

Village of Winthrop Harbor  
President and Board of Trustees

**Regular Board Meeting**

January 20, 2015 - 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**

- i. January 6, 2015 Regular Board Meeting Minutes

**IV. OLD BUSINESS**

**V. MAYOR'S REPORT**

**VI. CLERK'S CORRESPONDENCE**

**VII. NEW BUSINESS – COMMITTEE REPORTS**

*A. Community Development*

- i. Docket #04-PZB-14 Louis F. Valeri has requested a zoning change for the property located at 544 Sheridan Road from DT2 to B2

*B. Finance*

- i. Accounts Payable Warrant 2014-16

**VIII. PUBLIC HEARINGS**

**IX. UNFINISHED BUSINESS**

**X. CLOSED SESSION** citing Section 2(c)1 – Personnel and Section 2(c)2- Collective Bargaining of the Open Meetings Act

**XI. ADJOURNMENT**

01/16/2015 “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”.