



# Village of Winthrop Harbor, IL

830 Sheridan Road – Winthrop Harbor, IL 60096

## MEETING AGENDA PRESIDENT AND BOARD OF TRUSTEES

---

Tuesday, April 5, 2016

7:00 PM

Council Chambers

---

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF PREVIOUS MEETING MINUTES**
  - i. February 24, 2016 Committee Budget Meeting Minutes
  - ii. March 15, 2016 Regular Board Meeting Minutes
  - iii. March 22, 2016 Committee Budget Meeting Minutes
4. **OLD BUSINESS**
5. **MAYOR'S REPORT**
  - i. Tim Axarides / Tracy's North – Liquor License request for 1039 Sheridan Road
  - ii. J. Michael Smith / Cornerstone Grille – Liquor License request for 644 Sheridan Rd.
  - iii. Hal Lieberman / Elsie's Place – Liquor License request for 644 Sheridan Road
  - iv. Resolution - Release/Non-Release of Certain Closed Session Minutes
  - v. A Resolution Stating the Intent of the Village of Winthrop Harbor to Host a Memorial Day Parade and Close Sheridan Road
  - vi. The Salvation Army – Donut Day / Friday and Saturday, June 3-4, 2016  
Red Kettle Campaign / November 4, 16 – December 24, 16 (Monday-Saturday)
  - vii. An Ordinance Amending §110.13(B) – Increasing and Clarifying Fees for Liquor License Applications
  - viii. Resolution Appointing Sgt. Chris Willets as the FOIA Officer for the Winthrop Harbor Police Department
6. **CLERK'S CORRESPONDENCE**
7. **NEW BUSINESS – COMMITTEE REPORTS**
  - A. *Community Development*
    - i. Bill Stried, 729 Sheridan Road Alley – Request to Improve and Use for Parking
    - ii. Winthrop Harbor Chamber of Commerce – Request a community event called "Spring on 7<sup>th</sup> Street" to be held Saturday, April 30, 2016 from 11am-4pm. Permission to allow a small PA system to be used by residents and businesses For Musicians to use and to allow retail merchants to display their merchandise on the Sidewalks along 7<sup>th</sup> Street.



## Village of Winthrop Harbor, IL

---

830 Sheridan Road – Winthrop Harbor, IL 60096

*B. Finance*

- i. Accounts Payable Warrant 2015-19 in the amount of \$125,982.11
- ii. Capital Improvement Policy

*C. Recreation*

- i. Eagle Scout Project Update – Trentin Heiny

**8. PUBLIC HEARINGS**

**9. UNFINISHED BUSINESS**

**10. ADJOURNMENT**

04/01/2016 "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".