

Village of Winthrop Harbor  
President and Board of Trustees

**Regular Board Meeting**

May 2, 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. April 18, 2017 Regular Board Meeting Minutes
  - ii. April 20, 2017 Budget Meeting Minutes
- 4. OUT-GOING MAYOR’S REPORT**
- 5. CLERK’S CORRESPONDENCE**
- 6. OLD BUSINESS**
- 7. OATH OF OFFICE**
- 8. IN-COMING MAYOR’S REPORT**
  - i. A Resolution Appointing Julie Rittenhouse as Village Clerk
  - ii. Annual Appointment Resolution
- 9. NEW BUSINESS – COMMITTEE REPORTS**
  - A. *Community Development*
    - i. A Second Reading of An Ordinance Rezoning Property Located at 1142 Sheridan Road and Granting a Special Use Permit.
  - B. *Finance*
    - i. 2017-18 Annual Budget
    - ii. 2017-18 Annual Wage Policy
    - iii. Accounts Payable Warrant 2017-1 in the amount of \$58,282.01
  - C. *Fire*
    - i. An Ordinance Authorizing the Donation of Personal Property Owned by the Village of Winthrop Harbor
  - D. *Public Works*
    - i. Request to Approve 2017 Street Improvement Program
- 10. PUBLIC HEARINGS**
- 11. UNFINISHED BUSINESS**
- 12. ADJOURNMENT**

4/28/2017 “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”.

***CAKE AND REFRESHMENTS WILL BE SERVED FOLLOWING THE BOARD MEETING***