

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

May 15, 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. May 1, 2018 Regular Board Meeting Minutes
- 5. OLD BUSINESS**
- 6. MAYOR’S REPORT**
 - i. A Resolution Honoring and Thanking Officer Al Grider for his Years of Service to the Village and Wishing Him Well in Retirement
 - ii. An Appointment Resolution Appointing Brad Battisfore - PT Summer Maintenance Worker
- 7. CLERK’S CORRESPONDENCE**
- 8. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. Asbestos Abatement – 101 Sheridan Road – Proposal for \$3,850.00 from AES Environmental, Inc.
 - B. *Finance*
 - i. Accounts Payable Warrant 2018-2 in the Amount of \$241,844.58
 - ii. 2018-19 Annual Wage Policy Ordinance
 - ii. 2018-19 Annual Budget
 - C. *Public Works*
 - i. Request to Purchase Kubota ZD-1211-60 Zero Turn Mower in the Amount of \$12,653.94
 - ii. Approval of FY 2018/19 MFT General Maintenance Program
 - D. *Recreation*
 - i. Annual Agreement with Winthrop Harbor Lions Club for the Weekly Rental of the Schlader Recreation Center
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. ADJOURNMENT**

05/11/2018 “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”.