

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

August 1, 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. July 18, 2017 Appropriation Hearing Minutes
 - ii. July 18, 2017 Regular Board Meeting Minutes
- 4. OLD BUSINESS**
- 5. MAYOR’S REPORT**
 - i. A Resolution Regarding the Release and Non-Release of Certain Minutes of Closed Session
 - ii. An Appointment Resolution Appointing Celia Benitez as a Full-time Administrative Clerk
- 6. CLERK’S CORRESPONDENCE**
- 7. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Finance*
 - i. Accounts Payable Warrant 2017-6 in the amount of \$144,994.90
- 8. PUBLIC HEARINGS**
- 9. UNFINISHED BUSINESS**
- 10. CLOSED SESSION**
 - i. To Discuss Collective Bargaining Pursuant to 5 ILCS 120/2(c)(2)
- 11. ADJOURNMENT**

7/28/2017 “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”.