



Village of Winthrop Harbor, IL

830 Sheridan Road – Winthrop Harbor, IL 60096

MEETING AGENDA PRESIDENT AND BOARD OF TRUSTEES

Tuesday, May 3, 2016

7:00 PM

Council Chambers

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF PREVIOUS MEETING MINUTES**
 - i. April 19, 2016 Regular Board Meeting Minutes
 - ii. April 21, 2016 Budget Meeting Minutes
4. **OLD BUSINESS**
5. **MAYOR'S REPORT**
 - i. Annual Appointment Resolution
 - ii. J. Michael Smith / Cornerstone Grille – Liquor License request for 1039 Sheridan Rd.
6. **CLERK'S CORRESPONDENCE**
7. **NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. Jacob and Kristy Finn 243 Russell Ave. – Requester wants to install a 5' privacy fence in what is technically his front yard, but in an area that is used as his backyard. Our code requires the fence to be no more than 4' in height and must be 50% open (like a picket fence) when in a front yard.
 - B. *Finance*
 - i. Accounts Payable Warrant 2016-1 in the amount of \$101,250.05
 - ii. Treasurer's Report for February 2016
 - iii. Treasurer's Report for March 2016
 - C. *Public Works*
 - i. An Ordinance Amending the Parking Schedules of the Municipal Code of Winthrop Harbor
8. **PUBLIC HEARINGS**
9. **UNFINISHED BUSINESS**
10. **CLOSED SESSION** for any lawful purpose including but not limited to:
 - i. Appointment, employment, discipline, performance or dismissal of specific employees;
 - ii. Collective Bargaining matters or consideration of salary schedules for one or more classes of employees;
 - iii. Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;
 - iv. Purchase or lease of real property or setting of a price for sale or lease of municipal property;



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- v. Review of closed session minutes
- vi. Litigation, pending or probable

11. ADJOURNMENT

04/29/2016 “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”.