

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

Tuesday, December 20, 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. November 15, 2022 Regular Board Meeting Minutes
- 6. MAYOR'S REPORT**
 - i. Tax Levy Ordinance
 - ii. Worker's Compensation Insurance Renewal
 - iii. Appointment Resolution Appointing Anthony Leo, Miguel Quiroz and Rikki Wiley as Fire Fighters
 - iii. Swearing in of Officer's Jayson Geryol and Rick Brown
 - iv. Approval of the Settlement Agreement Between Village of Winthrop Harbor and Commonwealth Edison Company
- 7. VILLAGE ADMINISTRATOR'S REPORT**
- 8. CLERK'S CORRESPONDENCE**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Administration and Community Development Committee*
 - i. Accounts Payable Warrant 2022-8 in the Amount of \$ 419,589.10
 - ii. October 2022 Monthly Financial Report
 - iii. A Resolution Adopting a Deferred Compensation Plan
 - B. *Public Safety*
 - i. K9 Grant Award
 - ii. ComEd Light Installation at the Police Operations Building (EMA)
 - iii. A Resolution Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)
 - iv. Adoption of Line of Duty Death and Catastrophic Injury Policy
 - v. Adoption of New Policy for Our Smoke Alarm Program
 - vi. A Discussion on a New Ambulance
 - vii. A Resolution Ratifying the Part Time Police Union Contracts
 - C. *Public Works and Recreation*
 - i. Request Approval for 2022 Water Loss Study by Baxter & Woodman not to Exceed \$11,000.00
- 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

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".