

Village of Winthrop Harbor, Illinois
President and Board of Trustees
Regular Village Board Meeting
March 2, 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

IV. Old Business

V. Mayor's Report

- i. Proclamation - Women's History Month – Theme "*Writing Women Back Into History*"

VI. Clerk's Correspondence

VII. New Business – Committee Report

- A. Finance
 - i. Accounts Payable Warrant 2009-18 in the amount of \$44,050.92
 - ii. Resolution to Accept Tax Exempt Leasing to Finance Streetscape Project
- B. Police, Licensing and ESDA
 - i. A Resolution Authorizing the Sale and/or Disposal of Certain Personal Property
- C. Public Works
 - i. Payout to Curran Contracting Company in the amount of \$21,273.33 for work on the 2008 Street Improvement Program – Final Pay Estimate #2
- D. Recreation, Buildings and Grounds
 - i. Raise Athletic Fee Registration to Cover Actual Costs

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

02/26/2010 “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”