

Village of Winthrop Harbor
President and Board of Trustees

Regular Board Meeting

Tuesday, December 19th, 2023 – 6:00pm

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. November 21st, 2023 Regular Board Meeting Minutes
- 6. MAYOR'S REPORT**
 - i. An Appointment Resolution Appointing Debra Melesio as Village Clerk
 - ii. An Appointment Resolution Appointing Debra Melesio as FOIA Officer
 - iii. An Appointment Resolution Appointing Al Grider as a Part-time Police Officer
 - iv. A Resolution Regarding the Release and Non-Release of Certain Minutes of Closed Session
 - v. A Resolution Honoring Donna Kauppi and Wishing Her Happiness in Retirement
 - vi. A Resolution Honoring Julie Rittenhouse and Wishing Her Happiness in Retirement
- 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 2023-9 in the Amount of \$341,899.09
 - ii. Approval of Worker's Compensation Insurance Renewal
 - iii. An Ordinance – Approval of Tax Levy Ordinance
 - B. *Public Safety*
 - i. Approval of Payment to Healthcare and Family Services (GEMT) for \$34,545.31
 - ii. Approval of Payment to Stryker for Powerload Cot System - \$27,041.93
 - iii. An Intergovernmental Agreement Between the Village of Winthrop Harbor and Winthrop Harbor Fire Protection District
 - iv. Approval to Adopt a Safe Driving Policy for the Fire Department
 - v. Authorization of Expenditure for Northwestern University Center for Public Safety School of Police Staff and Command - \$4,400.00
 - C. *Public Works and Recreation*
 - i. An Ordinance Extending a Water Recapture for Another 5 Years – William Stried
 - ii. Request Approval to Upgrade the Light Fixtures Through the ComEd Energy Efficiency Program for the Schlader Building at a cost to the Village of \$23,131.71 to be funded through Capital Improvement Bond

- iii. Request Approval to Upgrade the Light Fixtures Through the ComEd Energy Efficiency Program for Village Hall Complex Including, Administration, Community Development, Police Department and Fire Department at a cost to the Village of \$45,141.48 to be funded through Capital Improvement Bond
- iv. Request Approval of the Partial Payment to Peter Baker and Sons Co. in the Amount of \$253,137.95 for the 2023 Street Rehabilitation Project.
- v. Request Approval of the Final Payment to Peter Baker & Sons. Co. in the Amount of \$68,379.90
- vi. Request Approval to Purchase 2025 Peterbilt 567 PX9 Single Axle Chassis from Lindco Equipment Sales for \$150,696.44
- vii. Request Approval of the Snow and Ice Control Manual – Revised 2023
- viii. Announcement of Holiday Decorating Contest Winners

10. PUBLIC COMMENT

11. UNFINISHED BUSINESS

12. ADJOURNMENT

12/14/2023 "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