

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

March 20, 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. March 6, 2018 Regular Board Meeting Minutes
- 5. OLD BUSINESS**
 - i. Consideration of suggested text amendment by petitioner Nimrod Warda to eliminate the minimum square footage of allowable new residential construction. The petition was previously forwarded to the Planning and Zoning Board for recommendation. The PZB's recommendation was *not* to modify the codes on a 5-2 vote.
- 6. MAYOR'S REPORT**
 - i. A Resolution Approving Entering into a Participation Agreement with the Illinois Council of Police to Provide Health Insurance Coverage
 - ii. A Resolution Stating the Intent of the Village of Winthrop Harbor to Host a Memorial Day Parade and Close Sheridan Road
 - iii. An Ordinance Declaring Personal Property Surplus and Authorizing the Sale Thereof – one (1) 2010 Chevy Cobalt VIN#1G1AD5F54A7118840 and one (1) 2006 Chevy LTZ VIN#2G1WU581469360727
 - iv. Approval to Purchase Police Squad Car
- 7. CLERK'S CORRESPONDENCE**
- 8. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. An Ordinance Amending §154.027 of the Municipal Code of Winthrop Harbor
 - B. *Finance*
 - i. Accounts Payable Warrant 2017-19 in the Amount of \$71,677.22
 - ii. January 2018 Treasurer's Report
 - iii. February 2018 Treasurer's Report
 - iv. Renewal of Line of Credit with NorStates Bank
 - C. *Police*
 - i. An Appointment Resolution Appointing Dr. Michael Bruno as Police Pension Board President
 - D. *Public Works*
 - i. Pay Out to Payne & Dolan for Old Darby MFT Project - \$28,809.41
 - ii. A Resolution Revising the Renewed Waste-Hauling Contract with Groot, Inc.
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. ADJOURNMENT**

03/16/2018 "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".