

Village of Winthrop Harbor
President and Board of Trustees

Regular Board Meeting

Tuesday, August 16, 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. July 19, 2022 Public Hearing Meeting Minutes
 - ii. July 19, 2022 Regular Board Meeting Minutes
- 6. MAYOR'S REPORT**
 - i. A Resolution Authorizing the Honorary Naming of Runyard Avenue as "William Taft Ave."
 - ii. Presentation of Proclamation Honoring Little Miss Ava Marabella for winning the 2022 Lake County Fair Queen Pageant
- 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 2022-4 in the Amount of \$262,886.79
 - ii. A Resolution Adopting the Village of Winthrop Harbor Block Party Administrative Policy
 - iii. Review and Discussion of Proposed Revisions of the Municipal Code Section 150.003 Permit Fees
 - iv. Approval of the Village of Winthrop Harbor Banking & Treasury Management Proposal
 - B. Public Safety*
 - i. A Resolution Authorizing Adoption of Amendments to the Village of Winthrop Harbor Fire Department's Standard Operating Policies and Procedures
 - ii. Approval of the filling (2) two vacant Part-Time Police Officers Positions
 - C. Public Works and Recreation*
 - i. A Resolution for FY2022/23 MFT General Maintenance Program
 - ii. Request to Approve the Annual Contract for Winthrop Harbor Lions Club
 - iii. A Resolution Adopting a Part-Time Parks and Recreation Administrative Assistant Job Description
 - iv. Approval of the filling of (1) Part-Time Parks and Recreation Administrative Assistant Position
 - v. Approval of the filling of (1) Parks and Recreation Part-Time Maintenance Worker
- 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

08/12/2022 “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”.