



# Village of Winthrop Harbor, IL

830 Sheridan Road – Winthrop Harbor, IL 60096

## MEETING AGENDA PRESIDENT AND BOARD OF TRUSTEES

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Tuesday, August 18, 2015

7:00 PM

Council Chambers

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF PREVIOUS MEETING MINUTES**
  - i. August 4, 2015 Regular Board Meeting Minutes
4. **OLD BUSINESS**
5. **MAYOR'S REPORT**
  - i. A Resolution for Release/Non-Release of Certain Closed Session Minutes
6. **CLERK'S CORRESPONDENCE**
7. **NEW BUSINESS – COMMITTEE REPORTS**
  - A. *Community Development*
    - i. An Ordinance Amending §150.001 and §150.002 – Clarifying Supremacy of Illinois Plumbing Code
    - ii. An Ordinance Adding §32.08 – Providing a Definition of Hardship for PZB Cases
  - B. *Finance*
    - i. Accounts Payable Warrant 2015-7 in the amount of \$56,944.38
    - ii. Treasurer's Report for June 2015
  - C. *Fire*
    - i. A Resolution Authorizing the Sale and/or Disposal of Certain Personal Property
8. **PUBLIC HEARINGS**
9. **UNFINISHED BUSINESS**
10. **ADJOURNMENT**

08/14/2015 "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".