

Village of Winthrop Harbor
President and Board of Trustees

Special- Board Meeting

Tuesday, July 5, 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. May 17, 2022 Regular Board Meeting Minutes
- ii. May 26, 2022 Special Board Meeting Minutes

6. MAYOR'S REPORT

- i. An Appointment Resolution Appointing Juan Santamaria and Ryan Komers as Part-time Firefighters
- ii. Approval of Independent Contractor Agreement Between Timothy R. Evans and the Village of Winthrop Harbor
- iii. An Appointment Resolution Appointing Timothy R. Evans as the Adjudication Hearing Officer
- iv. A Resolution Engaging Litigation Counsel and Authorizing Legal Action in Claims Involving PCB Pollution
- v. A Resolution Authorizing Adoption of Amendments to the Village of Winthrop Harbor Employee Handbook and Policies Manual
- vi. Engagement Letter with Swartrauber & Company for the Annual Audit
- vii. Approval of an Agreement with the Law Offices of Robert Arnold for legal services.

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 2022-2 in the Amount of \$332,987.26
- ii. Request to Sign the Contract with Computer Help Key for Information Technology Services Through December 31, 2022
- iii. A Resolution Adopting the Village of Winthrop Harbor Triangle Plan as a Concept for Redevelopment
- iv. A Resolution Authorizing Making Appropriate Objections and Constructive Comments on the New Construction Proposed at the Northeast Corner of Sheridan Road and First Street
- v. Request to Accept and Sign a Multi-Year Agreement with Altorfer Power Systems for Annual Preventative Maintenance on Village Owned Emergency Power Generators

B. Public Safety

- i. An Ordinance Declaring Personal Property Surplus and Authorizing the Sale Thereof – Seven (7) Taser 2X Conducted Energy Weapons
- ii. Repairs of Engine 1711 in the Amount of \$5,998.08 Payable to Emergency Apparatus Maintenance Service
- iii. A Resolution Approving the Settlement of a Federal Lawsuit, Civil Action No. 1:21-cv-04322

C. Public Works and Parks

- i. Approval for Reimbursement of Costs Associated with Sanitary Sewer Main Back-up

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

07/01/2022 "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".