



Village of Winthrop Harbor, IL

830 Sheridan Road – Winthrop Harbor, IL 60096

MEETING AGENDA PRESIDENT AND BOARD OF TRUSTEES

Tuesday, May 17, 2016

7:00 PM

Council Chambers

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF PREVIOUS MEETING MINUTES**
 - i. April 27, 2016 Budget Meeting Minutes
 - ii. May 3, 2016 Regular Board Meeting Minutes
 - ii. May 4, 2016 Budget Meeting Minutes
4. **OLD BUSINESS**
5. **MAYOR'S REPORT**
 - i. An Ordinance Amending Several Sections of the Municipal Code of Winthrop Harbor Pertaining to Liquor License Fees and Regulations
6. **CLERK'S CORRESPONDENCE**
7. **NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. Rhonda Tessin-703 Holdridge Avenue – Request exemption from fencing code
 - ii. A Resolution Granting a Revocable License to Bill Stried to Pave and Use Part of a Public Alley
 - iii. Docket 01-PZB-16 (Amended) the petitioner, Ingrid Walters 531 Whitney Avenue, requested a zoning variance to allow increased lot coverage for a Non-conforming lot from 25% to 45%, equivalent to conforming lot Allowances – The PZB voted unanimously to recommend approval
 - iv. A Resolution Granting a Variance to Ingrid Walters to Increase lot coverage to accommodate a Garage and Driveway
 - B. *Finance*
 - i. April 2016 Treasurer's Report
 - ii. Warrant 2016-2 in the amount of \$53,822.58
 - ii. 2015-16 Amended Appropriation Ordinance
8. **UNFINISHED BUSINESS**



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- 9. 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;
 - v. Review of closed session minutes
 - vi. Litigation, pending or probable
- 10. ADJOURNMENT**

05/13/2016 “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”.