

Village of Winthrop Harbor
President and Board of Trustees
Regular Board Meeting
Tuesday, February 20th 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. January 16th, 2024 Regular Board Meeting Minutes
 6. **MAYOR'S REPORT**
 - i. Resolution Appointing Ashley Brown to position of part time Police Officer
 - ii. Resolution Appointing Travis Ring to position of part time Police Officer
 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 2023-11 in the Amount of \$513,627.36
 - ii. Consider proposal for Accounting Services-Johansen Accounting and Tax Services, Inc.
 - iii. Consider request to approve a contract with Baxter & Woodman Consulting Engineers for the preparation of a Plat of Easement at 700-728 Sheridan Road
 - iv. Consider Docket #01-PZB-24, requesting relief from Municipal Code Section 154.010 (C) (2) (A) Accessory Buildings Height and Setback Standards: Setbacks: Residential Development and from Municipal Code Section 154.48 (B) (1) Building Bulk Regulations Yard Requirements.
 - A. *Public Safety*
 - i. Consider amending wage policy to increase hourly wage rates for Marina CSO's
 - ii. Consider requesting to sign the first amendment with the Village of Mundelein for extension of the dispatch services agreement through February 28, 2025
 - iii. Consideration of creating a vacancy for one full time Police Officer to be filled from the Police Commission Eligibility list
 - iv. Winthrop Harbor Fire Department Annual Activity Report for 2023
 - v. Consider Increasing Metro Staffing by One Firefighter Paramedic
 - Public Works and Recreation*
 - i. Ordinance for recapture for Frank McBride for water main and sewer main in and upon 14th Street – Funderburk Drive to Monroe Ave.
 - ii. Consider ratification for expenditures related to the repair of Public Works snowplow unit #5, repair cost of \$7154.23
 - iii. Consider ratification for expenditures related to the repair of Ambulance 1741, repair cost of \$4068.10
 - iv. Consider request to approve Covenant Cove & Village Park Pond Maintenance Contract
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".