

**Village of Winthrop Harbor, Illinois**  
**President and Board of Trustees**  
**Regular Village Board Meeting**  
**February 16, 2010 – 7:00 PM**  
*Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL*

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**- AGENDA -**

- I. Call To Order** - Miss Winthrop Harbor Ashley Perez
- II. Roll Call** - Little Miss Steffanie Richardson  
**Prayer** - Pre-Teen Austyn Boothe  
**Pledge** – Jr. Miss Dacia Pearson
- III. Approval of Previous Meeting Minutes**  
  
February 2, 2010 Regular Board Meeting
- IV. Old Business**
- V. Mayor’s Report**
  - i. Accept BCBS Insurance renewal proposal
- VI. Clerk’s Correspondence**
- VII. New Business – Committee Report**
  - A. Building, Planning, Zoning and Economic Development
    - i. 2010 Downtown Summer Concert Funding
  - B. Finance
    - i. Accounts Payable Warrant 2009-17
    - ii. Treasurer’s Report for January 2010
  - C. Fire
    - i. Accept bid from Chicago Communications in the amount of \$16,765.18 for Phase One of the new radio system replacement program
- 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**  
**02/12/2010** “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”