

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

Tuesday, June 20, 2023 - 7:05 PM

*Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL*

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**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. May 16, 2023 Regular Board Meeting Minutes
6. **PUBLIC HEARING WITH RESPECT TO the VILLAGE’S POTENTIAL ISSUANCE OF NOT-TO-EXCEED \$1,650,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) FOR THE PURCHASE OF VILLAGE VEHICLES AND THE CONSTRUCTION AND REPAIR OF VILLAGE BUILDINGS AND FACILITIES, TO BE HELD PURSUANT TO THE BOND ISSUE NOTIFICATION ACT OF THE STATE OF ILLINOIS**
7. **MAYOR’S REPORT**
  - i. Approval of a Staffing Plan for the Administration and Public Works Departments
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 2023-2 in the Amount of \$271,579.56
    - ii. Annual Appropriation Ordinance
    - iii. Approval of a Request for Relief from Municipal Code Section 155.05 Permitted Fences, Specific to 2115 9<sup>th</sup> Street Only
    - iv. Annexation of 43032 North Fossland Avenue into the Village of Winthrop Harbor
    - v. An Ordinance Amending Section 100.17 of the Winthrop Harbor Municipal Code
    - vi. Approval of a Service Agreement with Ryan for Economic Development Finance Services
    - vii. Presentation of the Government Finance Officers Association (GFOA) Budget
  - B. *Public Safety*
    - i. Request to Purchase Ammunition from 5 Star Firearms for Recurrent and Annual Firearms Training for Police Department Personnel
    - ii. An Ordinance Declaring Personal Property Surplus and Authorizing the Sale Thereof
    - iii. Accept the Subscription Proposal from IA Pro as Presented
    - iv. Accept a Quote from Lexipol for Police Policies and Updates for Amount not to exceed \$15,000.00
    - v. A Resolution Authorizing the Transfer of all Rights and Duties of Ownership, Custody and Responsibility of K-9 Hondo to Sergeant William Bogdala
    - vi. Request to Adopt a Policy for the Implementation and Use of the Automated License Plate Readers (ALPR’s)
    - vii. Approval of a Donation of Funds to the Zion Police Department in Support of Their K-9 Program
    - viii. Request to Adopt a Policy for the Implementation and use of the Body Worn Cameras (BWC’s)
    - ix. Approval of Fire Departments Shift Staffing Policy

C. *Public Works and Recreation*

- i. A Resolution Authorizing the Operators of the North Point Marina to use Golf Carts on 7<sup>th</sup> Street East of Sheridan Road on a Trial Basis During 2023 and 2024
- ii. Request Approval of the FY2023/24 MFT General Maintenance Program

**12. PUBLIC COMMENT**

**13. UNFINISHED BUSINESS**

**14. ADJOURNMENT**

6/15/2023 "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".