

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

Tuesday, March 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. February 21, 2022 Regular Board Meeting Minutes
- 6. MAYOR'S REPORT**
 - i. A Resolution Honoring and Thanking Winthrop Harbor Veterans
 - ii. A Resolution Stating the Intent of the Village of Winthrop Harbor to Host a Memorial Day Parade and Close Sheridan Road and 9th Street
 - iii. A Resolution Thanking Virginia Lopez for her Years of Effort Leading the Memorial Day Parade
 - iv. Request Authorization to Enter into an Agreement with the Lake County Workforce Development Program
 - v. Cindy Pocklington's Request for a BYOB License for the Sweet Stop
 - vi. A Resolution Approving an Engagement Letter with Clark Hill PLC to Provide Labor and Employment Counsel Services
 - vii. Acceptance of the 2022 Audit
- 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 2022-11 in the Amount of \$226,829.72
 - ii. February 2023 Monthly Financial Report
 - iii. A Resolution Amending the By-Laws of the Economic Development Commission Changing Minimum Number of Members, Changing Regular Meeting Date, Changing Call for Special Meeting Requirements
 - iv. Discussion of Strategy for Economic Development
 - B. *Public Safety*
 - i. An Ordinance Declaring Personal Property Surplus and Authorizing the Sale Thereof – One (1) 2006 Ford MedTec Ambulance
 - ii. Discuss and Approve Metro Contract
 - iii. Approve Rules of Conduct Policy
 - iv. Request to Honor a Mutual Aid Request from the Highland Park Police Department to Help Provide Security, Crowd & Traffic Direction Operations During the Ravinia Summer Concert Season
 - v. Request to Purchase ten (10) Mustang Hydrostatic Inflatable PFD's and Associated Accessories
 - vi. Request to Accept the Quote from Flock Safety and Enter into an Agreement for the Lease and Installation of Two (2) License Plate Readers (LPR's) Cameras

- C. Public Works and Recreation
 - i. Approval of Public Works Building Renovation Change Order Requests
 - ii. Request to Approve Engineering Services for 2023 Street Improvement Program with Baxter & Woodman Consulting Engineers

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

3/17/2023 "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".