

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

Tuesday, November 15, 2022 - 7:00 PM

*Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL*

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**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. October 18, 2022 Regular Board Meeting Minutes
- 6. MAYOR'S REPORT**
  - i. An Appointment Resolution Appointing Richard Brown as a Part-time Police Officer
  - ii. An Appointment Resolution Appointing Jenna Sanchez as a Part-time Recreation Administrative Assistant
  - iii. An Appointment Resolution Appointing LeNah Klinger as an EDC Board Member
  - iv. A Resolution Ratifying the Public Works Collective Bargaining Agreement
  - v. 2022 Tax Levy Ordinance
  - vi. A Resolution Approving Health Insurance Renewals from Blue Cross Blue Shield for the Village of Winthrop Harbor, Effective January 1, 2023
- 7. VILLAGE ADMINISTRATOR'S REPORT**
- 8. CLERK'S CORRESPONDENCE**
- 9. OLD BUSINESS**
  - i. Second Reading of an Ordinance Amending §110.31 of the Municipal Code of Winthrop Harbor – Liquor License Hours
- 10. NEW BUSINESS – COMMITTEE REPORTS**
  - A. *Administration and Community Development Committee*
    - i. Accounts Payable Warrant 2022-7 in the Amount of \$148,231.21
    - ii. Request Approval to Expend Funds for the Server Room Relocation Project Specifically Installation of the Necessary Electrical Service
    - iii. Request to Sign the Contract with Computer Help Key for Information Technology Services Through April 30, 2023
  - B. *Public Safety*
    - i. Approval of Quote for FEMA AFG Grant for Radio Equipment
  - C. *Public Works and Recreation*
    - i. Request Approval for GSI Implementation Services by Baxter & Woodman not to Exceed \$18,000.00
    - ii. Request Approval for the Proposal from Computer Help Key not to Exceed \$23,277.63 as Part of the Public Works Remodel Project
    - iii. An Ordinance Revising Water and Sewer Rates
    - iv. Request to Approve Public Works Building Renovation Contract – Partners in Design and Rasch Construction of Kenosha, Wisconsin
- 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**

11/11/2022 "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".