

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

Tuesday, October 19, 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. September 21, 2021 Regular Board Meeting Minutes
 - ii. October 5, 2021 Committee of the Whole Meeting Minutes
 - iii. October 7, 2021 Committee of the Whole Meeting Minutes
- 6. MAYOR'S REPORT**
 - i. A Draft Ordinance Amending §110.31 of the Municipal Code of Winthrop Harbor Modifying the Hours and Size Regulations for Package Liquor Sales
 - ii. Oath of Office for Jonathan Triplett - Promoting him to the Position of Police Sergeant
 - iii. An Appointment Resolution Appointing Jenna Sanchez as Recreation Advisory Board Committee Member
- 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 2021-7 in the Amount of \$282,860.54
- 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. 10/15/2021** "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".