

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

October 16, 2018 - 7:00 PM

*Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL*

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**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION & PLEDGE**
- 4. APPROVAL OF PREVIOUS MEETING MINUTES**
  - i. September 18, 2018 Regular Board Meeting Minutes
- 5. OLD BUSINESS**
- 6. MAYOR’S REPORT**
  - i. A Resolution Renewing the Comcast TV Franchise Agreement
  - ii. World Polio Day Rotary International Proclamation
  - iii. A Request to Extend the Contract Between the Village of Winthrop Harbor and Gregory Jackson, Government Affairs Consulting Services, Through April 30, 2019
- 7. CLERK’S CORRESPONDENCE**
- 8. NEW BUSINESS – COMMITTEE REPORTS**
  - A. *Community Development*
    - i. An Ordinance Amending §§154.003 and 154.010 of the Municipal Code of Winthrop Harbor Modifying Rules for Accessory Structures
    - ii. An Ordinance Amending Several Sections of Chapter 150 of the Municipal Code of Winthrop Harbor Relating to Adopted Standard Building Codes
    - ii. Request to Vacate Public Alley to Allow for New Single Family House Construction – 619 North Avenue
    - iv. Request to Vacate Public Alley to Allow for New Commercial Development – 728 Sheridan Rd.
  - B. *Finance*
    - i. Accounts Payable Warrant 2018-10 in the Amount of \$324,568.90
    - ii. August 2018 Treasurer’s Report
  - C. *Public Works*
    - i. Request for Approval of the Installation of Crash Protection Bollards Around the Above Ground Fuel Storage Tanks
  - D. *Recreation*
    - i. Approval to Waive the Bid Process and Accept Lynch Chevrolet Proposal for 2018 Chevy Colorado in the Amount of \$22,079.00
    - ii. Winthrop Harbor Pageant Requests to Use the Schlader Building on Sunday, November 4, 2018 for a Fundraiser, Waiving any and all Fees
    - iii. First Baptist Church Requests the Use of the Schlader Building on Thursday, November 22, 2018 for a Thanksgiving Dinner, Waiving any and all Fees
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. ADJOURNMENT**

10/12/2018 “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”.