

Village of Winthrop Harbor  
President and Board of Trustees

**Regular Board Meeting**

January 6, 2015 - 7:00 PM

*Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL*

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**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF PREVIOUS MEETING MINUTES**

- i. December 2, 2014 Regular Board Meeting Minutes

**IV. OLD BUSINESS**

**V. MAYOR'S REPORT**

- i. VFW – Request for a one (1) year raffle license (January-December 2015)

**VI. CLERK'S CORRESPONDENCE**

**VII. NEW BUSINESS – COMMITTEE REPORTS**

*A. Finance*

- i. Accounts Payable Warrant 2014-15
- ii. Treasurer's Report for November 2014

*B. Fire*

- i. Intergovernmental Agreement Between the Village of Winthrop Harbor and Winthrop Harbor Fire Protection District

*C. Public Works*

- i. A Resolution Authorizing the Sale and/or Disposal of Certain Personal Property
- ii. Maneval Construction Co, Inc. – 2014 MFT Pay Estimate #1 in the amount of \$106,332.65
- iii. Request for Installation of Power Fence at Public Works  
Proposal #1 \$8,360.00 Proposal #2 \$5,500.00 Total \$13,860.00

**VIII. PUBLIC HEARINGS**

**IX. UNFINISHED BUSINESS**

**X. ADJOURNMENT**

01/02/2015 "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".