

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

Tuesday, November 16, 2021 - 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. October 12, 2021 Committee of the Whole Meeting Minutes
 - ii. October 19, 2021 Regular Board Meeting Minutes
 - iii. October 26, 2021 Special Meeting Minutes – Village Administrator Interviews
 - iv. October 28, 2021 Special Meeting Minutes – Village Administrator Interview
 - v. November 2, 2021 Committee of the Whole Meeting Minutes
- 6. CLOSED SESSION**
 - i. Closed Session for the Purposes of Appointment, Employment and Compensation of Specific Personnel Pursuant to 5 ILCS 120/2(c)(1), Collective Bargaining Pursuant to 5 ILCS 120/2(c)(2) and Pending Litigation Pursuant to 5 ILCS 120/2(c)(11).
- 7. OPEN SESSION**
- 8. MAYOR'S REPORT**
 - i. An Appointment Resolution Appointing David Alarcon as Village Administrator
 - ii. An Ordinance Adding One Class "A" Liquor License to Allow Tracy's to Move to a New Location
 - iii. An Ordinance Amending the Wage Policy Ordinance of Winthrop Harbor
- 9. VILLAGE ADMINISTRATOR'S REPORT**
- 10. CLERK'S CORRESPONDENCE**
- 11. OLD BUSINESS**
 - i. Second Reading of an Ordinance Amending §110.31 of the Municipal Code of Winthrop Harbor Modifying the Hours and Size Regulations for Package Liquor Sales
- 12. NEW BUSINESS – COMMITTEE REPORTS**
 - A. Administration and Community Development Committee*
 - i. Accounts Payable Warrant 2021-8 in the Amount of \$264,232.02
 - ii. Approve Quote from Travelers to Provide Worker's Comp Insurance at an Annual Premium of \$119,642.00
 - iii. A Motion to Direct the Clerk to Publish a Copy of the Proposed Tax Levy on the Village Website and to Make Copies Available for Public Review in the Village Hall
 - B. Public Works and Recreation*
 - i. Request to Approve Engineering Services for 2022 Street Improvement Program with Baxter & Woodman Consulting Engineers
 - C. Public Safety*
 - i. Request to Approve Agreement with Axon Enterprise, Inc. for the Purchase of 17 – Taser 7 Conducted Energy Weapons (CEW's)

13. PUBLIC COMMENT

14. UNFINISHED BUSINESS

15. ADJOURNMENT

16. 11/12/2021 “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”.