

Village of Winthrop Harbor
President and Board of Trustees

Regular Board Meeting

February 3, 2015 - 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. January 20, 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. An Ordinance Establishing Regulations Allowing the Keeping of Domestic Fowl
- ii. An Ordinance Rezoning Property Located at 544 Sheridan Road
- iii. An Ordinance Vacating Part of 10th Street
- iv. Building Permit Fee Review – Sewer, Water and Street Frontage Fees

B. Finance

- i. Accounts Payable Warrant 2014-17
- ii. Treasurer's Report for December 2014

C. Fire

- i. Words of Appreciation by Chief Stried – Retirement of Joey Petersen and Bruce Wimer

D. Police, Licensing and EMA

- i. A Resolution Authorizing the Sale and/or Disposal of Certain Personal Property

E. Public Works

- i. An Ordinance Revising Certain Water and Sewer Regulations
- ii. Ordinance – Water and/or Sewer Recapture Extension-Chuck Nelson for the 1500/1600 Block of 3rd Street

VIII. PUBLIC HEARINGS

IX. UNFINISHED BUSINESS

X. ADJOURNMENT

01/30/2015 "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".