

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

May 16, 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 24, 2017 Budget Meeting Minutes
- ii. April 25, 2017 Budget Meeting Minutes
- iii. May 2, 2017 Regular Board Meeting Minutes

4. OLD BUSINESS

5. MAYOR'S REPORT

- i. An Appointment Resolution – Appointing Tony Colon as a Part-time Police Officer and Isaac Murray and Leonardo Ascencio-Moya as Part-time Marina CSO's
- ii. An Appointment Resolution – Appointing Howard Norrish as a Part-time Maintenance Worker and Jaxson Hagen as a Full-time Maintenance Worker for the Recreation Dept.
- iii. An Appointment Resolution – Appointing Debra Melesio as Deputy Village Clerk
- iv. Proclamation – National Safe Boating Week May 20 – 26, 2017
- v. John Lardas – Lucky's Café Food & Spirits – Liquor License request for 1039 Sheridan Road

6. CLERK'S CORRESPONDENCE

7. NEW BUSINESS – COMMITTEE REPORTS

A. Community Development

- i. John Lardas – Request to reduce building permit fees for Lucky's Café Food and Spirits located at 1039 Sheridan Road

B. Finance

- i. Accounts Payable Warrant 2017-2 in the amount of \$88,968.40
- ii. 2016-17 Police Pension Annual Report

C. Public Works

- i. An Ordinance Authorizing the Sale or Disposal of Personal Property
- ii. Discussion of Bonds Repayments at LCPWD – Don White, General Manager

D. Recreation

- i. Lakeshore Chamber of Commerce is requesting the use of the Community Center and parking lot for Open Mic on August 26, 2017 from 12:00pm until 9:00pm waiving any and all fees.

8. PUBLIC HEARINGS

9. UNFINISHED BUSINESS

10. ADJOURNMENT