

Village of Winthrop Harbor, Illinois
President and Board of Trustees

Regular Village Board Meeting

December 4, 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

November 6, 2007 Regular Board Meeting minutes
November 20, 2007 Regular Board Meeting minutes

IV. Old Business

V. Mayor's Report

- i. Zion-Benton Library Association – Request for \$200.00 donation for the “Battle of the Towns” basket

VI. Clerk's Correspondence

VII. New Business – Committee Report

a. Finance

- i. Accounts Payable Warrant 2007-14
- ii. An Ordinance Amending the Wage Policy Ordinance of the Village of Winthrop Harbor

b. Public Works

- i. An Ordinance Amending the Municipal Code of Winthrop Harbor, Illinois by the Addition of Chapter 53 Establishing Standards for the Construction of Facilities on the Rights-of-Way.
- ii. Cable & Video Customer Protection Ordinance
- iii. Cable/Video Service Provider Fee and Peg Access Support Fee Ordinance
- iv. Covenant Courts Subdivision – Refund bond in the amount of \$36,400.00
- v. Recapture Extension Ordinance – Janet Nikolovski/100 Block of Holdridge – Sewer Main
- vi. Recapture Extension Ordinance – Janet Nikolovski/100 Block of Holdridge Avenue – Water Main

VIII. Public Hearings

IX. Unfinished Business

X. Adjournment

11/30/2007

"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"