



Village of Winthrop Harbor, IL

830 Sheridan Road – Winthrop Harbor, IL 60096

MEETING AGENDA PRESIDENT AND BOARD OF TRUSTEES

Tuesday, October 6, 2015

7:00 PM

Council Chambers

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF PREVIOUS MEETING MINUTES**
 - i. September 15, 2015 Regular Board Meeting Minutes
4. **OLD BUSINESS**
5. **MAYOR'S REPORT**
 - i. A Resolution Approving an Antenna Lease with Frank McCoy
 - ii. An Ordinance Amending Multiple Sections of the Liquor Control Provisions
 - iii. Sports Bar at Harbor Plaza Proposal – Request for Liquor License
 - iv. Proclamation - 25th Anniversary of the Passage of the Americans with Disabilities Act
 - v. Proclamation – National Red Ribbon Week, October 25th-31st, 2015
6. **CLERK'S CORRESPONDENCE**
7. **NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Finance*
 - i. Warrant 2015-8 in the amount of \$178,748.07
 - ii. Treasurer's Report for August 2015
 - iii. IDOT MFT Audit Assistance
 - * Resolution for Improvement authorizing the expenditure of \$12,000 of MFT Funds
 - * Preliminary Engineering Services Agreement
 - B. *Police, Licensing and EMA*
 - i. An Ordinance Adding Chapter 136 to the Municipal Code – Prohibiting Ownership or Maintenance of Nuisance Properties
 - ii. An Ordinance Amending Chapter 96 of the Municipal Code – Regulating Excessive Noise
8. **PUBLIC HEARINGS**
9. **UNFINISHED BUSINESS**
10. **ADJOURNMENT**

10/02/2015 "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".