

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

Tuesday, October 18, 2022 - 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. September 20, 2022 Regular Board Meeting Minutes

6. MAYOR'S REPORT

- i. An Appointment Resolution Appointing Mariah Starr as a Part-time Fire Fighter/Paramedic
- ii. An Appointment Resolution Appointing John Broemelkamp as a Part-time Fire Fighter/EMT-B
- iii. An Appointment Resolution Appointing Marie Klonowski as a Part-time Fire Department Recruit
- iv. Final Ratification of the Form and Content of the Police Union Contracts Effective May 1, 2022 to April 30, 2024
- v. First Reading of An Ordinance Amending §110.31 of the Municipal Code of Winthrop Harbor-Liquor License Hours

7. VILLAGE ADMINISTRATOR'S REPORT

8. CLERK'S CORRESPONDENCE

9. OLD BUSINESS

- i. Second Reading of an Ordinance Amending §150.003 of the Municipal Code of Winthrop Harbor Modifying and Modernizing Building Permit Fees

10. NEW BUSINESS – COMMITTEE REPORTS

A. Administration and Community Development Committee

- i. Accounts Payable Warrant 2022-6 in the Amount of \$210,350.15
- ii. A Resolution Adoption of Amendments to the Village of Winthrop Harbor Employee Handbook and Policies Manual Entitled "Health Insurance Opt-Out Policy"
- iii. An Ordinance Vacating Part of East Broadway Avenue in the Village of Winthrop Harbor

B. Public Safety

- i. Approval to Adopt Winthrop Harbor Fire Department's New Social Media Policies and Procedures
- ii. Request Approval of an Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services to Allow Winthrop Harbor to Participate in the Ground Emergency Medical Transportation (GEMT) Program

C. Public Works and Recreation

- i. Request Approval of Asbestos Abatement and Testing Not to Exceed \$7,675.00
- ii. An Ordinance Revising Water and Sewer Rates
- iii. Request Approval to Enter Into a Contract with Clover Connect for Payment Processing
- iv. Request for Indoor Pickleball During the Winter Months

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

10/14/2022 "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".