

Village of Winthrop Harbor  
President and Board of Trustees

**Regular Board Meeting**

April 21, 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. April 1, 2015 Budget Meeting Minutes
- ii. April 6, 2015 Budget Meeting Minutes
- iii. April 7, 2015 Regular Board Meeting Minutes

**IV. OLD BUSINESS**

**V. MAYOR'S REPORT**

- i. Veto of Ordinance Adding Chapter 104 to the Municipal Code of Winthrop Harbor Banning Smoking and Vaping on Certain Public Properties
- ii. Revised Ordinance Adding Chapter 104 to the Municipal Code of Winthrop Harbor Banning Smoking and Vaping on Certain Public Properties

**VI. CLERK'S CORRESPONDENCE**

**VII. NEW BUSINESS – COMMITTEE REPORTS**

*A. Finance*

- i. Accounts Payable Warrant 2014-22 in the amount of \$49,221.37
- ii. Treasurer's Report for March 2015
- iii. MFT – Unobligated Balance Audit Update

*B. Fire*

- i. A Resolution Adopting An Updated Training Reimbursement Policy

*C. Public Works*

- i. Tax Exempt Leasing – Approval of Vehicle & Equipment Purchase Lease
- ii. Ellis Avenue Road and Drainage Improvements – Recommendation to award contract to Chicagoland Paving Contractors in the amount of **\$224,900.00**
- iii. Resolution Authorizing the Sale and/or Disposal of Certain Personal Property

**VIII. PUBLIC HEARINGS**

**IX. UNFINISHED BUSINESS**

**X. ADJOURNMENT**

04/17/2015 "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".