

Village of Winthrop Harbor  
President and Board of Trustees

**Regular Board Meeting**

Tuesday, October 17, 2023 - 7:00 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. September 12, 2023 Special Board Meeting Minutes

**6. MAYOR'S REPORT**

- i. Awarding Outstanding Citizen Award to John Rickert
- ii. Resolution thanking the Winthrop Harbor Lions Club for the generous donation of a new pier at the pond on 38 Acres Park

**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 2023-7 in the Amount of \$350,162.26
- ii. Consideration of Confidentiality and Production Agreement with Third Millenium Assoc.
- iii. An Ordinance Annexing Property Located at 43032 North Fossland Avenue
- iv. Consideration of petition submitted by Woodview Ridge, LLC granting vacation of village property at 11<sup>th</sup> Street Cul-de-sac
- v. Consideration of a special event permit for Spark'd Dispensary's grand opening party on 11/3/23 at 2 PM

*B. Public Safety*

- i. Requesting to accept a Notice of State Award for a grant from IDOT for the 2023-24 STEP Grant for up to \$31,633.28 in wage reimbursement, contingent on Bob Long's review of the Grant
- ii. Amending of the Contractual Services Agreement with the Village of Winthrop Harbor for the provision of Security Services

*C. Public Works and Recreation*

- i. Consideration of the Lowest Bidder for the Village Hall Roof Project - not to Exceed \$250,000.00

**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
- iv. the official;
- v. Purchase or lease of real property or setting of a price for sale or lease of municipal property;
- vi. Review of closed session minutes
- vii. Litigation, pending or probable

**14. OPEN SESSION**

**15. ADJOURNMENT**

10/17/2023 "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".