

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

September 4, 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 21, 2018 Regular Board Meeting Minutes
- 5. OLD BUSINESS**
- 6. MAYOR’S REPORT**
 - i. An Appointment Resolution - Appointing Robert Onan – PZB Board Member
 - ii. A Resolution Granting a License to the Owners of Record of 1319 First Street to Install a Drainage Pipe Under Oakdale Avenue Upon Certain Conditions
 - iii. Proclamation – Annual V.F.W. Buddy Poppy Sales September 23rd & 24th, 2018
- 7. CLERK’S CORRESPONDENCE**
- 8. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. PZB Docket 04-PZB-18 - Consideration of a motion waiving Village fees for an additional proposed variance from the restrictions on the height of the first story in the building proposed for 825 Sheridan Road. The petitioner will remain responsible for all costs for publication and notifying the neighboring properties required by Village Code
 - B. *Finance*
 - i. Accounts Payable Warrant 2018-8 in the Amount of \$252,152.77
 - ii. July 2018 Treasurer’s Report
 - C. *Recreation*
 - i. Consideration of a Motion to Approve Repairs of GMC Canyon in an Amount Not to Exceed \$7,500.00 or Recommend Other Alternatives
 - E. *Public Works*
 - i. R & R Fuel Storage Tanks at Public Works Facility
 - ii. R & R Fire Hydrants and Fire Hydrant Valves (Total 15)
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. ADJOURNMENT**

08/31/2018 “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”.