

Village of Winthrop Harbor, Illinois
President and Board of Trustees
Regular Village Board Meeting
August 5, 2008 – 7:00 PM
Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL

-AMENDED AGENDA -

- I. Call to Order**
- II. Roll Call**
- III. Approval of Previous Meeting Minutes**
 - i. July 1, 2008 Regular Board Meeting Minutes
- IV. Old Business**
- V. Mayor's Report**
 - i. Girl Scouts – Request permission to conduct their annual ***Fall Product Activity and Girl Scout Cookie Program.***
- VI. Clerk's Correspondence**
- VII. New Business – Committee Report**
 - a. Building, Planning, Zoning and Economic Development
 - i. Request approval to proceed with painting the pedestrian bridge crossing Sheridan Road at 8th Street at a cost of up to \$16,000. (EDC)
 - b. Finance
 - i. Accounts Payable Warrant 2008-5
 - ii. June Treasurer's Report
 - iii. Resolution Authorizing Master Equipment Lease Purchase agreement for 2008 Ford Expedition and 2008 Ford Crown Victoria and Equipment
 - iv. An Ordinance Amending the Wage Policy Ordinance of the Municipal Code of Winthrop Harbor
 - c. Fire Department
 - i. Fire Protection District Annual Agreement
 - ii. Fire Department Recognition
 - d. Public Works
 - i. CDBG Sanitary Sewer Rehabilitation – Pay Estimate #1 to Visu-Sewer of Illinois, LLC in the amount of \$74,252.48

- ii. CDBG Sanitary Sewer Rehabilitation – Pay Estimate #2 to Visu-Sewer of Illinois, LLC in the amount of \$28,994.62
- iii. Public Works garage roof repair proposal and approval

VIII. Public Hearings

IX. Unfinished Business

X. Adjournment

08/01/2008 "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"