

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

Tuesday, May 17, 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. April 19, 2022 Regular Board Meeting Minutes
- 6. MAYOR'S REPORT**
 - i. An Appointment Resolution Appointing Sanjay Singhal as Community Development Director
 - ii. An Appointment Resolution Appointing Hugo Robles as a Part-time Police Officer
 - iii. An Appointment Resolution Appointing Eric Pasiewicz as a Part-time Fire Fighter/EMT
 - iv. A Proclamation – Recognizing May 21-27, 2022 as National Safe Boating Week
 - v. MJ7 Oil Corporation's Request for a Liquor License at 847 Sheridan Road
- 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 2022-1 in the Amount of \$214,317.30
 - ii. A Resolution Further Expanding Chapter 116 of the Municipal Code of Winthrop Harbor by Adding Comprehensive Regulations Allowing Food Trucks on Festival Grounds on a Pilot Project Basis
 - iii. A Resolution Granting a Conditional Use Permit for the Establishment and Operation of a Cannabis Dispensary and Consumption Lounge at 935 Sheridan Rod
 - iv. Approval of \$12,500.00 for the Winthrop Harbor Summer Fair June 9th – 12th
 - v. A Discussion on the Triangle Site Conceptual Plan
 - B. Public Safety*
 - i. Request to Accept the Quote from Axon Corporation for the Purchase of Body Worn Cameras and Enter into a 5-Year Contract for Service
 - ii. Request to Accept the Quote from Tax-Exempt Leasing Corporation for the Purchase of two (2) New Police Vehicles
- 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**

05/13/2022 "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".