

Village of Winthrop Harbor, Illinois
President and Board of Trustees
Regular Village Board Meeting
January 19, 2010 – 7:00 PM
Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL

- AGENDA -

I. Call To Order

II. Roll Call

III. Approval of Previous Meeting Minutes

January 5, 2010 Regular Board Meeting

IV. Old Business

V. Mayor's Report

- i. Appointment Resolution – Roger Wozniak

VI. Clerk's Correspondence

VII. New Business – Committee Report

- A. Building, Planning, Zoning and Economic Development
 - i. An Ordinance Amending §158.17 of the Municipal Code of Winthrop Harbor – Sign Code
 - ii. An Ordinance Adopting the Updated Lake County Watershed Development Ordinance
- B. Finance
 - i. Accounts Payable Warrant 2009-15
 - ii. Treasurer's Report – December 2009
 - iii. A Corporate Resolution Authorizing Bridgeview Bank Group as a Financial Institution for the Village of Winthrop Harbor
- C. Police, Licensing and ESDA
 - i. A Resolution Authorizing the Sale and/or Disposal of Certain Personal Property
- D. Public Works
 - i. 2009 MFT Street Improvements – Payout to Payne & Dolan, Inc. in the amount of \$51,498.89 / Final Pay Estimate #1

VIII. Public Hearings

IX. Unfinished Business

X. 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

XI. Adjournment

01/15//2010 “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”