

**AMENDED**

Village of Winthrop Harbor  
President and Board of Trustees  
**Virtual Regular Board Meeting**  
June 16, 2020 - 7:00 PM

**PLEASE NOTE:** In order to comply with the requirements of 5 ILCS 120/2.06(9), and the requirements of 65 ILCS 5/8-2-9, and in keeping with the Executive Orders issued by Governor Pritzker, including without limitation Orders 2020-07 and 2020-10, and in furtherance of protecting the public health, taking into consideration the available technology, hardware and software, as well as the likely difficulties reasonably anticipated of the public to participate remotely, public comment will be limited to pre-submitted communications filed with the City Clerk.

Any member of the public wishing to make comments or participate in the Village's Regular Board Meeting must submit such comments in writing, or by audio or visual recording, to the Village Clerk not later than 4:00pm on June 16<sup>th</sup>, 2020. The Clerk, or her designee, shall play or read into the record any and all such comments received. Any comments received that would take an ordinary person more than three minutes to read shall be summarized so as to keep them under three minutes per commenter, and all comments will be posted in their entirety on the Village's website and circulated to the Village Board of Trustees.

For participation in the meeting the dial in number is 847-576-4231 no PIN number required

OFFICE OF THE VILLAGE CLERK EMAIL: [jrittenhouse@winthrop harbor.com](mailto:jrittenhouse@winthrop harbor.com)

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## **AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION & PLEDGE OF ALLEGIANCE**
- 4. ABSENT OFFICIALS WISHING TO ATTEND REMOTELY – All Officials Attending Remotely**
- 5. APPROVAL OF MINUTES OF PREVIOUS MEETING OR MEETINGS**
  - i. June 2, 2020 Virtual Regular Board Meeting Minutes
- 6. MAYOR'S REPORT**
  - i. A Resolution Regarding the Release and Non-Release of Certain Minutes of Closed Session
  - ii. A Resolution Authorizing a Referendum on Changing the Clerk's Position to an Appointed Position
- 7. VILLAGE ADMINISTRATOR'S REPORT**
- 8. CLERK'S CORRESPONDENCE**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS – COMMITTEE REPORTS**
  - A. *Finance*
    - i. Accounts Payable Warrant 2020-4 in the Amount of \$123,356.23
    - ii. 2019-20 Audit Services – Swartztrauber & Co.
    - iii. Approval of Azavar Settlement Agreement with Comcast
- 11. PUBLIC COMMENT**
- 12. UNFINISHED BUSINESS**

**13. 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

**14. OPEN SESSION**

**15. ADJOURNMENT**

6/12/2020 “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”.