

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

March 21, 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. March 7, 2017 Regular Board Meeting Minutes
- 4. OLD BUSINESS**
- 5. MAYOR'S REPORT**
 - i. An Appointment Resolution Appointing Patrick Ryan as a Part-time Police Officer
- 6. CLERK'S CORRESPONDENCE**
- 7. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. Docket #03-PZB-17 – The Petitioner, Timothy Schwuchow, requested a Zoning Change for the property at 1142 Sheridan Road from B-1 Retail Business District to B-2 General Business District and Request a Special Use Permit to Operate an Automotive and Tractor Trailer Repair Business at the Same Address. PZB Recommends Approval.
 - ii. Docket #02-PZB-16 – The Petitioner, Winthrop Harbor Chamber of Commerce, Requested an Amendment to the Village of Winthrop Harbor Sign Code Regulations to Allow A-frame Signs in Non-residential Zoning Districts. PZB Recommends Approval
 - iii. Docket #02-PZB-17 – The Petitioner, HeBrews Coffee Shop, 211 Sheridan Road Requested a Sign Code Variance to be Permitted to Externally Illuminate a Commercial Wall Sign. PZB Dismissed the Matter.
 - B. *Finance*
 - i. Accounts Payable Warrant 2016-19 in the amount of \$54,314.93
 - C. *Public Works*
 - i. Remodel of Public Works Building
 - ii. Grant for Street Lighting at 38 Acre Park and The Pines Subdivision
- 8. PUBLIC HEARINGS**
- 9. UNFINISHED BUSINESS**
- 10. ADJOURNMENT**

3/17/2017 "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".