

Village of Winthrop Harbor
President and Board of Trustees

Regular Board Meeting

May 5, 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. April 21, 2015 Regular Board Meeting Minutes

IV. OLD BUSINESS

V. MAYOR'S REPORT

- i. Annual Appointment Resolution
- ii. An Ordinance Enacting and Adopting the S-24 Supplement to the Code of Ordinances
- iii. Proclamation - "National Public Works Week" / May 17th – 23rd, 2015

VI. CLERK'S CORRESPONDENCE

VII. OATH OF OFFICE

VIII. NEW BUSINESS – COMMITTEE REPORTS

A. Finance

- i. Accounts Payable Warrant 2015-1 in the amount of \$264,062.60
- ii. Ordinance - 2015/16 Wage Policy
- iii. 2015/16 Budget
- iv. 2014/15 Amended Appropriation
- v. 2014/15 Police Pension Annual Report

B. Public Works

- i. 2015/16 MFT General Maintenance Program - \$50,000 of MFT Funds
- ii. Maneval Construction Company – Final payout for paving at the Public Works Facility in the amount of \$107,785

IX. PUBLIC HEARINGS

X. UNFINISHED BUSINESS

XI. ADJOURNMENT

05/01/2015 "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".