

AGENDA

**Village of Winthrop Harbor
President and Board of Trustees
Regular Board Meeting
November 21, 2006
7:00 PM**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF PREVIOUS MEETING MINUTES**
November 7, 2006 Regular Board Meeting Minutes
- IV. **OLD BUSINESS**
 - A. Police, Licensing and ESDA
 - 1. Second Reading of an Ordinance Amending 131.03 of the Municipal Code of Winthrop Harbor.
- V. **MAYOR'S REPORT**
- VI. **NEW BUSINESS – COMMITTEE REPORT**
 - A. Building, Planning, Zoning and Economic Development
 - 1. Façade Improvement Program Application Recommendation
 - 2. Request to proceed to Phase 2 of TIF proposal
 - 3. Request to proceed with preliminary engineering for the triangle
 - 4. Disposal Options for House at 631 Sheridan Road
 - B. Finance
 - 1. Accounts Payable Warrant 2006-12 in the amount of \$45,052.17
 - 2. Donation to “Toys For Our Tots”
 - C. Police, Licensing and ESDA
 - 1. Police Pension Fund Tax Levy Requirement in the amount of \$83,017.77
 - 2. An Ordinance creating an additional Class “B” Liquor License for Marathon Gas Station.
 - D. Public Works
 - 1. 2006 CDBG Sanitary Sewer Rehabilitation - Award contract to Campanella & Sons, Inc. in the amount of \$128,687.00
 - 2. Payout to Payne and Dolan for the 2006 Street Improvement Program in the amount of \$30,000.01.
 - E. Recreation, Buildings and Grounds
 - 1. Zion Dolphins Swim Club request fees to be waived for their pancake breakfast on January 6, 2007 at the Community Center.
- VII. **PUBLIC HEARINGS**
- VIII. **UNFINISHED BUSINESS**
- IX. **ADJOURNMENT**

Posted 11/17/2006

“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”