

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

July 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. June 5, 2018 Committee of the Whole Meeting Minutes
  - ii. June 5, 2018 Regular Board Meeting Minutes
- 5. OLD BUSINESS**
- 6. MAYOR'S REPORT**
  - i. An Appointment Resolution Appointing Victor J. Chirio – Part-time Police Officer, Brian M. Yarc – Part-time Police Officer and Michael A. Hoks – Auxiliary Police Officer
  - ii. A Resolution Authorizing a Referendum Question on the Village Becoming a Home Rule Community
  - iii. An Ordinance Providing for the Regulation of and Permitting for Small Wireless Facilities
- 7. CLERK'S CORRESPONDENCE**
- 8. NEW BUSINESS – COMMITTEE REPORTS**
  - A. *Community Development*
    - i. An Ordinance Approving a Variance to Lance Cenni to Allow an Accessory Structure on a Residential Lot Without a Principal Building
  - B. *Finance*
    - i. Accounts Payable Warrant 2018-4 in the Amount of \$151,996.24
    - ii. April 2018 Treasurer's Report
    - iii. 2018-19 Capital Improvement Budget
  - C. *Public Works*
    - i. Bob Martinelli, owner of 1319 1<sup>st</sup> Street - Request to Override Superintendent of Public Works Decision to Install 4" HDPE Pipe Under Oakdale Avenue
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. ADJOURNMENT**

06/29/2018 "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".