

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

February 6, 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. January 16, 2018 Regular Board Meeting Minutes
- 5. OLD BUSINESS**
- 6. MAYOR’S REPORT**
 - i. A Resolution Adopting the 2017 Lake County All Natural Hazards Mitigation Plan
 - ii. An Resolution Returning Ownership of a Specialty Public Safety Vehicle to Augie Fabela
 - iii. An Resolution Honoring and Thanking Michael Bitton for his Years of Service to the Village and wishing him well in Retirement
- 7. CLERK’S CORRESPONDENCE**
- 8. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Finance*
 - i. Accounts Payable Warrant 2017-16 in the Amount of \$86,397.20
 - B. *Police*
 - i. A Resolution Ratifying the Police Union Contracts
 - C. *Public Works*
 - i. Approval for Final Payout of Retainer for the 2017 MFT Project in the Amount of \$28,302.72 to Payne & Dolan, Inc.
 - D. *Recreation*
 - i. A Plaque Dedicated to Trentin Heiny for the Village Park Shelter
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. ADJOURNMENT**

02/02/2018 “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”.