

Village of Winthrop Harbor
President and Board of Trustees

Regular Board Meeting

July 19, 2016 - 7:00 PM

Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF PREVIOUS MEETING MINUTES

4. OLD BUSINESS

5. MAYOR'S REPORT

- i. A Resolution Confirming the Appointment of Julie Rittenhouse as Deputy Clerk and Extending Her Appointment to That of Interim Clerk
- ii. An Appointment Resolution – Ericca Rodriguez – Part-Time Marina CSO
- iii. An Ordinance Adding One Class “G” Liquor License for a New Establishment to be Known as The Cornerstone Grille
- iv. Martha’s Event Planning & Décor, LLC – Request Liquor License for 1225 Sheridan Road Suite “H” (Harbor Plaza)

6. CLERK'S CORRESPONDENCE

7. NEW BUSINESS – COMMITTEE REPORTS

A. Community Development

- i. Winthrop Harbor VFW Post 7448 request to waive the \$450.00 fee for planning and zoning

B. Finance

- i. Accounts Payable Warrant 2016-5 in the amount of \$141,118.35
- ii. Annual Appropriation Ordinance

8. PUBLIC HEARINGS

9. UNFINISHED BUSINESS

10. ADJOURNMENT

07/15/2016 “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”.