

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

February 7, 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. January 17, 2017 Regular Board Meeting Minutes
- 4. OLD BUSINESS**
- 5. MAYOR’S REPORT**
 - i. A Proclamation – Observing the Month of March 2017 as “Women’s History Month”
- 6. CLERK’S CORRESPONDENCE**
- 7. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Finance*
 - i. Accounts Payable Warrant 2016-16 in the amount of \$116,437.35
 - ii. December 2016 Treasurer’s Report
 - B. *Police Department*
 - i. A Resolution Recognizing the Service Provided by Police K9 Officer Lando
- 8. PUBLIC HEARINGS**
- 9. UNFINISHED BUSINESS**
- 10. ADJOURNMENT**

2/3/2017 “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”.