

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

February 20, 2018 - 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. February 6, 2018 Regular Board Meeting Minutes
- 5. OLD BUSINESS**
- 6. MAYOR’S REPORT**
- 7. CLERK’S CORRESPONDENCE**
- 8. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. Nimrod Warda, request to amend the Winthrop Harbor Housing Code section 151.091 to remove the 1,000sf minimum dwelling unit size for properties in the R3 zoning district and section 151.092 to remove the restriction on minimum ceiling height of habitable rooms.
 - ii. An Ordinance formally adopting the zoning map for the Village of Winthrop Harbor.
 - B. *Finance*
 - i. Accounts Payable Warrant 2017-17 in the Amount of \$ 116,094.47.
 - C. *Fire*
 - i. A Resolution establishing a 28 day work period for Firefighting Personnel.
 - D. *Recreation*
 - i. The Boards Consideration to allow the Harbor-Que Festival on October 5, 6 & 7, 2018 and waive any and all fees and use of the entire Park.
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. ADJOURNMENT**

02/16/2018 “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”.