

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

August 7, 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. July 17, 2018 Appropriation Hearing Minutes
- ii. July 17, 2018 Regular Board Meeting Minutes

5. OLD BUSINESS

6. MAYOR'S REPORT

- i. Winthrop Harbor Chamber of Commerce and the Lake County Lakeshore Chamber of Commerce Request to use of the Community Center Parking Lot for "Open Mic Event" to be Held on Saturday, September 8, 2018 from 3:00pm until 7:00pm waiving any and all fees
- ii. A Discussion on the Current Ordinance Regulations for Tobacco Sales
- iii. A Motion to Correct the Record and Declare the Variance Requested by the North Point Church to Have Been Passed by the Required 2/3 of the Trustees Then Holding Office
- iv. A Discussion of Sale of a Proposed Permanent Easement for the EMA Cell Tower Site at a Negotiated Price of \$430,000.00. The Sale Would be Consummated After Final Board Approval and Would Entail Giving up the Stream of Revenue Currently Generated by the Village's Leases on that Site

7. CLERK'S CORRESPONDENCE

8. NEW BUSINESS – COMMITTEE REPORTS

A. Community Development

- i. Request for Approval to Contract with Kane, McKenna for TIF Consulting Services in an Amount not to exceed \$12,500.00
- ii. A Resolution Approving Two Variances Allowing Construction and Occupancy of an Oversized Second Outbuilding (file #02-PZB-18)
- iii. A Motion to Reaffirm the Directions to the Planning and Zoning Board to Consider and Recommend Ways That the Variances Given to North Point Church in case 02-PZB-18 Could be Made to be Conforming Permitted Uses Through a Text Amendment

B. Finance

- i. Accounts Payable Warrant 2018-6 in the Amount of \$378,661.33
- ii. June 2018 Treasurer's Report
- iii. Resolution for Tax Exempt Leasing

C. Police

- i. Agreement for Use of the Lake County Computer Aided Dispatch System
- ii. An Ordinance Suspending the Operations of the Village of Winthrop Harbor Emergency Telephone System Board
- v. A Resolution Amending the E-911 Joint IGA
- vi. A Resolution Approving An Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System (NIPAS)

D. Public Works

- i. Pavement Management Report Amendment
- ii. Approval of an Agreement Between the Village of Winthrop Harbor and the Morton Arboretum for Tree Planting Funding
- iii. Amendment to Water Supply Contract with Lake County Public Water District
- iv. 1319 1st Street - Drainage

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

11. ADJOURNMENT

08/03/2018 "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".