



# Village of Winthrop Harbor, IL

830 Sheridan Road – Winthrop Harbor, IL 60096

## MEETING AGENDA PRESIDENT AND BOARD OF TRUSTEES

---

Tuesday, January 5, 2016

7:00 PM

Council Chambers

---

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF PREVIOUS MEETING MINUTES**
  - i. December 15, 2015 Regular Board Meeting Minutes
4. **OLD BUSINESS**
5. **MAYOR'S REPORT**
6. **CLERK'S CORRESPONDENCE**
7. **NEW BUSINESS – COMMITTEE REPORTS**
  - A. *Community Development*
    - i. An Ordinance Amending §154.283, 154.285 and 154.282 – Allowing Recreation Facilities Within B-3 Zoning Districts as Special Uses and Modifying the Special Use Regulations
    - ii. An Ordinance Amending §154.011 – Adding Temporary Handicap Ramps to the Permitted Obstructions in Yards
  - B. *Finance*
    - i. Accounts Payable Warrant 2015-14 \$82,448.69
  - C. *Police*
    - i. A Resolution Terminating the Employment of Part Time Police Officer Stephen Smith
  - D. *Public Works*
    - i. Wendy Gober - 335 Thompson – Possible reimbursement/financial assistance for sewer back up in her basement
8. **PUBLIC HEARINGS**
9. **UNFINISHED BUSINESS**
10. **ADJOURNMENT**

12/30/2015 “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”.