

Village of Winthrop Harbor  
President and Board of Trustees

**Regular Board Meeting**

Tuesday, July 11<sup>th</sup>, 2023

*Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL*

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**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**
  - i. June 20<sup>th</sup>, 2023 Regular Board Meeting Minutes
6. **MAYOR'S REPORT**
7. **VILLAGE ADMINISRATOR'S REPORT**
8. **CLERK'S CORRESPONDENCE**
9. **OLD BUSINESS**
10. **NEW BUSINESS – COMMITTEE REPORTS**
  - A. *Administration and Community Development Committee*
    - i. Accounts Payable Warrant 2023-3 in the Amount of \$ 340,870.08
    - ii. **AN ORDINANCE** authorizing and providing for the issue of not to exceed \$1,650,000 General Obligation Bonds (Alternate Revenue Source), Series 2023, of the Village of Winthrop Harbor, Lake County, Illinois, to finance the costs of the purchase of Village vehicles and the construction of public works and improvements, being the design, construction and repair of Village buildings and facilities, together with related appurtenances, all electrical, professional, financial, bond registrar, legal, mechanical and other services necessary, useful or advisable to such construction and improvements; prescribing the details of said bonds; providing for the imposition of taxes sufficient to pay the same and for the collection, segregation and application of certain Village revenues to pay said bonds.
    - iii. Reinvest Maturing Investment and ADD \$25,000.00
    - iv. An Ordinance Repealing chapter 37 of the Municipal Code and Replacing it with a Fiscal Policy Manual
    - v. A Resolution Establishing a Fiscal Policies Manual
    - vi. A Resolution Adopting the Lake County Natural Hazards Mitigation Plan

- vii. An Ordinance Amending 155.07 of the Municipal Code Resolving conflicts in fence permits with the Watershed Development Ordinance

**B. *Public Safety***

- i. Purchase Training Pistols and Rifles from Kiesler Police Supply for scenario-based training

**C. *Public Works and Recreation***

- i. Request Approval to purchase 4-ton Falcon Asphalt Recycler & Hot Box Trailer from Midwest Paving Equipment, Inc.
- ii. Request Approval for Annual Preventive Maintenance of Roof Top HVAC, wall mounted electric heater and gas fired unit heater, not to exceed \$1,776.00

**10. PUBLIC COMMENT**

**11. UNFINISHED BUSINESS**

**12. CLOSED SESSION**

**13. OPEN SESSION**

**14. ADJOURNMENT**

4/21/2023 "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 memb