

Village of Winthrop Harbor
President and Board of Trustees
Regular Board Meeting

February 21, 2017 - 7:00 PM

Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF PREVIOUS MEETING MINUTES

- i. February 7, 2017 Regular Board Meeting Minutes

4. OLD BUSINESS

5. MAYOR'S REPORT

- i. The Salvation Army – Request to allow - Annual Donate Days Campaign: Friday and Saturday, June 2 & 3, 2017 and Red Kettle Campaign: Monday-Saturday, November 1-December 23, 2017
- ii. 2017 Health Insurance Renewal
- iii. Westrec Marinas Request to Discuss the slip tax with the Village Board
- iv. An Ordinance Amending Chapter 102 of the Municipal Code of Winthrop Harbor

6. CLERK'S CORRESPONDENCE

7. NEW BUSINESS – COMMITTEE REPORTS

A. Finance

- i. Accounts Payable Warrant 2016-17 in the amount of \$108,253.58
- ii. January 2017 Treasurer's Report

B. Police Department

- i. A Resolution Authorizing Execution of a Participation Agreement with the Illinois Council of Police Regarding Health Insurance Policies
- ii. Transfer of Police Department Squads #357 & 366 to Fire Department-timing coordinated with Chief Brumlik and Cmdr. Bitton based on their replacements

C. Recreation

- i. Winthrop Harbor Lions Club - Request Approval to Purchase and Install a New LED Sign at Village Park

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

2/17/2017 "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".