

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

September 5, 2017 - 7:00 PM

*Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL*

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**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF PREVIOUS MEETING MINUTES**
  - i. August 15, 2017 Regular Board Meeting Minutes
- 4. OLD BUSINESS**
- 5. MAYOR'S REPORT**
  - i. Wild Crab Boil – Bryan Sterbenz – Request for Liquor License to Open a New Restaurant at 1039 Sheridan Road
  - ii. Harbor Brewing Company – Kyle Wenzel – Requests a Class “A” Liquor License
- 6. CLERK'S CORRESPONDENCE**
- 7. NEW BUSINESS – COMMITTEE REPORTS**
  - A. *Finance*
    - i. Accounts Payable Warrant 2017-8 in the amount of \$501,728.62
    - ii. June 2017 Treasurers Report
    - iii. July 2017 Treasurers Report
  - B. *Community Development*
    - i. 537 Sheridan Road – Bow Wows and Meows – Request to Improve and Use the Unimproved Portion of the N. Park Avenue Right-of-way for Parking
  - C. *Recreation*
    - i. Agreement between the Village of Winthrop Harbor and Winthrop Harbor Lions Club
- 8. PUBLIC HEARINGS**
- 9. UNFINISHED BUSINESS**
- 10. ADJOURNMENT**

9/1/2017 “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”.