

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

July 18, 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. June 20, 2017 Committee of the Whole Meeting Minutes
- ii. June 20, 2017 Regular Board Meeting Minutes

**4. OLD BUSINESS**

**5. MAYOR'S REPORT**

- i. A Resolution Honoring the Memory of Jana Joy Lee and Dedicating a Park in her Honor and Memory
- ii. An Appointment Resolution Appointing Angela M. Oliver as Part-time Marina C.S.O.
- iii. An Ordinance Declaring Personal Property Surplus and Authorizing the Sale Thereof
- iv. Approve \$2,523.99 Payment to Lake County Stormwater Management Commission for the Lake Michigan Watershed Plan for FY 2019-2020
- v. Scott Schirmer Nursery and Northern Field Office Section Manager/State Plant Regulatory Official – Discussion on the Gypsy Moth Infestation in our Village

**6. CLERK'S CORRESPONDENCE**

**7. NEW BUSINESS – COMMITTEE REPORTS**

*A. Finance*

- i. Accounts Payable Warrant 2017-5 in the amount of \$154,181.35
- ii. Appropriation Ordinance

*B. Public Works*

- i. An MFT Appropriation Resolution for \$33,750.00 of MFT Funds for Maintenance Under the Illinois Highway Code.
- ii. An Ordinance Revising Water Rates
- iii. Lake County Public Water District – Second Amendment to Water Supply Contract with Village of Winthrop Harbor, Illinois

**8. PUBLIC HEARINGS**

**9. UNFINISHED BUSINESS**

**10. CLOSED SESSION**

- i. To Discuss Collective Bargaining Pursuant to 5 ILCS 120/2(c)(2)

**11. ADJOURNMENT**

7/14/2017 "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".