

Village of Winthrop Harbor
President and Board of Trustees

Regular Board Meeting

December 6, 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. November 15, 2016 Regular Board Meeting Minutes

4. OLD BUSINESS

5. MAYOR'S REPORT

- i. VFW-Request for a one (1) year raffle license (January – December 2017)

6. CLERK'S CORRESPONDENCE

7. NEW BUSINESS – COMMITTEE REPORTS

A. Finance

- i. Accounts Payable Warrant 2016-13 in the amount of \$175,403.11
- ii. October 2016 Treasurer's Report
- iii. 2016 Tax Levy Ordinance

B. Fire

- i. Intergovernmental Agreement Between the Village of Winthrop Harbor and Winthrop Harbor Fire Protection District

C. Recreation

- i. A Request for permission from the Board to hold a Barbeque Contest On October 7 & 8, 2016 and waive all Fees

8. PUBLIC HEARINGS

9. UNFINISHED BUSINESS

10. ADJOURNMENT

12/02/2016 "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".