

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

April 3, 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. March 15, 2018 Committee of the Whole Meeting Minutes
 - ii. March 20, 2018 Regular Board Meeting Minutes
- 5. OLD BUSINESS**
- 6. MAYOR'S REPORT**
 - i. The Salvation Army – Request to allow - Annual Donut Days Campaign: Friday and Saturday, June 1st & 2nd, 2018 and Red Kettle Campaign: Monday-Saturday, November 1st-December 24th, 2018
- 7. CLERK'S CORRESPONDENCE**
- 8. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Finance*
 - i. Accounts Payable Warrant 2017-20 in the Amount of \$95,374.03
 - ii. February 2018 Treasurer's Report
 - B. *Public Works*
 - i. A Resolution for MFT Funds in the Amount of \$7,300.00 for the Purpose of Maintaining Streets Under Applicable Provisions of the Illinois Highway Code
 - C. *Recreation*
 - i. A Resolution Establishing Certain Criteria for Harbor-Que 2018
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. ADJOURNMENT**

03/29/2018 "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".