

Village of Winthrop Harbor
President and Board of Trustees

Regular Board Meeting

Tuesday, March 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. March 1, 2022 Special Board Meeting Minutes
- 6. MAYOR'S REPORT**
 - i. A Resolution Stating the Intent of the Village of Winthrop Harbor to Host a Memorial Day Parade and Close Sheridan Road and 9th Street
 - ii. Deidra Collins, Hugh Collins and Hugh Collins Request for a Tobacco and BYOB Business License for Sophisticated Smokes. The Current Owner will be leaving the State.
- 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- 12 in the Amount of \$241,795.45
 - ii. An Ordinance Formally Adopting the Zoning Map for the Village of Winthrop Harbor
 - iii. A Resolution Expanding Chapter 116 of the Municipal Code of Winthrop Harbor by Adding Comprehensive Regulations Allowing Food Trucks on a Pilot Project Basis
 - iv. Request to Vacate Village Right of Way Property
 - B. Public Safety*
 - i. An Ordinance Amending §93.01 of the Municipal Code of Winthrop Harbor Updating Life Safety Codes
 - ii. Fire Department Shift Hours Change
 - iii. Fire Department Metro Contract Ratification
 - iv. Discussion and Approval of Memorandum of Understanding (MOU) with Lake County Special Enforcement Group
 - v. Board Action Item – Squad Car Lease Agreement
 - C. Public Works and Recreation*
 - i. Approval of the Lowest, Responsible Bidder for the 2022 Street Rehabilitation 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

03/11/2022 "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".