

Village of Winthrop Harbor
President and Board of Trustees

Regular Board Meeting

Tuesday, January 16, 2024 – 7 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. December 19, 2023 Regular Board Meeting Minutes

6. MAYOR'S REPORT

- i. Appointment Resolution Appointing Reid Mammoser to Police Pension Fund

7. VILLAGE ADMINISTRATOR'S REPORT

8. CLERK'S CORRESPONDENCE

9. OLD BUSINESS

10. NEW BUSINESS – COMMITTEE REPORTS

Administration and Community Development Committee

- i. Accounts Payable Warrant 2023-10 in the Amount of \$200,760.67
- ii. Consideration of the agreement renewal with Life Span for the Village of Winthrop Harbor Employee Assistance Program
- iii. Ordinance Amending the Village of Winthrop Harbor Wage Policy regarding Paid Leave for All Workers Act.
- iv. Consideration approving a petition submitted jointly by Piotr & Bogumila Kirkiewicz, owners of 1135 East Broadway Ave. and by Mark & Lisa Sahlberg, owners of 1201 East Broadway Ave., requesting vacation of Village owned property between and contiguous to both properties.
- v. Building Department Updates

A. Public Safety

- i. Consideration of an Intergovernmental Agreement between ZBTHS and the Village of Winthrop Harbor for Sharing of Equipment and Resources
- ii. Adopt a Patrol Officer job description
- iii. Consideration in hiring of two Marina CSO's as entry level part- time police officers
- iv. Consider entering into MOU with the Department of Veteran Affairs for the use of their K-9 Unit
- v. Consider purchasing of a 2023 Chevrolet Tahoe from Karl Chevrolet
- vi. Consider purchasing of as 2023 Ford Police Interceptor from Kerlin Motors
- vii. Consider Termination of membership with NIPAS EST

Public Works and Recreation

- i. Consideration for Public Works Building Renovation - Pay Request #6 and #7
- ii. Consideration to Install hot water reheat for interior offices and jail area, not to exceed \$30,000.00
- iii. Consideration for payment of \$1,250.00 to POWW Entertainment for the wrestling event approved to be held at the Schlader Bldg. on 3/23/24

11. PUBLIC COMMENT

12. UNFINISHED BUSINESS

13. ADJOURNMENT

12/15/2022 "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".