

Village of Winthrop Harbor

President and Board of Trustees

Regular Board Meeting

Tuesday, September 20, 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. August 16, 2022 Regular Board Meeting Minutes

6. MAYOR'S REPORT

- i. An Appointment Resolution – Appointing Keven Kinnavy as Village Treasurer
- ii. An Appointment Resolution – Appointing Jayson Geryol as a Part-Time Police Officer
- iii. A Resolution Congratulating Razzle Dazzles Baton Twirling Corps for Their Accomplishments in Eindhoven, The Netherlands
- iv. A Resolution Ratifying the Police Union Contracts
- v. Monthly Financial Report
- vi. First Reading of the Annual Tax Levy
- vii. An Ordinance Supplementing the Appropriation Ordinance Adopted on July 19, 2022

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 2022-5 in the Amount of \$402,564.05
- ii. The First Reading of an Ordinance Amending §150.003 of the Municipal Code of Winthrop Harbor Modifying and Modernizing Building Permit Fees

B. Public Safety

- i. A Request to Accept a Notice of State Award for a Grant from the Illinois Department of Transportation for the 2022-23 STEP Grant for up to \$25,954.56 in Wage Reimbursement
- ii. Adoption of New Fire Department Standard Operating Policies and Procedures
- iii. A Resolution Accepting the Assistance to Firefighters Grant Funding from the Federal Emergency Management Agency, United States Department of Homeland Security
- iv. Presentation Promoting Brock Sorenson to Lieutenant

C. Public Works and Recreation

- i. An Ordinance Extending a Sewer Recapture for Another 5 Years – Nikolovski/Chumbley
- ii. An Ordinance Extending a Water Recapture for Another 5 Years – Nikolovski/Chumbley

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

.V1. Litigation, pending or probable

14. OPEN SESSION

15. ADJOURNMENT

09/16/2022 "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".