

Village of Winthrop Harbor
President and Board of Trustees
Regular Board Meeting
Tuesday, November 21st, 2023
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. October 17th, 2023 Regular Board Meeting Minutes
- 6. MAYOR'S REPORT**
 - i. An Appointment Resolution Appointing Anthony Velardi as Police Chief and Swearing in
 - ii. Acceptance of Chief of Police Agreement
 - iii. An Appointment Resolution Appointing Darci Green, Taylor Boehmer and Madison Hupp as Parks & Recreation Board Members
 - iv. Request for a Liquor License from Winthrop Harbor Café LLC to take over the existing Harbor Brewing Taproom
- 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 2023-8 in the Amount of \$597,349.58
 - ii. An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the Village of Winthrop Harbor, Illinois – S-31
 - iii. A Resolution Authorizing Adoption of Amendments to the Village of Winthrop Harbor Employee Handbook and Policies Manual Entitled "A9 Drugs and Alcohol"
 - iv. An Ordinance Establishing a Policy Involving the Illinois Paid Leave for All Workers Act for Employees of the Village of Winthrop Harbor
 - v. A Resolution Approving Health Insurance Renewals from Blue Cross Blue Shield for the Village of Winthrop Harbor, Effective January 1, 2024
 - vi. Consideration of Proposal of Standard Insurance for Dental, Vision, Accidental Death and Dismemberment, Short Term Disability and Life Insurance
 - B. *Public Safety*
 - i. Consider Entering into a 5-Year Contract with National Testing Network for Initial Police Applicant Testing
 - ii. Swearing in of Doug Winston as Assistant Chief
 - iii. Request Approval to Purchase the G2 Fire Station Alerting System

C. Public Works and Recreation

- i. Request to Approve Engineering Services for 2023 LMO2 Assistance with Baxter & Woodman Consulting Engineers
- ii. Ratification for Expenditures Related to the Purchase of New Snow Plows for Units 20 & 21
- iii. Request to Approve the Expenditure of \$2,500.00 to POWW Entertainment to Host a Wrestling Event at the Schlader Building on Saturday, March 23, 2024

10. PUBLIC COMMENT

11. UNFINISHED BUSINESS

12. 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

13. OPEN SESSION

14. ADJOURNMENT

11/17/2023 "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