

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

November 20, 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. November 6, 2018 Regular Board Meeting Minutes
- 5. OLD BUSINESS**
- 6. MAYOR’S REPORT**
 - i. An Ordinance Extending the Period for Filing Claims Involving Sexual Harassment
- 7. CLERK’S CORRESPONDENCE**
- 8. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. An Ordinance Vacating Part of a Public Alley Located West of Cavin Avenue and North of Main Street in the Village of Winthrop Harbor
 - ii. An Ordinance Vacating Part of a Public Alley Located East of North Avenue and North of Main Street in the Village of Winthrop Harbor
 - iii. Request for Approval for Baxter & Woodman Proposals TIF Expansion Project – Infrastructure Letters and Legal Description Work Not to Exceed \$4,700.00
 - iv. Request for Approval to Contract with Kane, McKenna Tasks 2 and 3 of TIF Expansion Project Not to Exceed \$24,000.00
 - B. *Finance*
 - i. Accounts Payable Warrant 2018-12 in the Amount of \$158,098.47
 - ii. October 2018 Treasurer’s Report
 - iii. 2017/18 Annual Audit Report
 - iv. Discussion About Reserve Study RFQ & RFP
 - C. *Public Works*
 - i. A Resolution Affirming Village Policy with Respect to Snow Removal Operations
 - D. *Recreation*
 - i. Zion-Benton Public Library Requests to Hold Free Community Programs in Winthrop Harbor and Have Building Fees Waived
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. CLOSED SESSION**
 - i. To Discuss the Sale or Lease of Village Property Pursuant to 5 ILCS 120/2(c)(6)
- 12. ADJOURNMENT**

11/16/2018 “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”.