

AMENDED

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

August 6, 2019 - 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 2, 2019 Regular Board Meeting Minutes
 - ii. July 16, 2019 Committee of the Whole Meeting Minutes - Appropriation
 - iii. July 16, 2019 Regular Board Meeting Minutes
- 5. OLD BUSINESS**
- 6. VILLAGE ADMINISTRATOR'S REPORT**
- 7. MAYOR'S REPORT**
 - i. Winthrop Harbor Lions Club is Requesting Permission to Solicit Donations, by Handing out Candy on the Following Corners: Lewis Ave. and Russell Road, Sheridan Road and 9th Street and Kenosha Road and 9th Street on Friday, September 20th from 3:00-6:30pm and Saturday, September 21st from 8:30am – 12:00pm
 - ii. An Appointment Resolution Appointing David McCleary as a Plumbing Inspector
 - iv. An Appointment Resolution Appointing Raymond Hamilton – Part-time Police Officer
 - v. Eagle Scout Brennin G. Heiny – Service Project Proposal
- 8. CLERK'S CORRESPONDENCE**
- 9. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. Retail Strategies Contract Renewal – Term; November 1, 2019 – October 31, 2020.
 - B. *Finance*
 - i. Accounts Payable Warrant 2019-6 in the Amount of \$242,847.28
 - ii. May Treasurer's Report
 - iii. June Treasurer's Report
 - iv. Request for Approval to Complete Transaction for Land Parcel 04-10-113-001
 - C. *Police Department*
 - i. State of Illinois 2019-2020 Traffic Safety Grant
 - ii. Request Approval to Enter into a Contract with FSS Technologies for Connection of the Winthrop Harbor Village Hall Complex Fire Alarm Panel to the Mundelein Dispatch Center
- 10. PUBLIC HEARINGS**
- 11. UNFINISHED BUSINESS**
- 12. CLOSED SESSION** for any lawful purpose including but not limited to:
 - i. Appointment, employment, discipline, performance or dismissal of specific employees;
 - ii. Collective Bargaining matters or consideration of salary schedules for one or more classes of employees;
 - iii. Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;
 - iv. Purchase or lease of real property or setting of a price for sale or lease of municipal property;
 - v. Review of closed session minutes
 - vi. Litigation, pending or probable

13. OPEN SESSION

14. ADJOURNMENT

08/02/2019 "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".