



# Village of Winthrop Harbor, IL

830 Sheridan Road – Winthrop Harbor, IL 60096

## MEETING AGENDA PRESIDENT AND BOARD OF TRUSTEES

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Tuesday, September 15, 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 18, 2015 Regular Board Meeting Minutes
- 4. OLD BUSINESS**
- 5. MAYOR'S REPORT**
  - i. Phyllis Weiss – Request Permission to hold the Annual SSEEO Run/Walk on September 24, 2016
  - ii. An Ordinance Amending Multiple Sections of the Liquor Control Provisions
  - iii. Lions Club – Request permission to solicit donations on the following two corners: Lewis Avenue/Russell Rd. and Sheridan Rd./9<sup>th</sup> Street
  - iv. Proclamation – The Annual Distribution of Buddy Poppies by the VFW on September 18<sup>th</sup>, 19<sup>th</sup>, 20<sup>th</sup>, 2015
- 6. CLERK'S CORRESPONDENCE**
- 7. NEW BUSINESS – COMMITTEE REPORTS**
  - A. *Finance*
    - i. Treasurer's Report for July 2015
  - B. *Public Works*
    - i. Ellis Avenue MFT – Chicagoland Paving, Inc. – Approve Pay Estimate #1 in the amount of \$189,223.18
  - C. *Recreation, Buildings and Grounds*
    - i. Introduction of the WH Baseball/Softball Committee
- 8. PUBLIC HEARINGS**
- 9. UNFINISHED BUSINESS**
- 10. ADJOURNMENT**

09/11/2015 "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".