

Village of Winthrop Harbor  
President and Board of Trustees

**Regular Board Meeting**

May 19, 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. May 5, 2015 Regular Board Meeting Minutes

**IV. OLD BUSINESS**

**V. MAYOR'S REPORT**

- i. Will Goldstein and Lee Hummell have petitioned for the transfer of ownership of the Sheridan Roadhouse. They seek Board approval to cancel the existing license and issue license in Mr. Hummell's name at such time as the sale transaction closes
- ii. James Lang – Request Liquor License to open Dotty's Cafe
- iii. Proclamation - "National Safe Boat Week" / May 16<sup>th</sup> – 22<sup>rd</sup>, 2015
- iv. Illinois Council of Police (ICOP) – Health Insurance Participation Agreement

**VI. CLERK'S CORRESPONDENCE**

**VII. OATH OF OFFICE**

**VIII. NEW BUSINESS – COMMITTEE REPORTS**

*A. Community Development*

- i. An Ordinance Amending §158.14 – Clarifying Rules for Sign Code Variation Hearings

*B. Finance*

- i. Accounts Payable Warrant 2015-2 in the amount of \$35,163.62
- ii. Treasurer's Report for April 2015

*C. Recreation, Buildings and Grounds*

- i. Annual Lions Club Agreement

**IX. PUBLIC HEARINGS**

**X. UNFINISHED BUSINESS**

**XI. ADJOURNMENT**

05/15/2015 "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".