

Village of Winthrop Harbor
President and Board of Trustees

Regular Board Meeting

November 17, 2015 - 7:00 PM

Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF PREVIOUS MEETING MINUTES**
 - i. November 3, 2015 Regular Board Meeting Minutes
- IV. OLD BUSINESS**
- V. MAYOR’S REPORT**
- VI. CLERK’S CORRESPONDENCE**
- VII. NEW BUSINESS – COMMITTEE REPORTS**
 - A. Community Development*
 - i. Docket #02-PZB-15 Louis F. Valeri is requesting the following for the property located at the Southwest Corner of Sheridan Road and 6th Street – Special Use Permit, A Variance to Chapter 154.078 (c)(2)(g) and A Variance to Chapter 159 General Landscape Standards
 - B. Finance*
 - i. Accounts Payable Warrant 2015-11 in the amount of \$62,770.51
 - ii. Treasurer’s Report for September 2015
 - C. Fire*
 - i. A Resolution Terminating the Intergovernmental Agreement that Created the Lake and McHenry Counties Fire Departments Specialized Response Teams, Hereinafter Referred to as “SRT”
 - D. Public Works*
 - i. A Resolution Affirming Village Policy with Respect to Snow Removal Operations
- VIII. PUBLIC HEARINGS**
- IX. UNFINISHED BUSINESS**
- X. ADJOURNMENT**

11/13/2015 “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”.