

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

August 15, 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. August 1, 2017 Regular Board Meeting Minutes

4. OLD BUSINESS

5. MAYOR'S REPORT

- i. An Appointment Resolution Appointing Oksana I. Pfaffle as Part-time Marina CSO
- ii. An Appointment Resolution Appointing Alex R. Johnson as a Part-time Maintenance Worker
- iii. A Resolution Accepting the Gift of a Parcel of Vacant Property
- iv. A Proclamation – The Annual V.F.W. Buddy Poppy Sales on September 15th, 16th and 17th, 2017
- v. Lions Club – Request Permission to Solicit Donations on the Following Two Corners: Lewis Avenue/Russel road and Sheridan Road/9th Street on October 13th & 14th, 2017.

6. CLERK'S CORRESPONDENCE

7. NEW BUSINESS – COMMITTEE REPORTS

A. Finance

- i. Accounts Payable Warrant 2017-7 in the amount of \$37,467.38

B. Community Development

- i. Docket # 06-PZB-17 – The Petitioner, The Village of Winthrop Harbor Requested to Amend the Text of the Village of Winthrop Harbor Code of Ordinances, Chapter 154: ZONING, Sections 154.085 and 154.095 by Adding Additional Development Standards for the B-1 and B-2 Business Districts. The PZB Board voted unanimously to recommend approval.
- ii. An Ordinance Amending Commercial Development Standards Set Forth in the Zoning Code, a part of the Municipal Code of Winthrop Harbor

C. Police

- i. An Ordinance Amending §34.33 of the Municipal Code of Winthrop Harbor Authorizing the Hiring of Experienced Police Officers

D. Public Works

- i. Award Contract for Fire Hydrant Flow/Water Main Capacity Testing and Creation of GSI Programming to ME Simpson – Not to Exceed \$25,000.00.

8. PUBLIC HEARINGS

9. UNFINISHED BUSINESS

10. CLOSED SESSION

- i. To Discuss Collective Bargaining Pursuant to 5 ILCS 120/2(c)(2)

11. ADJOURNMENT

8/11/2017 "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".