

Village of Winthrop Harbor
President and Board of Trustees

Regular Board Meeting

March 17, 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. March 3, 2015 Regular Board Meeting Minutes

IV. OLD BUSINESS

V. MAYOR'S REPORT

- i. An Ordinance Amending §110.15 – Providing the Clerk to Maintain an Official List of Licenses and Providing for the Automatic Voiding of Lapsed or Revoked Licenses
- ii. Request(s) for Liquor License:
 - Tim Axarides/*Tracy's Bistro* – Request for a new liquor license for a second location to be called *Kate's*
 - Jim and Gina Heyman – Request a liquor license to open *Anita's Bistro* at the Dockside Deli location
 - Irfan Ghaffar/*Cheap Tobacco* – Request Liquor License
 - Al Spaulding/*The Tavern on Sheridan* – Request a Beer & Wine Liquor License to open a Video Gaming Lounge
- iii. The Salvation Army – Request to allow Annual Donut Day May 29-30 and June 5-6 and Annual Red Kettle Campaign November 6th – December 24th (2015)

VI. CLERK'S CORRESPONDENCE

VII. NEW BUSINESS – COMMITTEE REPORTS

A. Finance

- i. Accounts Payable Warrant 2014-20
- ii. Treasurer's Report of February 2015
- iii. An Ordinance Amending the Wage Policy – Clarifying Rules on Accumulation of Sick Pay

B. Police, Licensing and EMA

- i. A Resolution Ratifying the Police Union Contracts

C. Public Works

- i. MFT Resolution for the Ellis Avenue 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. Purchase or lease of real property or setting of a price for sale or lease of municipal property;
- v. Litigation, pending or probable

XI. ADJOURNMENT

03/13/2015 "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".