

AMENDED

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. A Resolution Approving a Variance to the Winthrop Harbor Shell Gas Station to Install Electronic Message Signs
- iv.. 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.
- v. A Resolution Approving a Variance to Shawn DeBoey to Construct an Addition to his Residence
- vi. 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

6/16/2017 "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".