

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

November 7, 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. October 17, 2017 Regular Board Meeting Minutes
- 5. OLD BUSINESS**
- 6. MAYOR’S REPORT**
 - i. Resolution in Support of Illinois Bicentennial Celebrations
 - ii. Resolution Adopting the 2017 Lake County All Natural Hazards Mitigation Plan
 - iii. Appointment Resolution Appointing Allison Nelson as EDC Board Member
- 7. CLERK’S CORRESPONDENCE**
- 8. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. Petition to Annex - 43058 N. Fossland Ave., Zion, IL (Unincorporated) PIN 05-05-305-008
 - B. *Finance*
 - i. Accounts Payable Warrant 2017-12 in the Amount of \$201,106.44
 - ii. September 2017 Treasurer’s Report
 - iii. 2017 Tax Levy Ordinance
 - C. *Public Works*
 - i. Kevin Birnbaum – 540 Ravine Drive – Asking for a Reduction in his Water Bill from \$544.80 + \$54.48 penalty (91,000 gallons)
 - ii. A Request to Temporarily Appoint of Samantha Nearing as an Administrative Clerk for the Public Works Dept. for a Maximum of 21 days.
 - D. *Recreation*
 - i. Discussion to Approve HVAC Repairs at Schlader Recreation Center
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. ADJOURNMENT**

11/3/2017 “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”.