

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

Tuesday, April 25, 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. March 21, 2023 Regular Board Meeting Minutes
 - ii. April 11, 2023 Special Board Meeting Minutes
6. MAYOR'S REPORT
 - i. An Appointment Resolution Appointing Amy Onan as a Police Commission Member
 - ii. Discussion of 2023-2024 Annual Operating Budget
 - iii. Approval of the 2023 Village Liability Insurance Renewal
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 2022-13 in the Amount of \$ 386,704.49
 - ii. March 2023 Monthly Financial Report
 - iii. Edward Jones/Peter Brush Request to use the West Side of the Parking Lot at the Community Center to Host the 2023 7th Street Music Series, Waiving any Fees. Additionally, Permission is Requested for Time Out Sports Bar to Expand Their Beer Garden for the Series, Again Waiving any Fees
 - iv. Request Approval of a Contract with B & F Construction Code Services for Residential/Commercial Inspections for Permitted Work Throughout the Village, to be Utilized as a Backup Service as Summer Approaches
 - B. *Public Safety*
 - C. *Public Works and Recreation*
 - i. Public Works building renovation – change order request
 - ii. Resolution Adopting a Volunteer a Handbook
11. PUBLIC COMMENT
12. UNFINISHED BUSINESS
13. CLOSED SESSION
14. OPEN SESSION
15. ADJOURNMENT

4/21/2023 "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".