

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

Tuesday, July 20, 2021 – 7 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. June 15, 2021 Regular Board Meeting Minutes
- 6. MAYOR'S REPORT**
  - i. Annual Appropriation Ordinance
  - ii. Presentation of Retirement Certificates
  - iii. Proclamation for the Annual V.F.W. Buddy Poppy Sales on September 17<sup>th</sup>-19<sup>th</sup>, 2021
- 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 2021-4 in the Amount of \$ 195,122.24
    - ii. Request to approve the 7<sup>th</sup> Street Concert Series waiving all fees
    - iii. Request to approve entering into a contract with Baxter & Woodman Consulting Engineers at a cost not exceed \$25,400 to provide a TIF District Infrastructure Master Plan
    - iv. The Pines HOA request to install a Purple Martin Bird House in the Bird Sanctuary property located at the northwest corner of 7<sup>th</sup> Street and Ravine Drive.
  - B. Public Safety Committee*
    - i. Ordinance Declaring the Authorization for sale of Engine 1712 Surplus
    - ii. Request to approve the resolution adopting the Draft IGA for Dive Boat cost-sharing
    - iii. Request for approval to place an order for two replacement marked patrol vehicles
    - iv. Request to amend the 2021-2022 Wage Policy for the Police Department
    - v. Resolution to appoint Adam Hyde and Christopher Szafranski to Part-time Officer with the WH Police Department
    - vi. Request Renewal of Contract with Computer Help Key Technology for 2021-22 budget year
  - C. Public Works and Parks Committee*
    - i. Request for reduction in water/sewer bill for Linda Mellijor at 2303 11<sup>th</sup> street
    - ii. Resolution requesting approval of the FY2021/22 MFT General Maintenance Program
    - iii. Request approval to transfer \$10,000 from Fund 13 line 4200 Maintenance of Public Property to line 4220 Forestry
    - iv. Information only – Emergency Water Main Break
    - v. Request approval to complete Infrastructure Master Plan Study
    - vi. Request approval to add \$1,500 to Fund 15-4920 for alcohol sales to be added to Touch-A-Truck/End of Summer Event on Saturday 8/21/21

vii. Renewal of Annual Contract with WH Lions Club

**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**

**16. 7/20/2021** "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".