as National Public Safety Telecommunications Week
- ii. Discussion and Action on the Planning and Execution of an Initial Vehicle Replacement Program Financing

7. VILLAGE ADMINISTRATOR'S REPORT

8. CLERK'S CORRESPONDENCE

9. OLD BUSINESS

10. NEW BUSINESS – COMMITTEE REPORTS

A. Administration and Community Development Committee

- i. Accounts Payable Warrant 2022-12 in the Amount of \$225,010.36
- ii. Discussion of Strategy for Economic Development

B. Public Works and Parks

- i. Request to Approve HVAC Preventive Maintenance Agreement with Complete Temperature Systems, Inc.
- ii. Approval of a Contractual Agreement Between the Village of Winthrop Harbor and Independent Contractor's

11. PUBLIC COMMENT

12. UNFINISHED BUSINESS

13. CLOSED SESSION for any lawful purpose including but not limited to:

- i. Appointment, employment, discipline, performance or dismissal of specific employees;
- ii. Collective Bargaining matters or consideration of salary schedules for one or more classes of employees;
- iii. Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;
- iv. Purchase or lease of real property or setting of a price for sale or lease of municipal property;
- v. Review of closed session minutes
- vi. Litigation, pending or probable

14. OPEN SESSION

15. ADJOURNMENT

04/06/2022 "No vote may be taken on any item which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Unfinished Business" may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board Meeting".