

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

January 16, 2018 - 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. December 5, 2017 Regular Board Meeting Minutes
- 5. OLD BUSINESS**
- 6. MAYOR’S REPORT**
 - i. A Resolution Regarding the Release and Non-Release of Certain Minutes of Closed Session
 - ii. An Ordinance Codifying a Policy Prohibiting Sexual Harassment
 - iii. An Appointment Resolution – Appointing Ben Franklin as Plumbing Inspector
 - iv. A Proclamation Commemorating Village of Winthrop Harbor School Choice Week – January 21-27, 2018
 - v. An Appointment Resolution – Appointing Pat DiPersio to the Lake County’s Lakeshore Chamber of Commerce
 - vi. A Resolution Awarding the Renewed Waste-Hauling Contract to Groot Industries, Inc.
- 7. CLERK’S CORRESPONDENCE**
- 8. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Finance*
 - i. Accounts Payable Warrant 2017-15 in the Amount of \$260,761.26
 - ii. November 2017 Treasurer’s Report
 - iii. December 2017 Treasurer’s Report
 - B. *Recreation*
 - i. A Discussion about a plaque and dedication of the new Pavilion Located at 38 Acre Park naming it the Trenton Heiney Pavilion.
 - ii. The Boards Consideration to allow the Harbor-Que Festival on October 5, 6 & 7, 2018 and wave any and all fees and to the use of the entire Park
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. ADJOURNMENT**

01/12/2018 “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”.