

Village of Winthrop Harbor
President and Board of Trustees

Regular Board Meeting

June 20, 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. June 6, 2017 Regular Board Meeting Minutes

4. OLD BUSINESS

5. MAYOR'S REPORT

- i. Farewell to 2016 Queens and Welcome to 2017 Queens
- ii. An Appointment Resolution – Shawn DeBoey as Police Pension Board Member
- iii. A Resolution Appointing a Director and Alternate Director for our Membership with SWALCO
- iv. An Ordinance Adopting the 2017 Prevailing Wage Act
- v. Proposed Contract Between Village of Winthrop Harbor and Gregory Jackson, Government Affairs Consulting Services.

6. CLERK'S CORRESPONDENCE

7. NEW BUSINESS – COMMITTEE REPORTS

A. Community Development

- i. A Resolution Ratifying a Contract for the Purchase of Real Estate
- ii. Docket #04-PZB-17 – The petitioner, Winthrop Shell, 901 Sheridan Road, requested a sign code variance to display fuel price information electronically.
- iii. Docket #05-PZB-17 – The petitioner, Shawn DeBoey of 907 Shields Ave., requested a variance to increase the intensity of a nonconforming land use to build an addition to his house.
- iv. Sheridan Road Development Standards Discussion

B. Finance

- i. Accounts Payable Warrant 2017-4 in the amount of \$184,501.64
- ii. May 2017 Treasurer's Report
- iii. Appropriation Ordinance Amending Ordinance 2016-O-9

C. Public Works

- i. Public Works Remodel Project – Recommend approving Rasch Construction & Engineering being the lowest responsible bidder with a construction cost limit not to exceed \$525,000.00.

D. Recreation

- i. Approve \$2,523.99 Payment to Lake County Stormwater Management Commission for the Lake Michigan Watershed Plan for FY 2019-2020

8. PUBLIC HEARINGS

9. UNFINISHED BUSINESS

10. ADJOURNMENT