

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

**AMENDED**

Tuesday, August 17, 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. July 20, 2021 Regular Board Meeting Minutes
- 6. MAYOR'S REPORT**
  - i. Presentation of Retirement Badge and Commendation of Medal for Years of Service – John Ewing
  - ii. An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances S29 for the Village of Winthrop Harbor, Illinois
  - iii. An Ordinance Amending §31.008 of the Municipal Code of Winthrop Harbor Making Technical Amendments to Spending Authority to Align with the Current Committee Structure
  - iv. Winthrop Harbor Lions Club request to hold Candy Days on Friday, September 24<sup>th</sup> from 3pm – 6pm and Saturday, September 25<sup>th</sup>, 2021 from 9am – 1pm on the corners of Lewis & Stateline and Kenosha & 9<sup>th</sup> Street.
  - v. The Salvation Army request to have Red Kettle Campaign Monday – Saturday, November 1<sup>st</sup> – December 24<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 2021-5 in the Amount of \$618,258.81
    - ii. A Motion to Ratify the Engagement of Lauterbach & Amen to Provide Accounting Assistance
    - iii. Revisions of Wage Policy for Rec Employees
    - iv. A Resolution Accepting the Contribution Agreement Between Zion Landfill, Inc. and Village of Winthrop Harbor
  - B. *Public Works and Parks Committee*
    - i. Request Approval for Appropriation Expenditures for Emergency Water Repair
    - ii. Request Approval of the Lowest, Responsible Bidder for 2021 Street Rehabilitation Project
    - iii. Request Approval of the Bid from Waukegan Roofing Company for Schlader Building Roof Repairs
    - iv. Approval of the Lowest Responsible Bidder for 2021 Patching Program Project
- 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. 8/13/2021 “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”.**