



# Village of Winthrop Harbor, IL

830 Sheridan Road – Winthrop Harbor, IL 60096

## MEETING AGENDA PRESIDENT AND BOARD OF TRUSTEES

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Tuesday, December 1, 2015

7:00 PM

Council Chambers

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF PREVIOUS MEETING MINUTES**
  - i. November 17, 2015 Regular Board Meeting Minutes
4. **OLD BUSINESS**
5. **MAYOR'S REPORT**
  - i. A Resolution Appointing Rick Whited - Part-time Snow-Plow Driver
6. **CLERK'S CORRESPONDENCE**
7. **NEW BUSINESS – COMMITTEE REPORTS**
  - A. *Finance*
    - i. Accounts Payable Warrant 2015-12 in the amount of \$344,827.71
    - ii. 2015 Annual Tax Levy Ordinance
    - iii. Treasurer's Report for October 2015
  - B. *Fire*
    - i. Intergovernmental Agreement – Winthrop Harbor Fire Protection District
8. **PUBLIC HEARINGS**
9. **UNFINISHED BUSINESS**
10. **ADJOURNMENT**

11/27/2015 "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".