

AGENDA

**Village of Winthrop Harbor
President and Board of Trustees
Regular Board Meeting
December 5, 2006
7:00 PM**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF PREVIOUS MEETING MINUTES**
- IV. OLD BUSINESS**
- V. MAYOR'S REPORT**
 - 1. Appointment Resolution(s)
- VI. NEW BUSINESS – COMMITTEE REPORT**
 - A. Finance
 - 1. Accounts Payable Warrant 2006-13
 - 2. October 2006 Treasurer's Report
 - 3. Resolution for Tax Exempt Leasing for Ambulances
 - 4. 2006 Annual Property Tax Levy
- VII. PUBLIC HEARINGS**
- VIII. UNFINISHED BUSINESS**
- IX. ADJOURNMENT**

Posted 12/1/2006

"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"