



Village of Winthrop Harbor, IL

830 Sheridan Road – Winthrop Harbor, IL 60096

MEETING AGENDA PRESIDENT AND BOARD OF TRUSTEES

Tuesday, November 3, 2015

7:00 PM

Council Chambers

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF PREVIOUS MEETING MINUTES**
 - i. October 20, 2015 Regular Board Meeting Minutes
4. **OLD BUSINESS**
 - A. Mayor's Report
 - i. A Resolution Authorizing Limited Hunting Pursuant to an IDNR Initiative
5. **MAYOR'S REPORT**
 - i. Mr. Nikunj Patel, President BNS Harbor Inc., has requested to purchase Harbor Food and Liquor located at 644 Sheridan Road.
6. **CLERK'S CORRESPONDENCE**
7. **NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. Mark Haines of 3713 13th Street – Requests a variance to keep horses on his property. Current ordinance requires a minimum of 5 acres. His current acreage is 4.78
 - B. *Finance*
 - i. Accounts Payable Warrant 2015-10 in the amount of \$81,845.47
 - ii. 2014-15 Annual Audit - This is informational only and has been filed with the State Comptroller, Lake County Clerk and Village Clerk
 - C. *Police, Licensing and EMA*
 - i. An Ordinance Amending the Parking Schedules of the Municipal Code
 - D. *Public Works*
 - i. A Resolution Authorizing Execution of an Intergovernmental Agreement with the Benton Township Road District
8. **PUBLIC HEARINGS**
9. **UNFINISHED BUSINESS**
10. **ADJOURNMENT**

10/30/2015 "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".