



Village of Winthrop Harbor, IL

830 Sheridan Road – Winthrop Harbor, IL 60096

MEETING AGENDA PRESIDENT AND BOARD OF TRUSTEES

Tuesday, July 7, 2015

7:00 PM

Council Chambers

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF PREVIOUS MEETING MINUTES**
 - i. June 16, 2015 Regular Board Meeting Minutes
4. **OLD BUSINESS**

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
5. **MAYOR'S REPORT**
 - i. Resolution Appointing Debbie Leable to the Economic Development Committee
6. **CLERK'S CORRESPONDENCE**
7. **NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Finance*
 - i. Accounts Payable Warrant 2015-4
 - ii. (2) 2016 Ford Police Interceptors & Equipment Lease with Tax Exempt Leasing Corp.
 - iii. Treasurer's Report for May 2015
 - B. *Police, Licensing and EMA*
 - i. A Resolution Authorizing the Execution of an Air Support Mutual Aid Agreement and the Existence and Formation of Air-One by Intergovernmental Cooperation
 - ii. Retirement of K9 Officer #345, "Drago"
 - C. *Recreation, Buildings and Grounds*
 - i. Chamber of Commerce – Open Mic Event/Request to have the Community Center fees waived on Saturday, August 29, 2015
8. **PUBLIC HEARINGS**
9. **UNFINISHED BUSINESS**
10. **ADJOURNMENT**

07/02/2015 "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".