

**Village of Winthrop Harbor, Illinois**  
**President and Board of Trustees**  
**Regular Village Board Meeting**  
**June 16, 2009 – 7:00 PM**  
*Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL*

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- AGENDA -

**I. Call To Order**

**II. Roll Call**

**III. Approval of Previous Meeting Minutes**

June 2, 2009 Regular Board Meeting

**IV. Old Business**

**V. Mayor's Report**

- i. Appointment Resolution – Pageant Board
- ii. A Resolution Approving A Ground Lease with US Cellular Operating Company for Installation and Maintenance of Cellular Telephone Antennas on the 7<sup>th</sup> Street Antenna Tower
- iii. A Resolution Adopting the Winthrop Harbor Employee Handbook

**VI. Clerk's Correspondence**

- i. Thank You note from Brittney-Jade Colangelo – 2008 Miss Winthrop Harbor
- ii. Thank You note from Monika Kirkiewicz – Winthrop Harbor Scholarship Recipient

**VII. New Business – Committee Report**

- A. Finance
  - i. Accounts Payable Warrant 2009-2
  - ii. A Resolution Authorizing the Finance Director to Enter Into A Line of Credit Arrangement
  - iii. May Treasurer's Report
- B. Police, Licensing and ESDA
  - i. A Resolution Authorizing the Layoff of One Full-time Police Patrol Officer and Establishing a Hiring Freeze
  - ii. An Ordinance Adding Chapter 77 – Establishing Certain Vehicle Towing Regulations
- C. Public Works
  - i. Annual Prevailing Wage Ordinance

**VIII. Public Hearings**

**IX. Unfinished Business**

## **X. Adjournment**

**06/11/2009** “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”