

Village of Winthrop Harbor
President and Board of Trustees
Regular Board Meeting
October 18, 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. October 4, 2016 Regular Board Meeting Minutes

4. OLD BUSINESS

5. MAYOR'S REPORT

- i. A Resolution Approving Distribution of Fact Sheet on Pending Referendum Question
- ii. An Appointment Resolution Appointing Michael Knowls as Part-time Mechanic/Snow Plow Driver

6. CLERK'S CORRESPONDENCE

7. NEW BUSINESS – COMMITTEE REPORTS

A. Community Development

- i. An Ordinance Adopting a New Village Comprehensive Plan

B. Finance

- i. Accounts Payable Warrant 2016-11 in the amount of \$
- ii. 2015-16 Annual Audit

F. Recreation

- i. V.F.W. is asking Permission to lay a slab down at 38 Acre Park and put a Decommissioned M4 Sherman Tank from Fort Sheridan on it for display

8. PUBLIC HEARINGS

9. UNFINISHED BUSINESS

11. ADJOURNMENT

10/14/16 "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".