

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

Tuesday, May 16, 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. April 25, 2022 Regular Board Meeting Minutes
- 6. OATH OF OFFICE**
- 7. MAYOR'S REPORT**
 - i. A Resolution Honoring and Thanking Buddy Hargett for His Years of Service to the Village
 - ii. Appointment Resolution and Swearing In of Anthony Velardi as Interim Police Chief
 - iii. Appointment Resolution – Appointing Julie Rittenhouse as Village Clerk
 - iv. A Proclamation Recognizing May 20th – 26th, 2023 as National Safe Boating Week
- 8. VILLAGE ADMINISTRATOR'S REPORT**
- 9. CLERK'S CORRESPONDENCE**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Administration and Community Development Committee*
 - i. Accounts Payable Warrant 2023-1 in the Amount of \$397,773.76
 - ii. Request to Reinvest the Old National Bank \$250,000.00 CD Maturing on 5/18/23 for Approximately 4.85%
 - iii. Request for Approval of a Temporary Variance of Municipal Code Section 157.05 – Temporary Construction Storage Trailer Regulations for a Period of One Hundred Eighty (180) Days Beginning Thursday, June 1, 2023 Through Thursday, November 30, 2023 at 1801 – 1st Street, to Allow for Provision of a Temporary Office Trailer for use by Smith Electrical Contracting/Smith Stateline Storage
 - iv. Presentation and initial Discussion of a New Comprehensive Finance Policy Manual
 - v. Approval of the 2023/2024 Operational Budget
 - vi. Appointment of Miller, Canfield, Paddock and Stone, P.L.C. as Bond Counsel for a Potential Issuance of Alternate Revenue Bonds of the Village and Setting the Date, Time and Place of a Public Hearing with Respect to the Alternate Revenue Bonds Pursuant to the Bond Issue Notification Act
 - B. *Public Safety*
 - i. Request to Complete the Turn in Process for a Variety of Firearms in the Possession of the Police Department Back to the Defense Logistics Agency Through the Illinois Law Enforcement Support Office
 - ii. Request to Sign the Agreement with LexisNexis CopLogic Solutions, Inc. for Use of Their Web Based eCrash Platform
 - iii. Request to Sign the Contract with TrackTik for use of Their Web Based Security Operations Platform
 - iv. Request to Sign the Contract with Computer Help Key for Information Technology Services Through April 30, 2024

- v. An Ordinance Declaring Personal Property Surplus and Authorizing the Sale Thereof – Surplus Computers, Networking Equipment, Miscellaneous Parts and Components Resulting from Equipment Replacement, Discontinuation and/or End of Life Usability

C. *Public Works and Recreation*

- i. Third Millennium Presentation for Utility Billing
- ii. Approval of Expenditure of \$2,500.00 for Professional Wrestling Provided by POWW Entertainment

12. PUBLIC COMMENT

13. UNFINISHED BUSINESS

14. ADJOURNMENT

5/12/2023 "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".