

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

October 3, 2017 - 7:00 PM

Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION & PLEDGE

4. APPROVAL OF PREVIOUS MEETING MINUTES

- i. September 19, 2017 Regular Board Meeting Minutes

5. OLD BUSINESS

6. MAYOR'S REPORT

- i. An Ordinance Repealing and Replacing 34.10 of the Municipal Code, Providing for Appointment of a Deputy Chief of Police.
- ii. A Resolution Appointing and Clarifying Appointments of Members of the Recreation Advisory Board.
- iii. A Resolution Honoring and Thanking Lisa Shaw for 20 Years of Service to the Village.

7. CLERK'S CORRESPONDENCE

8. NEW BUSINESS – COMMITTEE REPORTS

A. Community Development

- i. A Resolution Granting A Revocable License to David and Kathy Meyer for Paving and Private Use of a Village Right Of Way.

B. Finance

- i. Accounts Payable Warrant 2017-10 in the amount of \$165,753.34
- ii. August 2017 Treasurers Report.

C. Public Works

- i. A Recapture Extension Ordinance – Luella Zimmerman.
- ii. A Recapture Extension Ordinance – Geraldine Chumbley & Janet Nikolovski.
- iii. A Recapture Extension Ordinance – Geraldine Chumbley & Janet Nikolovski.

D. Recreation

- i. Request HVAC Repairs and Failures at Schlader Bldg. and Community Center.

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

11. ADJOURNMENT

09/29/2017 "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".