



# Village of Winthrop Harbor, IL

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830 Sheridan Road – Winthrop Harbor, IL 60096

## MEETING AGENDA PRESIDENT AND BOARD OF TRUSTEES

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Tuesday, July 21, 2015

7:00 PM

Council Chambers

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF PREVIOUS MEETING MINUTES**
  - i. July 7, 2015 Committee of Whole
  - ii. July 7, 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 a license in Mr. Hummell's name at such time as the sale transaction closes.
5. **MAYOR'S REPORT**

A Resolution Adopting an Agreement Relative to Existing Insurance Coverage
6. **CLERK'S CORRESPONDENCE**
7. **NEW BUSINESS – COMMITTEE REPORTS**
  - A. *Community Development*
    - i. Request for a fence Variance at 4208 – 11<sup>th</sup> Street
  - B. *Finance*
    - i. Accounts Payable Warrant 2015-5 - \$146,329.67
    - ii. 2015-16 Annual Appropriation Ordinance
8. **PUBLIC HEARINGS**
9. **UNFINISHED BUSINESS**
10. **ADJOURNMENT**

07/17/2015 "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".