

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

December 4, 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. November 20, 2018 Regular Board Meeting Minutes
- 5. OLD BUSINESS**
  - i. An Ordinance Repealing and Readopting a New Chapter 126 to Title IX of the Winthrop Harbor Municipal Code Regulating and Licensing Tobacco and E-Cigarette Dealers
  - ii. Continued Discussion of the Covenant Courts Ponds
- 6. MAYOR'S REPORT**
  - i. An Appointment Resolution Appointing William K. Abington – EMA Member
  - ii. A Resolution Regarding the Release and Non-Release of Certain Minutes of Closed Session
  - iii. V.F.W. – Request for a One (1) Year Raffle License (January-December 2019)
- 7. CLERK'S CORRESPONDENCE**
- 8. NEW BUSINESS – COMMITTEE REPORTS**
  - A. *Community Development*
    - i. An Ordinance for the Establishment of an Enterprise Zone in the City of Zion, the Village of Beach Park and the Village of Winthrop Harbor, Subject to the Enterprise Zone Act of the State of Illinois
    - ii. An Ordinance Enacting a Policy Statement Expressing a Commitment to Encourage the Development of Business Entities and the Hiring of Individuals Defined as Minorities, Women and Persons with Disabilities Within the Zion Benton Enterprise Zone
  - B. *Finance*
    - i. Accounts Payable Warrant 2018-13 in the Amount of \$177,814.94
    - ii. 2018 Tax Levy Ordinance
  - C. *Police*
    - i. Request to Enter into a Fee For Service Agreement with the Lake County Health Department, Animal Care and Control Program
    - ii. Request to Pay Axon for the Capital Improvement Project Previously Approved for the Replacement of the Police Department Squad Cameras
  - D. *Public Works*
    - i. A Resolution Affirming Village Policy with Respect to Snow Removal Operations
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. ADJOURNMENT**

11/30/2018 "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".