

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

Tuesday, February 15, 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. January 18, 2022 Regular Board Meeting Minutes
  - ii. February 1, 2022 Special Board Meeting Minutes
- 6. MAYOR'S REPORT**
  - i. A Resolution Regarding the Release and Non-Release of Certain Minutes of Closed Session
  - ii. An Ordinance Adopting a Social Media Policy for the Village of Winthrop Harbor
- 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- 11 in the Amount of \$199,299.49
    - ii. Discussion and Approval of a Service Agreement with LIFESPAN Counseling Services for the Winthrop Harbor Employee Assistance Program
  - B. Public Safety*
    - i. An Appointment Resolution Appointing Dr. Michael Bruno as the Police Pension Board President
    - ii. Request for Approval to Pay Attorney's Ottosen, Dinolfo, Hasenbalg & Castaldo LTD - \$8,258.33 for FLSA Lawsuit
    - iii. Request to Renew Contract with Metro Paramedic Services, Inc. - Increasing the Hourly Rate from \$15.00 an hour to at least \$18.00 an hour.
  - C. Public Works and Recreation*
    - i. Ratification for Expenditures Related to the Repair of Unit #7, 2007 International Dump Truck - Estimated Cost \$8,944.40
    - ii. Request Approval for Baxter & Woodman to Complete the AWIA Risk and Resilience Assessment for the Village of Winthrop Harbor - \$8,000.00
    - iii. Request Approval for Baxter & Woodman to Complete AWIA Emergency Response Plan (ERP) for the Village of Winthrop Harbor - \$8,000.00
    - iv. A Resolution Adopting the Village of Winthrop Harbor Honorary Public Right-of-Way Name Program
- 11. PUBLIC COMMENT**
- 12. UNFINISHED BUSINESS**
- 13. ADJOURNMENT**

02/11/2022 "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".