



Village of Winthrop Harbor, IL

830 Sheridan Road – Winthrop Harbor, IL 60096

MEETING AGENDA PRESIDENT AND BOARD OF TRUSTEES

Tuesday, January 19, 2016

7:00 PM

Council Chambers

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF PREVIOUS MEETING MINUTES**
 - i. January 5, 2016 Regular Board Meeting Minutes
4. **OLD BUSINESS**
5. **MAYOR'S REPORT**
 - i. An Ordinance Amending the Wage Policy Ordinance Creating an Information Technology Department
6. **CLERK'S CORRESPONDENCE**
7. **NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. An Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance
 - B. *Finance*
 - i. Accounts Payable Warrant 2015-15 in the amount of \$98,713.62
 - ii. Treasurer's Report for December 2015
 - C. *Police, Licensing and EMA*
 - i. A Resolution Authorizing Execution of a Participation Agreement with the Illinois Council of Police Regarding Health Insurance Policies
 - D. *Public Works*
 - i. Wendy Gober - 335 Thompson – Possible reimbursement/financial assistance for sewer back up in her basement
8. **PUBLIC HEARINGS**
9. **UNFINISHED BUSINESS**
10. **ADJOURNMENT**

01/15/2016 "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".