

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

September 19, 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. September 5, 2017 Regular Board Meeting Minutes
- 4. OLD BUSINESS**
- 5. MAYOR’S REPORT**
 - i. An Ordinance Adding One Class “G” And One Class “H” Liquor License For A New Establishment To be Known As Wild Crab Boil.
 - ii. An Ordinance Adding One Class “A” Liquor License For A New Establishment To Be Known As The Harbor Brewing Co.
- 6. CLERK’S CORRESPONDENCE**
- 7. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. An Ordinance Approving A Variance To Todd Fedler-Repair An Existing Legal Non-Confirming Sign (File No. 07-PZB-17).
 - B. *Finance*
 - i. Accounts Payable Warrant 2017-9 in the amount of \$76,238.83.
- 8. PUBLIC HEARINGS**
- 9. UNFINISHED BUSINESS**
- 10. ADJOURNMENT**

9/15/2017 “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”.