

Village of Winthrop Harbor  
President and Board of Trustees  
Special- Board Meeting

Tuesday, July 27, 2023 - 6:00 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. July 11, 2023 Regular Board Meeting Minutes
- 6. MAYOR'S REPORT**
- 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 2023-4 in the Amount of \$161,872.02
  - B. Public Safety*
    - i. Approve Agreement as Presented for Installation of Verizon Vehicle Tracking Devices in all Police Department Vehicles
  - B. Public Works and Parks*
    - i. Request Approval of the FY2023/24 Street Improvement Program
    - ii. Approval of Crack Filling, Seal Coating and Pavement Striping of all Village Owned Parking Lots, Walking Paths and Driveways-No to Exceed Budgeted Amount of \$120,000.00
    - iii. Approval of Pavement Management Report by Baxter & Woodman
    - iv. Approval of the Lowest, Responsible Bidder for 2023 Patching Program Project not to Exceed \$70,000.00
    - v. Approval of Repair of Two (2) Parking Lot Lights in the West Parking Lot, by Smith Electrical Contracting not to Exceed \$23, 494.00
    - vi. Purchase of a Commercial Refrigerator and Other Miscellaneous Food Prep Items for the Schlader Recreation Center Kitchen not to Exceed \$1,800.00
- 11. PUBLIC COMMENT**
- 12. UNFINISHED BUSINESS**
- 13. ADJOURNMENT**

07/24/2022 "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".