

**Village of Winthrop Harbor, Illinois**  
**President and Board of Trustees**  
**Regular Village Board Meeting**  
*September 18, 2007 – 7:00 PM*  
*Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL*

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**- AGENDA -**

**I. Call to Order**

**II. Roll Call**

**III. Approval of Previous Meeting Minutes**

- i. September 4, 2007 Regular Board Meeting Minutes

**IV. Old Business**

**V. Mayor's Report**

- i. Appointment Resolution – Terry Isaacs/EDC Member at Large
- ii. Village consent for Verizon to lease space on the tower located at 1316 7<sup>th</sup> Street
- iii. Girl Scouts Annual Fall Product Activity and Girl Scout Cookie Program

**VI. Clerk's Correspondence**

**VII. New Business – Committee Report**

- a. Building, Planning, Zoning and Economic Development
  - i. An Ordinance Amending the Zoning Code of the Municipal Code of Winthrop Harbor to Add a Central Business District Zoning District
- b. Finance
  - i. Accounts Payable Warrant 2007-9
  - ii. Treasurer's Report / August 2007
  - iii. An Ordinance Revising the Salary Paid to the Trustees of the Village of Winthrop Harbor.
  - iv. A Resolution Amending Resolution 2004-R-5; Establishing Standard Practices for Capitalization and Depreciation of Fixed Assets
- c. Police, Licensing and E.S.D.A
  - i. An Ordinance Amending the Wage Policy Ordinance of the Village of Winthrop Harbor

## **VIII. Public Hearings**

## **IX. Unfinished Business**

## **X. Adjournment**

09/14/2007

"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"