

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

October 17, 2017 - 7:00 PM

Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION & PLEDGE**
- 4. APPROVAL OF PREVIOUS MEETING MINUTES**
 - i. October 3, 2017 Regular Board Meeting Minutes
- 5. OLD BUSINESS**
- 6. MAYOR’S REPORT**
 - i. An Appointment Resolution Ratifying the Appointment of Ed Mohn- Deputy Chief.
 - ii. An Appointment Resolution Appointing Paul Krzus- Dispatcher (Part-time).
 - iii. An Appointment Resolution Appointing Tyler Strel- Dispatcher (full-time).
 - iiii. Recognition of Lieutenant Eric Zack and Firefighter/Paramedic Mitchell Torres for their Quick Thinking Actions during the Dive Rescue on August 30, 2017.
- 7. CLERK’S CORRESPONDENCE**
- 8. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. Housing Code Variance Request for a Ceiling Height at 1222 Park Avenue.
 - B. *Finance*
 - i. Accounts Payable Warrant 2017-11 in the amount of \$ 116,343.65.
 - ii. 2016-17 Annual Audit.
 - B. *Public Works*
 - i. An Approval for Payment to Payne & Dolan (Estimate #1)
-233,611.53 for the 2017 MFT Project.
- 21,112.94 for the 800 Block of Russell.
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. ADJOURNMENT**

10/13/17 “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”.