

Village of Winthrop Harbor  
President and Board of Trustees

**Regular Board Meeting**

September 6, 2016 - 7:00 PM

*Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL*

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**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF PREVIOUS MEETING MINUTES**

- i. August 16, 2016 Regular Board Meeting Minutes

**4. OLD BUSINESS**

**5. MAYOR'S REPORT**

- i. An Appointment Resolution – Shari Gamba – Full-Time Administrative Assistant
- ii. A Resolution Appointing Julie Rittenhouse as Village Clerk
- iii. Veto of Ordinance-2016-O-10, Titled “An Ordinance Adding One Class “G” Liquor License for a New Establishment to be Known as “The Cornerstone Grille” passed by a 4-2 vote on July 19, 2016”

**6. CLERK'S CORRESPONDENCE**

**7. NEW BUSINESS – COMMITTEE REPORTS**

*A. Community Development*

- i. A motion to approve changing the Lakeshore Chamber of Commerce Sidewalk Sale from August 27<sup>th</sup>, 2016 to September 24<sup>th</sup>, 2016

*B. Finance*

- i. Accounts Payable Warrant 2016-8 in the amount of \$118,002.75
- ii. Wage Policy Ordinance
- iii. Harris Software Computer – Additional Module - \$1,300.00 (unbudgeted item)
- iv. A Resolution Authorizing the Lease of an Ambulance and Designating Tax Exempt Leasing as the Village's Financing Company for the Transaction

*C. Police*

- i. A Resolution Authorizing the Sale and/or Disposal of Certain Personal Property – One (1) 2002 Ford F150 and One(1) 2003 Hyundai Santa Fe
- ii. A Resolution Authorizing the Execution of a Memorandum of Understanding and Joining The Law Enforcement Information Exchange

*D. Public Works*

- i. A Resolution Authorizing the Superintendent of Public Works to Enter Into a Subscription Agreement with BSI Online to Provide Backflow Testing and Monitoring

**8. PUBLIC HEARINGS**

**9. UNFINISHED BUSINESS**

**10. 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. Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;
- iv. Purchase or lease of real property or setting of a price for sale or lease of municipal property;
- v. Review of closed session minutes
- vi. Litigation, pending or probable

## **11. ADJOURNMENT**

**09/02/2016 "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".**