

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

March 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. February 20, 2018 Regular Board Meeting Minutes
 - ii. February 28, 2018 Committee of the Whole Meeting Minutes
- 5. OLD BUSINESS**
- 6. MAYOR'S REPORT**
 - i. A Plaque Dedicated to Trentin Heiny for the Village Park Shelter
- 7. CLERK'S CORRESPONDENCE**
- 8. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. Hotel Feasibility Study – Consultant Selection Recommendation
 - ii. Circulation Pump Replacement at Village Hall (quote #18-134)
 - B. *Finance*
 - i. Accounts Payable Warrant 2017-18 in the Amount of \$51,949.42
 - ii. 2018 Health Insurance Renewal
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. ADJOURNMENT**

03/02/2018 "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".