

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

March 7, 2017 - 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. February 21, 2017 Regular Board Meeting Minutes

**4. OLD BUSINESS**

- i. 2017 Health Insurance Renewal

**5. MAYOR'S REPORT**

- i. A Resolution Authorizing the Mayor to Execute an Agreement with Westrec Marinas NPM LLC and to Negotiate a Proposed Intergovernmental Agreement with the Illinois Department of Natural Resources Establishing a Long-Term Plan for the North Point Marina
- ii. An Ordinance Repealing and Replacing Chapter 102 of the Municipal Code of Winthrop Harbor
- iii. Phyllis Weiss Request to hold a Raffle during the SSEE0 Walk/Run for Stroke Event on Saturday, May 6, 2017

**6. CLERK'S CORRESPONDENCE**

**7. NEW BUSINESS – COMMITTEE REPORTS**

*A. Finance*

- i. Accounts Payable Warrant 2016-18 in the amount of \$104,907.44
- ii. A Resolution between Tax-Exempt Leasing Corp. and the Village of Winthrop Harbor to Purchase 2 (two) New Squads for the Police Department

**8. PUBLIC HEARINGS**

**9. UNFINISHED BUSINESS**

**10. ADJOURNMENT**

3/3/2017 "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".