



Village of Winthrop Harbor, IL

830 Sheridan Road – Winthrop Harbor, IL 60096

MEETING AGENDA PRESIDENT AND BOARD OF TRUSTEES

Tuesday, June 7, 2016

7:00 PM

Council Chambers

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF PREVIOUS MEETING MINUTES**
 - i. May 17, 2016 Regular Board Meeting Minutes
4. **OLD BUSINESS**
 - i. **SECOND READING:** An Ordinance Amending Several Sections of the Municipal Code of Winthrop Harbor Pertaining to Liquor License Fees and Regulations
5. **MAYOR'S REPORT**
 - i. Resolution Appointing Part-time Summer help for Public Works and Recreation
 - ii. The Tavern on Sheridan Road – Requesting a Class “H” – Beer Garden Liquor License
 - iii. J. Michael Smith – Cornerstone Grille/Request Liquor License for 1039 Sheridan
6. **CLERK'S CORRESPONDENCE**
7. **NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. Ms. Sandra Sarwin – 240 Russell Ave., - Request is to install a 6ft. high fence on her corner lot. Ordinance states no higher than four feet.
 - B. *Finance*
 - i. Warrant 2016-3 in the amount of \$ 157,857.33
 - ii. 2016-17 Annual Budget
 - C. *Public Works*
 - i. Award contract for Large Meter inspections to ME Simpson not to exceed \$6,000
 - ii. Award contract for Village Wide Leak Detection to ME Simpson not to exceed \$10,500
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

06/03/2016 “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”.