

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

Tuesday, January 17, 2023 - 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. [December 20, 2022 Regular Board Meeting Minutes](#)
 - ii. [December 27, 2022 Special Board Meeting Minutes](#)
- 6. MAYOR'S REPORT**
 - i. [Request to Renew the Service Agreement with Lifespan Employee Assistance Program Services](#)
 - ii. [A Resolution Honoring and Thanking Gary Powell for his Years of Service to the Village](#)
 - iii. [An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the Village of Winthrop Harbor, Illinois – \(S-30\)](#)

 - iii. [Discussion of Vehicle Maintenance Replacement Program and Funding](#)
- 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 2022-9 in the Amount of \\$ 316,343.04](#)
 - ii. [November 2022 Monthly Financial Report](#)
 - iii. [An Ordinance Chapter 36 of the Municipal Code of Winthrop Harbor Adding Policies for Building Permit Refunds](#)
 - B. *Public Safety*
 - i. [A Resolution Approving a Security Agreement with North Point SMI Westrec, LLC](#)
 - ii. [Request to pay Boat Repair Invoices](#)
 - C. *Public Works and Recreation*
 - i. [Request Approval for NBIS Program Management & Inspection Services by Baxter & Woodman for 2023 and 2024, Not to Exceed \\$2,900.00](#)
 - ii. [Request Approval to Upgrade all Light Fixtures Through ComEd Energy Efficiency Program for the Fleet Building at the Public Works Complex](#)
 - iii. [Request to Allow Ragnar Race to Host an Exchange Point at Village Park on Friday, May 12, 2023](#)
 - iv. [Approval of a Proposal for Repairs for the Community Centre not to exceed \\$28,964.00](#)
 - v. Approval of a waiver of a Village facility use fee for the VFW Ladies Auxiliary Fund Raiser Event
- 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

1/13/2023 "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".