



Village of Winthrop Harbor, IL

830 Sheridan Road – Winthrop Harbor, IL 60096

MEETING AGENDA PRESIDENT AND BOARD OF TRUSTEES

Tuesday, June 21, 2016

7:00 PM

Council Chambers

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF PREVIOUS MEETING MINUTES**
 - i. June 7, 2016 Regular Board Meeting Minutes
4. **OLD BUSINESS**
 - i. **TABLED** - J. Michael Smith – Cornerstone Grille/Request Liquor License for 1039 Sheridan Road
5. **MAYOR’S REPORT**
 - i. Stella’s Place – Request Liquor License for 644 Sheridan Road
 - ii. Farewell to 2015 Queens and Welcome to 2016 Queens
6. **CLERK’S CORRESPONDENCE**
7. **NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. Brenda Peters – 2910 9th Street / Requesting relief from the fence code requiring them to cut down a hedge along the front of their property that is higher than 4 feet.
 - B. *Finance*
 - i. Accounts Payable Warrant 2016-4
 - C. *Police, Licensing and EMA*
 - i. A Resolution Authorizing the Sale and/or Disposal of Certain Personal Property
 - D. *Public Works*
 - i. 2016 Annual Prevailing Wage Ordinance
 - ii. An Ordinance Revising Water Rates
8. **PUBLIC HEARINGS**
9. **UNFINISHED BUSINESS**
10. **ADJOURNMENT**

06/17/2016 “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”.