

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

April 18, 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 21, 2017 Regular Board Meeting Minutes
- 4. OLD BUSINESS**
- 5. MAYOR’S REPORT**
 - i. A Resolution Stating the Intent of the Village of Winthrop Harbor to Host a Memorial Day Parade and Close Sheridan Road
 - ii. The Boards Consideration to allow Harbor-Que permission to have helicopter rides on Saturday, October 7, 2017
- 6. CLERK’S CORRESPONDENCE**
- 7. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. An Ordinance Rezoning Property Located at 1142 Sheridan Road and Granting a Special Use Permit.
 - ii. An Ordinance Amending §158.07 of the Municipal Code of Winthrop Harbor Allowing Sandwich Board Signs in the DT-1 Zoning District.
 - B. *Finance*
 - i. Accounts Payable Warrant 2016-20 in the amount of \$257,988.36
 - ii. February 2017 Treasurer’s Report
 - C. *Recreation*
 - i. Permission to use the Schlader Building on May 29, 2017 after the Parade to have a luncheon for the Veterans, waiving any and all fees.
- 8. PUBLIC HEARINGS**
- 9. UNFINISHED BUSINESS**
- 10. ADJOURNMENT**

4/13/2017 “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”.