

Village of Winthrop Harbor
President and Board of Trustees

Regular Board Meeting

May 1, 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 10, 2018 Committee of the Whole Meeting Minutes
 - ii. April 17, 2018 Regular Board Meeting Minutes
- 5. OLD BUSINESS**
- 6. MAYOR'S REPORT**
 - i. Annual Appointment Resolution
 - ii. A Resolution Authorizing Execution of Two Intergovernmental Agreements Establishing a Joint Emergency Telecommunications Safety Board and Dispatch Agreement with The Village of Mundelein
 - iii. A Resolution Authorizing Execution of a Radio Purchase Agreement with The Village of Mundelein
- 7. CLERK'S CORRESPONDENCE**
- 8. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Finance*
 - i. Accounts Payable Warrant 2018-1 in the Amount of \$60,332.05
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. CLOSED SESSION**
 - i. Collective Bargaining matters or consideration of salary schedules for one or more classes of employees -section 2(c)(2)
- 12. ADJOURNMENT**

04/27/2018 "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".