

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

September 18, 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. September 4, 2018 Regular Board Meeting Minutes
- 5. OLD BUSINESS**
- 6. MAYOR'S REPORT**
 - i. Appointment Resolution Appointing Leonard F. Walker and Jonathan Triplett – Part-Time Police Officer
- 7. CLERK'S CORRESPONDENCE**
- 8. NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Community Development*
 - i. Discussion of Docket # 04-PZB-18 the petitioner, Chris Shepard, requested the following variance to the DT2 Zoning Regulations to permit the construction of a new commercial building on the vacant parcel south of 825 Sheridan Road: variance from 12' maximum to 16'4" floor-to-floor height on 1st story.
 - ii. Consideration of A Resolution Approving Five Variances Allowing Construction And Occupancy Of A Commercial Building. (03-PZB-18 and 04-PZB-18)
 - iii. Discussion of Docket # 05-PZB-18 the petitioner, The Village of Winthrop Harbor, requested to amend the text of the Village of Winthrop Harbor Code of Ordinances, Chapter 154: ZONING, Sections 154.003 and 154.010 related to Accessory Structures and Uses.
 - B. *Finance*
 - i. Accounts Payable Warrant 2018-9 in the amount of \$ 101,815.78
 - C. *Public Works*
 - i. Discussion of complaints involving the southern retention pond in Covenant Courts Subdivision and whether there is an adequate basis to conclude that this pond constitutes a public nuisance justifying expenditure of Village resources or if this is a private dispute between a limited number of landowners.
 - ii. Request for Approval to transfer \$ 5,000.00 from CIP to Forestry.
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. ADJOURNMENT**

09/14/2018 "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".