

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

November 1, 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 18, 2016 Regular Board Meeting Minutes
- 4. OLD BUSINESS**
- 5. MAYOR'S REPORT**
 - i. A Resolution Honoring the Memory and Life's Work of Jana Joy Lee
 - ii. Recognition of 20 years of service – Sgt. James Vepley
- 6. CLERK'S CORRESPONDENCE**
- 7. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. 2306 11th Street Fence Code Variance Request
 - ii. Request to use the Community Center for Q & A forum Once a Month-December, January, February and March.
 - B. *Finance*
 - i. Accounts Payable Warrant 2016-12 in the amount of \$187,426.12
 - ii. September 2016 Treasurer's Report
 - C. *Public Works*
 - i. A Resolution for Construction on State Highways
 - ii. Request for \$100,000.00 to be added to MFT funds for 2016/17 Road Improvements
- 8. PUBLIC HEARINGS**
- 9. UNFINISHED BUSINESS**
- 10. CLOSED SESSION**
 - i. Collective Bargaining 5 ILCS 120/2(c)(2)
- 11. ADJOURNMENT**

11/11/2016 "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".