

**SPECIAL BOARD MEETING**

**VILLAGE OF WINTHROP HARBOR  
NOTICE OF SPECIAL BOARD MEETING  
TO BE HELD ON TUESDAY,  
DECEMBER 27th, 2022  
7:00PM**

**PURSUANT TO THE OPEN MEETINGS ACT**, notice is hereby given of a Special Board Meeting, which will be held in the Council Chambers, Board Room, of the Village Hall, 830 Sheridan Road, Winthrop Harbor, Illinois, at 7:00pm on Tuesday, December 27, 2022.

**Call to Order**

**Roll Call**

**Action Item:**

- 1. Motion to waive the bidding process and approve the contract for the purchase of an ambulance pursuant to the attached quote from American Response Vehicles at a price not to exceed \$314,559.00, with delivery expected in FY 2024-2025 and with the Administrator to be directed to monitor delivery and allocate necessary funds in the budget year of delivery to cover the cost of the same.**
- 2. Update on the Status of Ambulance #1742**
- 3. Approval of a Temporary Bookkeeper Position**

**Adjournment**

Village of Winthrop Harbor

**Julie Rittenhouse  
Village Clerk**

**Dated this 22<sup>nd</sup> day of December 2022**