

**Village of Winthrop Harbor, Illinois**  
**President and Board of Trustees**  
**Regular Village Board Meeting**  
**May 4, 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**

- i. April 20, 2010 Regular Board Meeting Minutes

**IV. Old Business**

**V. Mayor's Report**

- i. Smoke Free Parks presentation by the Zion Benton "Healthy YOUth" Students
- ii. Annual Appointment Resolution

**VI. Clerk's Correspondence**

**VII. New Business – Committee Report**

**A. Finance**

- i. 2010-11 Annual Budget
- ii. 2010-11 Wage Policy
- iii. Warrant 2010-1

**B. Police, Licensing and ESDA**

- i. An Ordinance Amending §77.03 – Revising the Towing Fee Schedule

**C. Public Works**

- i. Pay-out to Visu-Sewer of Illinois, LLC in the amount of \$11,471.90 – Final Pay Estimate #3 for the CDBG Sanitary Sewer Rehabilitation Project.

**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**

**04/29/2010** “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”