

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

November 6, 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. October 16, 2018 Regular Board Meeting Minutes

5. OLD BUSINESS

6. MAYOR'S REPORT

- i. An Ordinance Repealing and Readopting a New Chapter 126 to Title IX of the Winthrop Harbor Municipal Code Regulating and Licensing Tobacco and E-Cigarette Dealers
- ii. Continued Discussion of the Covenant Courts Ponds Following Notice to the Property Owners of the Maintenance Issues, with a Possible Motion to Consider a Resolution Declaring the Ponds to be Public Nuisances at a Later Date.

7. CLERK'S CORRESPONDENCE

8. NEW BUSINESS – COMMITTEE REPORTS

A. Community Development

- i. An Ordinance Vacating Part of a Public Alley Located North of 8th Street Between Whitney Street and Sheridan Road in the Village of Winthrop Harbor

B. Finance

- i. Accounts Payable Warrant 2018-11 in the Amount of \$188,259.21
- ii. September 2018 Treasurer's Report
- iii. Professional Services Agreement with Azavar Audit Solutions

C. Police

- i. Motion to Waive the Bidding Process and Award a Contract to Computer Help Key in the Amount of \$59,749.00, Based Upon the Extremely Limited Number of Potentially Qualified Bidders and the Nature of the Professional Services to be Rendered Along with the Equipment Being Purchased, Installed and Configured, Which Requires a High Level of Confidence in the Vendor.
- ii. Motion to Waive the Bidding Process and Award a Contract to Computer Help Key in the Amount of \$2,606.00, Based Upon the Extremely Limited Number of Potentially Qualified Bidders and the Nature of the Professional Services to be Rendered Along with the Equipment Being Purchased, Installed and Configured, Which Requires a High Level of Confidence in the Vendor
- iii. Motion to Waive the Bidding Process and Award a Contract to Computer Help Key in the Amount of \$34,450.00, Based Upon the Extremely Limited Number of Potentially Qualified Bidders and the Nature of the Professional Services to be Rendered Along with the Equipment Being Purchased, Installed and Configured, Which Requires a High Level of Confidence in the Vendor
- iv. Motion to Waive the Bidding Process and Award a Contract to Radicom in the Amount of \$57,517.49, Based Upon the Extremely Limited Number of Potentially Qualified Bidders and the Nature of the Professional Services to be Rendered Along with the Equipment Being Purchased, Installed and Configured, Which Requires a High Level of Confidence in the Vendor

D. Public Works

- i. A Resolution Authorizing a Two (2) Year Extension of the Intergovernmental Agreement with the Benton Township Road District

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

11. ADJOURNMENT

11/2/2018 "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".