

Village of Winthrop Harbor
President and Board of Trustees

Special Board Meeting

Tuesday, March 1, 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. February 15, 2022 Regular Board Meeting Minutes
- 6. MAYOR'S REPORT**
 - i. A Resolution Designating an IMRF Agent – David Alarcon
 - ii. OMA Training
- 7. VILLAGE ADMINISTRATOR'S REPORT**
- 8. CLERK'S CORRESPONDENCE**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS – COMMITTEE REPORTS**
 - A. Administration and Community Development Committee*
 - i. Proposal for Economic Development Advisory Services with Kane, McKenna and Assoc., Inc.
 - ii. A Resolution Adopting a Community Development Director Job Description
 - B. Public Safety*
 - i. A Resolution Thanking First Responders and Issuing Premium Pay for Their Work During the COVID-19 Pandemic
 - C. Public Works and Recreation*
 - i. An Ordinance Extending a Recapture for an Additional 5 years for Pauline Williams
- 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**

02/25/2022 "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".