

Village of Winthrop Harbor
President and Board of Trustees

Regular Board Meeting

Tuesday, April 19, 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 15, 2022 Regular Board Meeting Minutes
- 6. MAYOR'S REPORT**
 - i. 2022 Annual Appointment Resolution
 - ii. A Resolution Granting an Exception to Wage Policy Increasing Vacation Time for Michael Sheedy
 - iii. Winthrop Harbor Mart's Request for a Liquor License for a Proposed Gaming Cafe
- 7. VILLAGE ADMINISTRATOR'S REPORT**
- 8. CLERK'S CORRESPONDENCE**
- 9. OLD BUSINESS**
 - i. Second Reading of a Resolution Expanding Chapter 116 of the Municipal Code of Winthrop Harbor by Adding Comprehensive Regulations Allowing Food Trucks on a Pilot Project Basis
- 10. NEW BUSINESS – COMMITTEE REPORTS**
 - A. Administration and Community Development Committee*
 - i. Accounts Payable Warrant 2021- 13 in the Amount of \$627,161.32
 - ii. Discussion and Approval of the 2022 7th Street Music Series Program
 - iii. Discussion and Approval of the Renewal of the Village's Liability Insurance Policy for 2022
 - iv. Discussion and Approval of an Employee Lease Agreement with GovTemps
 - B. Public Safety*
 - i. Request to Accept the Quote from Tax-Exempt Leasing Corporation for the Purchase of Two New Police Vehicles
 - ii. Request to Enter into Intergovernmental Agreements with the County of Lake for Collaborative Use of CAD/Mobile, RMS and Mobile Citation Platforms, Planned for Deployment in May of 2023
 - C. Public Works and Recreation*
 - i. Approval to Install a Private Well and Septic System at 1027 Adams Avenue and to Authorize the Superintendent of Public Works to Draft a Letter of Approval or Denial
 - ii. Discussion and Approval of an Agreement with the Lake County Work Force Development Program for Participation in the 2022 Youth Employment Program
- 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

04/14/2022 "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".