

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

December 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. INVOCATION & PLEDGE**
- 4. APPROVAL OF PREVIOUS MEETING MINUTES**
  - i. November 21, 2017 Regular Board Meeting Minutes
- 5. OLD BUSINESS**
- 6. MAYOR’S REPORT**
  - i. VFW – Request for a One (1) Year Raffle License (January-December 2018)
- 7. CLERK’S CORRESPONDENCE**
- 8. NEW BUSINESS – COMMITTEE REPORTS**
  - A. *Community Development*
    - i. An Ordinance Clarifying the Zoning Regulations Relating to Outdoor Cafes and Beer Gardens
    - ii. An Ordinance Amending Certain Lot Requirements in the R-3 Zoning District
  - B. *Finance*
    - i. Accounts Payable Warrant 2017-14 in the Amount of \$355,763.94
    - ii. October 2017 Treasurer’s Report
  - C. *Public Works*
    - i. A Resolution Awarding the Renewed Waste-Hauling Contract to Groot Industries, Inc.
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. CLOSED SESSION**
  - i. To Discuss Collective Bargaining Pursuant to 5 ILCS 120/2(c)(2)
- 12. ADJOURNMENT**

12/01/2017 “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”.