

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

Tuesday, January 18, 2022 - 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. December 21, 2021 Regular Board Meeting Minutes
 - ii. December 27, 2021 Emergency Board Meeting Minutes
- 6. MAYOR'S REPORT**
 - i. An Appointment Resolution Appointing David Alarcon as Interim Building Official and Zion Benton Enterprise Zone Member
 - ii. An Appointment Resolution Appointing Lou Velez as a Part-time Police Officer
 - iii. An Ordinance Amending §125.01€ of the Municipal Code of Winthrop Harbor Increasing Video Terminal License Fees
- 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 2021- 10 in the Amount of \$205,310.53
 - ii. Ratification of the Annual Tax Levy Ordinance
 - iii. Discussion and Approval of a Service Agreement with BF Code Services for Building/Zoning Services
 - iv. Discussion and Approval of a Service Agreement for Temporary Financial Services
- 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 the official;
 - iv. Purchase or lease of real property or setting of a price for sale or lease of municipal property;
 - v. Review of closed session minutes
 - vi. Litigation, pending or probable
- 14. OPEN SESSION**
- 15. ADJOURNMENT**

01/14/2022 "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".