

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

April 17, 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. April 3, 2018 Regular Board Meeting Minutes
 - ii. April 5, 2018 Committee of the Whole Meeting Minutes
- 5. OLD BUSINESS**
- 6. MAYOR'S REPORT**
 - i. An Ordinance Amending §H12 of the Wage Policy Ordinance
 - ii. An Ordinance Amending Chapter 131 of the Municipal Code of Winthrop Harbor Adding a Section Prohibiting Theft by Unpaid Use of Boat Launching Ramp
 - iii. A Resolution Authorizing Membership in the Lake County Major Crime Task Force
- 7. CLERK'S CORRESPONDENCE**
- 8. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. North Point Christian Church - Permit Fee Waiver Request
 - ii. Rebuilding Together-NSC Request
 - B. *Fire*
 - i. Approval of Lease/Purchase of Zoll Cardiac Monitors
 - C. *Finance*
 - i. Accounts Payable Warrant 2017-21 in the Amount of \$122,017.30
 - D. *Recreation*
 - i. Kim Braden's Request to use the Schlader Building on May 29, 2018 for the Memorial Day Veteran's Luncheon, waiving any and all fees
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. ADJOURNMENT**

04/13/2018 "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".