

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

July 17, 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. July 3, 2018 Regular Board Meeting Minutes
- 5. OLD BUSINESS**
- 6. MAYOR’S REPORT**
 - i. Farewell to 2017 Queens and Welcome to 2018 Queens
 - ii. Lions Club – Request Permission to Solicit Donations (Candy Days) on the Following Two Corners: Lewis Ave. and Russell Rd. / Sheridan Road and 9th St. on October 12th & 13th, 2018
 - iii. A Resolution Honoring and Thanking Citizen of the Year
 - iv. Health Department Presentation on Tobacco 21
- 7. CLERK’S CORRESPONDENCE**
- 8. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. 604 Roberts Road – Request for Variance to Basement Ceiling Height Requirement
 - ii. North Point Church – Request for Variances to permit construction of an Accessory Structure
 - iii. Request approval to negotiate contract for TIF Consultant Services
 - B. *Finance*
 - i. Accounts Payable Warrant 2018-5 in the Amount of \$ 53,787.96
 - ii. 2017-18 Amended Appropriation Ordinance
 - iii. 2018-19 Appropriation Ordinance
 - C. *Public Works*
 - i. Solar Light for West Village Entry Sign
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. ADJOURNMENT**

07/13/2018 “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”.