

Village of Winthrop Harbor  
President and Board of Trustees

**Regular Board Meeting**

August 2, 2016 - 7:00 PM

*Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL*

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**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF PREVIOUS MEETING MINUTES**

- i. June 21, 2016 Regular Board Meeting Minutes
  - a. July 19, 2016 Appropriation Ordinance Hearing Minutes
- ii. July 19, 2016 Regular Board Meeting Minutes

**4. OLD BUSINESS**

**5. MAYOR'S REPORT**

- i. An Appointment Resolution – Preston Kinikin – Part-Time Police Officer
- ii. A Resolution Designating – Lisa Shaw – IMRF Agent
- iii. A Resolution Designating – Julie Rittenhouse – A Freedom of Information Act Officer
- iv. Veto of Ordinance-2016-O-10, Titled “An Ordinance Adding One Class “G” Liquor License for a New Establishment to be Known as “The Cornerstone Grille” passed by a 4-2 vote on July 19, 2016”

**6. CLERK'S CORRESPONDENCE**

**7. NEW BUSINESS – COMMITTEE REPORTS**

*A. Community Development*

- i. A Resolution Authorizing Execution of an Intergovernmental Agreement with the Village of Beach Park and the City of Zion to Retain a Retail Development Specialist

*B. Finance*

- i. Accounts Payable Warrant 2016-6 in the amount of \$269,636.45
- ii. May Treasurer's Report
- iii. June Treasurer's Report

*C. Fire*

- i. A Resolution Authorizing the Execution of An Intergovernmental Agreement Concerning Mutual Aid and Related Issues

*D. Police*

- i. An Ordinance Amending Multiple Sections of the Municipal Code of Winthrop Harbor Prohibiting Public Urination and Defecation and Clarifying Fines for Multiple Offenses

*E. Public Works*

- i. A Resolution Authorizing a Two Year Extension of the Intergovernmental Agreement with the Benton Township Road District
- ii. An Ordinance Revising Water Rates

*F. Recreation*

- i. Annual Agreement with Winthrop Harbor Lions Club for Weekly Rental of Schlader Recreation Center

- ii. Phyllis Weiss Requests Permission to use 38 Acre Park on Saturday, May 6, 2017 for the SSEEEO Annual Walk/Run Event

**8. PUBLIC HEARINGS**

**9. UNFINISHED BUSINESS**

**10. ADJOURNMENT**

07/29/2016 "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".