



Village of Winthrop Harbor, IL

830 Sheridan Road – Winthrop Harbor, IL 60096

AMENDED 12/11/2015

MEETING AGENDA

PRESIDENT AND BOARD OF TRUSTEES

Tuesday, December 15, 2015

7:00 PM

Council Chambers

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF PREVIOUS MEETING MINUTES**
 - i. December 1, 2015 Regular Board Meeting Minutes
4. **OLD BUSINESS**
5. **MAYOR'S REPORT**
 - i. Resolution Appointing Edward Mohn as a Part-time Police Officer
 - ii. VFW – Request for a one (1) year raffle license (January-December 2016)
6. **CLERK'S CORRESPONDENCE**
7. **NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. An Ordinance Limiting the Number of Farm Animals that May Be Kept on Private Property
 - ii. A Resolution Approving a Variance to Mark A. Haines and Laronda E. Haines to Stable Horses on an Undersized Lot
 - iii. A Resolution Approving Two Variances and a Special Use Permit to Allow a Vacant Corner Lot to Be Used for Off-Site Employee and Customer Vehicle Parking (File No. 02-PZB-15)

*December 8, 2015 PZB Meeting Recommendation and Action
Dockets 03-PZB-15, 04-PZB-15 and the Role the PZB will play in the
Creation, Review and Approval of the Update to the Comprehensive Plan*
 - iv. **Docket #03-PZB-15**, the petitioner, The Village of Winthrop Harbor requested to amend the text of the Village of Winthrop Harbor Code of Ordinances, Chapter 154:ZONING, Section 154.011 PERMITTED OBSTRUCTIONS IN YARDS
 - v. **Docket #04-PZB-15** the petitioner, Darlene Hardison requested to Amend the text of the Village of Winthrop Harbor Code of Ordinances
 - a) The text of the Village of Winthrop Harbor Code of Ordinances, Chapter 154:ZONING, Section 283, Subsection G and also in Section 285, Subsection 4



Village of Winthrop Harbor, IL

830 Sheridan Road – Winthrop Harbor, IL 60096

- b) The text of the Village of Winthrop Harbor Code of Ordinances, Chapter 154:ZONING, Section 282 Subsection N
 - vi. Role of the PZB will play in the Creation, Review and Approval of The Update to the Comprehensive Plan
 - B. *Finance*
 - i. Accounts Payable Warrant 2015-13 in the amount of \$79,773.04
 - ii. Lessee Resolution to approve Tax Exempt Leasing As Financing Company for the Police Department Copier
 - iii. Treasurer's Report for November 2015
 - iv. Approval for NorStates Bank to Open Line of Credit in the amount of \$300,000
 - C. *Public Works*
 - i. Chicagoland Paving, Inc. – Final Pay Estimate #2 in the amount of \$21,854.80
- 8. **PUBLIC HEARINGS**
- 9. **UNFINISHED BUSINESS**
- 10. **ADJOURNMENT**

12/10/2015 "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".