

Village of Winthrop Harbor
President and Board of Trustees
Regular Board Meeting

Tuesday, August 15, 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**
 - i. July 27, 2023 Special Board Meeting Minutes
- 6. MAYOR'S REPORT**
 - i. The Salvation Army's Request to have the Annual Red Kettle Campaign – Monday – Saturday, November 1st through December 24th, 2023
- 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 2023-5 in the Amount of \$517,088.23
 - ii. An Ordinance Annexing Property Located at 43032 North Fossland Avenue
 - iii. Overview Presentation of RS Fuel Project (1st Street & Sheridan Road) by Village Engineer
 - iv. A Resolution Approving a Proposed Municipal Interstate Agreement with the Village of Pleasant Prairie
 - v. Request to Approve a Request for Relief from Municipal Code Section 155.05 Permitted Fences, Specific to 341 Thompson Avenue Only
 - B. *Public Safety*
 - i. Request to Accept the Quote from JS Communications Technologies LLC to Make Necessary Repairs to the 3 (three) Outdoor Warning Sirens
 - C. *Public Works and Recreation*
 - i. Approval to Complete Concrete Sidewalk, Curb and Approach, Including ADA Plates, at 800 Geddes Avenue Awarded to the Lowest Quote – Whitney Miran Construction Co. – Not to Exceed \$13,050.00
 - ii. Request Approval to go With Third Millennium for the Printing and Mailing of Monthly Water/Sewer Bills
- 11. PUBLIC COMMENT**
- 12. UNFINISHED BUSINESS**
- 13. ADJOURNMENT**

8/11/2023 "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 members at this meeting, but a vote on the matter shall be postponed until the next Board Meeting".