

Village of Winthrop Harbor
President and Board of Trustees

Regular Board Meeting

August 21, 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. August 7, 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. Docket #03-PZB-18 the Petitioner, Chris Shepard, Requests the Following Variances:
 1. Side yard setback variance from 10' to 3' (south)
 2. Side yard setback variance from 10' to 5' from adjoining residential use on the north parcel
 3. No trash enclosure – the proposed business does not require a dumpster
 4. Variance from 12' maximum to 14' floor-to-floor height on 1st story
 5. Variance from primary façade required 20% transparency to (+) 11% actual transparency
 6. Variance from 30' deep required occupied space on all floors to 12' deep on 1st story
 - B. *Finance*
 - i. Accounts Payable Warrant 2018-7 in the Amount of \$108,050.83
 - ii. June 2018 Treasurer's Report
 - C. *Fire*
 - i. Information on Establishing a Program "Exploring Scouts of America"
 - D. *Recreation*
 - i. Stormwater Management Commission – Seeking Temporary IGA and Approval to do Maintenance Work on Phase 1 and Phase 2 of Dead Dog Creek Stream Restoration Project
 - E. *Public Works*
 - i. Vehicle Culvert Inspections – Approval of Proposal by Baxter & Woodman
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. ADJOURNMENT**

08/17/2018 "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".