

**Village of Winthrop Harbor, Illinois**  
**President and Board of Trustees**  
**Regular Village Board Meeting**  
*October 16, 2007 – 7:00 PM*  
*Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL*

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Amended

**- AGENDA -**

**I. Call to Order**

**II. Roll Call**

**III. Approval of Previous Meeting Minutes**

- i. September 18, 2007 Regular Board Meeting Minutes
- ii. October 2, 2007 Regular Board Meeting Minutes

**IV. Old Business**

**V. Mayor's Report**

- i. Presentation by Winthrop Harbor Queens
- ii. Resolution Honoring Richard Coombe Upon His Election to State Commander of the Veterans of Foreign Wars of the United States.
- iii. Proclamation – “National Red Ribbon Week” / October 23<sup>rd</sup>-October 31<sup>st</sup>.
- iv. Winthrop Harbor Toys for Tots request donation for the 2007 Holiday Season

**VI. Clerk's Correspondence**

**VII. New Business – Committee Report**

- a. Building, Planning, Zoning and Economic Development
  - i. Discussion - An Ordinance Adding §95.18 of the Municipal Code of Winthrop Harbor Requiring Screening of Commercial Garbage Containers
  - ii. A Resolution Approving a Confidentiality Agreement Concerning a Development Proposal for the Triangle
  - iii. Docket 07-PZB-07; Brent Paakola – 1432 3<sup>rd</sup> St. Requesting a variance for a 30 x 44 detached garage. The maximum area allowed for an accessory structure is 936 sq. ft. He is asking for a 1,320 sq. ft. garage.
- b. Finance
  - i. Accounts Payable Warrant 2007-11

- c. Public Works
  - i. Resolution – 2007 CDBG Block Grant
  - ii. 2007 CDBG Sanitary Sewer Rehabilitation –  
Recommendation to award the contract to Visu-Sewer of  
Illinois in the amount of \$101,885.00
  
- d. Police, Licensing and E.S.D.A.
  - i. Police Fine Amnesty Letter

## **VIII. Public Hearings**

## **IX. Unfinished Business**

## **X. Adjournment**

10/12/2007

"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"