

Village of Winthrop Harbor
President and Board of Trustees

Regular Board Meeting

March 3, 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 17, 2015 Regular Board Meeting Minutes

IV. OLD BUSINESS

V. MAYOR'S REPORT

- i. Liquor License

VI. CLERK'S CORRESPONDENCE

VII. NEW BUSINESS – COMMITTEE REPORTS

A. Community Development

- i. Village Zoning Map - Annual Update

B. Finance

- i. Accounts Payable Warrant 2014-19 in the amount of \$116,218.17

C. Police, Licensing and EMA

- i. An Ordinance Amending the Parking Schedules
ii. Master Lease Purchase Agreement between the Village of Winthrop Harbor and Tax Exempt Leasing – Three (3) Patrol Vehicles in the amount of \$65,000

D. Public Works

- i. Wooden Valley Carpentry – Final Payment for roof in the amount of \$13,448
ii. For Discussion:

- Tree City USA Membership
- Road Salt Purchasing

VIII. PUBLIC HEARINGS

IX. UNFINISHED BUSINESS

X. 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. Purchase or lease of real property or setting of a price for sale or lease of municipal property;
v. Litigation, pending or probable

XI. ADJOURNMENT

02/27/2015 "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".