

Village of Winthrop Harbor
President and Board of Trustees

Regular Board Meeting

February 17, 2015 - 7:00 PM

Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF PREVIOUS MEETING MINUTES

- i. February 3, 2015 Regular Board Meeting Minutes

IV. OLD BUSINESS

V. MAYOR'S REPORT

VI. CLERK'S CORRESPONDENCE

VII. NEW BUSINESS – COMMITTEE REPORTS

A. Finance

- i. Accounts Payable Warrant 2014-18 in the amount of \$264,314.87
- ii. Treasurer's Report for January 2015

B. Police, Licensing and EMA

- i. Vehicle Acquisition – 2015 Ford F250 4x4 Super Duty \$32,251.00
- ii. A Resolution for Participation in US Dept. of Defense of IL LESO Program

C. Public Works

- i. Maneval Construction Co. Inc. – Final Pay Estimate #2 in the amount of \$11,814.73
2014 MFT

D. Recreation, Buildings and Grounds

- i. Winthrop Harbor Lions request a 6-month waiver on their weekly rent.

VIII. PUBLIC HEARINGS

IX. UNFINISHED BUSINESS

X. CLOSED SESSION 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

XI. ADJOURNMENT

02/13/2015 "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".