



# Village of Winthrop Harbor, IL

830 Sheridan Road – Winthrop Harbor, IL 60096

## MEETING AGENDA PRESIDENT AND BOARD OF TRUSTEES

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Tuesday, October 20, 2015

7:00 PM

Council Chambers

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF PREVIOUS MEETING MINUTES**
  - i. October 6, 2015 Regular Board Meeting Minutes
  - ii. October 13, 2015 Committee of the Whole Minutes
4. **OLD BUSINESS**
  - A. Mayor's Report
    - i. Second Reading – An Ordinance Amending Multiple Sections of the Liquor Control Provisions
5. **MAYOR'S REPORT**
  - i. A Resolution Authorizing Limited Hunting Pursuant to an IDNR Initiative
6. **CLERK'S CORRESPONDENCE**
7. **NEW BUSINESS – COMMITTEE REPORTS**
  - A. *Finance*
    - i. Accounts Payable Warrant 2015-9
  - B. *Police, Licensing and EMA*
    - i. An Ordinance Amending the Parking Schedules of the Municipal Code of Winthrop Harbor
8. **PUBLIC HEARINGS**
9. **UNFINISHED BUSINESS**
10. **ADJOURNMENT**

10/15/2015 "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".