

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

June 5, 2018 - 7:00 PM

*Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL*

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**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION & PLEDGE**
- 4. APPROVAL OF PREVIOUS MEETING MINUTES**
  - i. May 15, 2018 Regular Board Meeting Minutes
- 5. OLD BUSINESS**
- 6. MAYOR’S REPORT**
- 7. CLERK’S CORRESPONDENCE**
- 8. NEW BUSINESS – COMMITTEE REPORTS**
  - A. *Finance*
    - i. Accounts Payable Warrant 2018-3 in the Amount of \$ 122,280.37
    - ii. 2017-18 Police Pension Annual Statement
    - iii. March 2018 Treasurer’s Report
    - iv. 20118-19 Capital Improvement Budget
    - v. 2017-18 Fiscal Year Audit Services with Swarztrauber & Co. not to exceed \$30,500
  - B. *Police*
    - i. Approval of Vehicle Agreement with Dr. Andrew Dennis
    - ii. Approval for Leasing of Vehicles, Approved in FY18/19 Budget with Tax Exempt Leasing
    - iii. An Ordinance Declaring Personal Property Surplus and Authorizing the Sale or Disposal Thereof
  - C. *Public Works*
    - i. Public Works Request to Adjust Capital Improvement Plan to Include a New Sewer Vactor - not to Exceed \$365,000.00
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. ADJOURNMENT**

06/01/2018 “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”.