

Village of Winthrop Harbor
President and Board of Trustees
Regular Board Meeting

October 4, 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

- i. September 20, 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

6. CLERK'S CORRESPONDENCE

7. NEW BUSINESS – COMMITTEE REPORTS

A. Finance

- i. Accounts Payable Warrant 2016-10 in the amount of \$80,645.45
- ii. An Ordinance Amending the Wage Policy Ordinance of the Municipal Code of Winthrop Harbor Adopting Additional Expense Reimbursement Policies

B. Community Development

- i. A Resolution Authorizing Execution of an Amended Intergovernmental Agreement with the Village of Beach Park and the City of Zion to Retain a Retail Development Specialist
- ii. A Motion to Direct the Village Attorney to Prepare an Ordinance Formally Adopting the Newly Revised Comprehensive Plan

C. Police

- i. A Resolution Authorizing the Village Attorney to Retain Collection Agents to Collect Bad Debts
- ii. An Ordinance Adding §36.08 to the Municipal Code of Winthrop Harbor Passing Costs of Collections to Debtors

D. Public Works

- i. MFT Appropriation Resolution - 2016/17 FY MFT General Maintenance Program for \$33,750.00 of MFT Funds
- ii. Supplemental MFT Appropriation Resolution – 2015/16 FY MFT General Maintenance Program for \$7,000.00 of MFT Funds.

8. PUBLIC HEARINGS

9. UNFINISHED BUSINESS

10. ADJOURNMENT

09/30/16 "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".