

Village of Winthrop Harbor  
President and Board of Trustees

**Regular Board Meeting**

August 16, 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. August 2, 2016 Regular Board Meeting Minutes

**4. OLD BUSINESS**

- i. Board's consideration of a motion to override the Mayor's veto of the ordinance 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, and to reconsider the approval of the ordinance.

**5. MAYOR'S REPORT**

- i. A Resolution Authorizing A Referendum on Changing the Clerk's Position to an Appointed Position
- ii. Lions Club – Request permission to solicit donations on the following two corners: Lewis Avenue/Russell Road and Sheridan Road/9<sup>th</sup> Street
- iii. Proclamation – The Annual Distribution of Buddy Poppies by the V.F.W. on September 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup>, 2016

**6. CLERK'S CORRESPONDENCE**

**7. NEW BUSINESS – COMMITTEE REPORTS**

*A. Community Development*

- i. Lakeshore Chamber of Commerce Vendor Show-Every 4<sup>th</sup> Saturday. On Saturday, August 27<sup>th</sup>, 2016, they're incorporating a Sidewalk Sale Into the Event and Wants to Include Winthrop Harbor

*B. Finance*

- i. Accounts Payable Warrant 2016-7 in the amount of \$158,275.84
- ii. July 2016 Treasurer's Report

**8. PUBLIC HEARINGS**

**9. UNFINISHED BUSINESS**

**10. 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

**11. ADJOURNMENT**

**08/12/16 “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”.**