

Village of Winthrop Harbor
President and Board of Trustees

Regular Board Meeting

Tuesday, December 21, 2021 - 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. November 16, 2021 Regular Board Meeting Minutes
- 6. MAYOR'S REPORT**
 - i. Oath of Office for Christopher Szafranski – Promoting him to Full-time Police Officer
 - ii. An Appointment Resolution Appointing Kyle A. Macko as a Part-time Police Officer
 - iii. An Ordinance Amending the Wage Policy Ordinance of Winthrop Harbor to Provide Severance Pay for the Village Administrator
 - iv. Village Administrator Employment Agreement
 - v. A Proclamation Recognizing Robert Long for his Service
- 7. VILLAGE ADMINISTRATOR'S REPORT**
- 8. CLERK'S CORRESPONDENCE**
- 9. OLD BUSINESS**
- 10. CLOSED SESSION** for any lawful purpose including but not limited to:
 - i. Pending Litigation 5 ILCS 120/2(c)11
- 11. OPEN SESSION**
- 12. NEW BUSINESS – COMMITTEE REPORTS**
 - A. Administration and Community Development Committee*
 - i. Accounts Payable Warrant 2021-9 in the Amount of \$213,444.69
 - ii. Request Approval to Enter into a Professional Design Services Agreement with Sanjay R. Singhal for an Amount Not to Exceed \$2,500 for the Completion of a Conceptual Site Plan for the Triangle.
 - iii. Motion to Approve Contract with Stratus to Clean all of Village Hall Plus the Public Works Facility as Presented and to Terminate Existing Contracts for Cleaning
 - iv. An Ordinance Amending the Wage Policy Ordinance of Winthrop Harbor Reflecting Increase in the State Minimum Wage
 - B. Public Works and Recreation*
 - i. A Motion to Ratify Expenditures of \$6,450.73 to All Fleet, Inc. for the Repair of Unit #6, 2007 International Dump Truck
 - ii. Request to Approve Covenant Cove & Village Park Pond Maintenance Contract
 - C. Public Safety*
 - i. A Motion to Ratify Expenditure of \$3,959 to Medical Providers for Performing Job Physicals for Fire Personnel to Comply with OSHA Requirements
 - ii. An Ordinance Declaring Personal Property Surplus and Authorizing the Sale or Disposal Thereof – One (1) 2011 Ford Expedition #1792

iii. Fire Department Discussions:

- Firefighters Association Donation – 2 Tablets
- Lake County ETSB Awarded FD – 1 Tablet
- Recognize Bill Beetschen for years of service and his Retirement
- Sale of Engine 1712

13. PUBLIC COMMENT

14. UNFINISHED BUSINESS

15. ADJOURNMENT

- 16.** 12/17/2021 “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”.