

Village of Winthrop Harbor
President and Board of Trustees

Regular Board Meeting

April 7, 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 17, 2015 Regular Board Meeting Minutes

IV. OLD BUSINESS

V. MAYOR'S REPORT

- i. Resolution Appointing Part-time Marina Community Service Officers
- ii. Resolution Stating the Intent of the Village of Winthrop Harbor to Host a Memorial Day Parade and Close Sheridan Road
- iii. An Ordinance Adding Chapter 104 – Banning Smoking and Vaping on Certain Public Properties
- iv. A Resolution in Support of the “Turnaround Agenda” for Local Government Empowerment and Reform

VI. CLERK'S CORRESPONDENCE

VII. NEW BUSINESS – COMMITTEE REPORTS

A. Community Development

- i. Final ITEP Grant payment in the amount of \$46,507.97

B. Finance

- i. Accounts Payable Warrant 2014-21

C. Public Works

- i. An Ordinance Amending §50.132 of the Municipal Code of Winthrop Harbor- Discharging of Water from Sump Pumps
- ii. A Resolution Establishing a Revised Branch and Brush Pickup Policy

VIII. PUBLIC HEARINGS

IX. UNFINISHED BUSINESS

X. ADJOURNMENT

04/02/2015 “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”.