

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

Tuesday, March 19, 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 20th, 2024 Regular Board Meeting Minutes

6. MAYOR'S REPORT

- i. Resolution appointing **Margo Nelson** to the Planning & Zoning Board Member
- ii. Resolution appointing **Adam Braden** to the Planning & Zoning Board Member
- iii. Resolution appointing **Jen Levin** to the Planning & Zoning Board Member
- iv. Resolution appointing **Robert Onan** to the Planning & Zoning Board Member
- v. Resolution appointing **Jonathan Rickert** to the Planning & Zoning Board Member
- vi. Resolution appointing **Fred Seamon** to the Planning & Zoning Board Member
- vii. Resolution appointing **Brian Haske** to Deputy Chief
- viii. Resolution honoring Planning & Zoning Board Chair **Bob Mosteller**, retiring after numerous years of service to this village

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 2023-12 in the Amount of \$235,301.68
- ii. Ordinance amending the Wage Policy ordinance of the Village of Winthrop Harbor to conform with the requirements of the paid leave or all workers act
- iii. Consider approving Spark'd Dispensary to have a special event permit for an 'Olympics' themed party on Sunday April 21st 2024 from 1 to 5 pm
- iv. Consider the public sale of the property at 0 Russell Road/PIN #0404407014
- v. Consider Accepting the contract proposed by Comcast to renew connectivity services for the Village of Winthrop Harbor for an additional 36-months/3-years

A. Public Safety

- i. Consider approval of 2024 Season Marina Security Contract
- ii. Ordinance amending multiple sections of the Municipal Code of Winthrop Harbor to comply with changes in State Law relating to Cannabis
- iii. Ordinance modernizing Fire and Burglar Alarm Code Provisions within the Municipal Code of Winthrop Harbor
- iv. Resolution establishing a Fire Department Fee Schedule
- v. Consider adoption of new policies

Public Works and Recreation

- i. Consider approval in the solicitation for the CY2024-CY2025 joint Purchase Master Contract for Rock Salt with the ILLINOIS Department of Central Management Services
- ii. Ordinance amending 50.999 of the Municipal Code of Winthrop Harbor clarifying penalties for certain violations of the combined water and sewer system
- iii. Consider approval of Covenant Cove & Village Park Pond Maintenance Contract
- iv. Consider approval to accept Equipment Build Out Proposal for 2025 Peterbilt dump truck from Lindco Equipment Sales at a cost of \$140,417.00
- v. Consider approval of Professional Services for Lead Service Line Inventory Assistance by Baxter & Woodman Consulting Engineers for \$40,000.00
- vi. Consider approval of Professional Services for Lead Service Line Replacement Plan Assistance by Baxter & Woodman Consulting Engineers for \$14,900.00
- vii. Consider waiving rental fees for Razzle Dazzles to rent the Schlader Bldg. on Sunday April 14th, 2024
- viii. Consider a partnership between Assistance in Healthcare (AIH) and Winthrop Harbor Recreation Dept. to organize a 5K Walk/Run during the summer of 2024.

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

3/19/24 "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".