



# Village of Winthrop Harbor, IL

830 Sheridan Road – Winthrop Harbor, IL 60096

## MEETING AGENDA PRESIDENT AND BOARD OF TRUSTEES

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Tuesday, February 16, 2016

7:00 PM

Council Chambers

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF PREVIOUS MEETING MINUTES**
  - i. January 19, 2016 Regular Board Meeting Minutes
4. **OLD BUSINESS**
5. **MAYOR'S REPORT**
  - i. Resolution Appointing Ricardo Luevanos as Full-Time Telecommunicator
  - ii. A Resolution to Adopt the Annual 1,000 Hour Standard for IMRF Participation
6. **CLERK'S CORRESPONDENCE**
7. **NEW BUSINESS – COMMITTEE REPORTS**
  - A. *Finance*
    - i. Accounts Payable Warrant 2015-16 in the amount of \$213,338.41
8. **PUBLIC HEARINGS**
9. **UNFINISHED BUSINESS**
10. **ADJOURNMENT**

02/12/2016 "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".