

AMENDED

Village of Winthrop Harbor
President and Board of Trustees

Regular Board Meeting

January 17, 2017 - 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 20, 2016 Regular Board Meeting Minutes
- 4. OLD BUSINESS**
- 5. MAYOR'S REPORT**
 - i. An Appointment Resolution – Curtis Gregory as Part-Time Officer
- 6. CLERK'S CORRESPONDENCE**
- 7. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Finance*
 - i. Accounts Payable Warrant 2016-15 in the amount of \$159,761.07
 - B. *Community Development*
 - i. Docket #01-PZB-17: The Petitioner, HeBrews Coffee Shop, 211 Sheridan Road requested amendments to the Village of Winthrop Harbor Sign Code to allow wall signs to be externally illuminated.
 - ii. An Ordinance Amending the Sign Code of Winthrop Harbor to Allow External Illumination of Wall Signs
 - C. *Public Works*
 - i. A Recapture Extension Ordinance – Pauline Williams
 - ii. A Resolution Ratifying the Public Works Collective Bargaining Agreement
- 8. PUBLIC HEARINGS**
- 9. UNFINISHED BUSINESS**
- 10. CLOSED SESSION**
 - i. 5 ILCS 5/2(c)(2) Collective Bargaining
- 11. ADJOURNMENT**

1/13/2017 "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".