

AMENDED

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

June 6, 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. May 16, 2017 Regular Board Meeting Minutes
- 4. OLD BUSINESS**
 - i. John Lardas – Lucky’s Café Food & Spirits – Liquor License request for 1039 Sheridan Road
- 5. MAYOR’S REPORT**
 - i. An Appointment Resolution – Appointing Deanna Peacy as EDC Committee Member
 - ii. Chief Joel Brumlik – Recognition of 20 years of Service
 - iii. Attorney Robert Long – Recognition of 20 years of Service
- 6. CLERK’S CORRESPONDENCE**
- 7. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. A discussion about Mr. Jin Kim donating property on Sheridan Road just south of 9th Street to the Village of Winthrop Harbor
 - ii. Deck of Flavors Yogurt Requesting Building Permit Fee Reimbursement
 - B. *Finance*
 - i. Accounts Payable Warrant 2017-3 in the amount of \$190,105.54
 - ii. March and April 2017 Treasurer’s Reports
- 8. PUBLIC HEARINGS**
- 9. UNFINISHED BUSINESS**
- 10. CLOSED SESSION**
 - i. To Consider Whether to Purchase Property Pursuant to 5 ILCS120/2(c)(5)
 - ii. To Discuss Collective Bargaining Pursuant to 5 ILCS 120/2(c)(2)
- 11. ADJOURNMENT**

6/2/2017 “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”.