

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

- AGENDA -

I. Call to Order

II. Roll Call

III. Approval of Previous Meeting Minutes

December 4, 2007 Regular Board Meeting minutes

IV. Old Business

V. Mayor's Report

- i. Appointment Resolution – Winthrop Harbor Pageant Board

VI. Clerk's Correspondence

VII. New Business – Committee Report

a. Finance

- i. Accounts Payable Warrant 2007-15 in the amount of \$134,878.92
- ii. 2007 Tax Levy Ordinance
- iii. 2007 Road & Bridge Ordinance
- iv. November Treasurer's Report
- v. A Resolution Authorizing the Lease of Two Police Vehicles and Designating Tax Exempt Leasing as the Village's Financing Company for the Transaction

b. Police, Licensing and E.S.D.A.

- i. Purchase of one (1) 2008 Crown Victoria Police Interceptor and equipment not to exceed \$26,000.00
- ii. A Resolution Authorizing the Sale and/or Disposal of Certain Personal Property

c. Public Works

- i. Payne and Dolan / Pay-out in the amount of \$390,798.85 for the 2007 Street Improvements project

- d. Recreation, Buildings and Grounds
 - i. An Ordinance Accepting the Donation of 10.92 Acres of Land to be Known as "Mangel Field" to the Village of Winthrop Harbor

VIII. Public Hearings

IX. Unfinished Business

X. Adjournment

12/14/2007

"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"