

Village of Winthrop Harbor
President and Board of Trustees
Regular Board Meeting
December 20, 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. December 6, 2016 Regular Board Meeting Minutes
- 4. OLD BUSINESS**
- 5. MAYOR'S REPORT**
 - i. A Resolution Regarding the Release and Non-Release of Certain Minutes of Closed Session
- 6. CLERK'S CORRESPONDENCE**
- 7. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Finance*
 - i. Accounts Payable Warrant 2016-14 in the amount of \$83,703.57
 - ii. November 2016 Treasurer's Report
 - B. *Public Works*
 - i. A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for \$237,120.00 of MFT Funds
- 8. PUBLIC HEARINGS**
- 9. UNFINISHED BUSINESS**
- 10. CLOSED SESSION**
 - i. Citing 2(c)(1) Collective Bargaining
- 11. ADJOURNMENT**

12/16/2016 "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".