

Village of Winthrop Harbor  
President and Board of Trustees

**Regular Board Meeting**

September 20, 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. September 6, 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. An Appointment Resolution - Laura Yost – Part-Time Police Officer, Zachery Segal – Part-Time Marina C.S.O. and Vincent Vepley – Part-Time Maintenance/Janitorial

**6. CLERK'S CORRESPONDENCE**

**7. NEW BUSINESS – COMMITTEE REPORTS**

*A. Finance*

- i. Accounts Payable Warrant 2016-9 in the amount of \$153,520.96
- ii. August 2016 Treasurer's Report
- iii. An Ordinance Amending the Wage Policy Ordinance of the Municipal Code of Winthrop Harbor

*B. Fire*

- i. A Resolution Authorizing the Sale and/or Disposal of Certain Personal Property – one (1) 1998 Ford Expedition

*C. Recreation*

- i. Approval to proceed with the Renovation of the South Ball Diamond in 38 Acre Park in the amount of \$19,690.00

**8. PUBLIC HEARINGS**

**9. UNFINISHED BUSINESS**

**10. ADJOURNMENT**

09/16/16 "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".