

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

November 21, 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. November 7, 2017 Regular Board Meeting Minutes
- 5. OLD BUSINESS**
- 6. MAYOR’S REPORT**
 - i. An Ordinance Annexing a Single Family Parcel Currently Known as 43058 N. Fossland Avenue
 - ii. An Ordinance Declaring Personal Property Surplus and Authorizing the Sale Thereof – One (1) 2011 Chevrolet Tahoe
- 7. CLERK’S CORRESPONDENCE**
- 8. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. Docket #08-PZB-17: the petitioner, The Village of Winthrop Harbor requested to amend the text of the Village of Winthrop Harbor Code of Ordinances – Lots of Record, Front Footage and Access to Lots, Lot Size Requirements and Building Bulk
 - ii. Docket #09-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, to permit outside cafes and beer gardens in downtown and Sheridan Road business zoning districts.
 - B. *Finance*
 - i. Accounts Payable Warrant 2017-13 in the Amount of \$107,643.55
 - C. *Public Works*
 - i. 2017 Storm Water Management Program Plan
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. CLOSED SESSION**
 - i. To Discuss Collective Bargaining Pursuant to 5 ILCS 120/2(c)(2)
- 12. ADJOURNMENT**

11/17/2017 “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”.