

Village of Winthrop Harbor

President and Board of Trustees

Special Board Meeting

Tuesday, September 12, 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. August 15, 2023 Regular Board Meeting Minutes

6. MAYOR'S REPORT

- i. An Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance

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 2023-6 in the Amount of \$301,449.78
- ii. Approval of Employee Lease Agreement Extensions with GovHR

B. Public Safety

- i. Request to Accept a Quote from Tech Systems for the Installation of Two (2) Cameras and Two (2) Electronic Door Fobs in the Amount of \$3,107.50
- ii. Approval of Fire Department Policies and Procedures Pertaining to, Assistant Chief Job Description, Fire Station Security Policy and Boat #171 Operations Procedure
- iii. Contractual Services Agreement Between the Village of Winthrop Harbor and the Board of Education of Zion-Benton Township High School District 126 for the Provision of Security Services

C. Public Works and Recreation

- i. Request to Accept a Quote from Altorfer Power Systems to Replace a Radiator on the Generator that Provides Backup Power to Village Hall and the Police Department

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

9/8/2023 "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".