

Village of Winthrop Harbor
President and Board of Trustees

Regular Board Meeting

Tuesday, February 21, 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. January 17, 2022 Regular Board Meeting Minutes
6. **MAYOR'S REPORT**
 - i. Approval of the 2023 Wage Policy Ordinance
 - ii. Presentation by Mesirow Financial
 - iii. Approval of an Amendment to the Employment Contract Between the Village of Winthrop Harbor and David Alarcon
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 2022-10 in the Amount of \$237,413.65
 - ii. January 2023 Monthly Financial Report
 - iii. Discussion of Vehicle Replacement Schedule
 - iv. Docket #01-PZB-23, Requesting a Text Amendment to the Municipal Code §154.113 (B)(5): "Contractors Offices, Provided the all Storage of Material Must be Within an Enclosed Building"
 - v. An Ordinance Amending Section 154.113 of the Winthrop Harbor Municipal Code Allowing Contractor's Offices in a B5 Zoning District (File No. 01-PZB-23)
 - B. *Public Safety*
 - i. Authorize the Purchase of the BEAST Evidence Management System per the Attached Quote
 - ii. Request to Enter into a Mutual Aid Agreement Regarding the Transportation of Detainees by Wisconsin Law Enforcement from Wisconsin to the Lake Behavioral Hospital in Illinois
 - iii. Update and Options for Ambulance #1742
 - iv. Request Approval of the Quote from Gillespie Ford for Repairs to Ambulance #1742 - \$6,144.95
 - C. *Public Works and Recreation*
 - i. Request to Increase Available Days/Times and Fees for Indoor Pickleball
 - ii. Approval to Allocate \$12,500 in the FY23/24 Parks and Rec Budget, Fund 01-15-4920 for the Winthrop Harbor Summer Fair, September 14th – 17th, 2023
 - iii. An Ordinance Amending Section 50.028 of the Winthrop Harbor Municipal Code Correcting a Typographical Error
 - iv. Request Approval to Enter into an Agreement with BA Solution for the Public Works Remodel Project – Satisfying the Village's WBE Requirement of the DCEO Grant

- v. Request by the Winthrop Harbor Lions Club to Have a Portion of Their Weekly Rent Forgiven, in Lieu of Paying for Repairs to the Electronic Sign Board at Village Park

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

2/17/2023 "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".