

Village of Winthrop Harbor, Illinois  
President and Board of Trustees  
**Regular Village Board Meeting**  
*January 15, 2008 – 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**

December 18, 2007 Tax Levy Hearing  
December 18, 2007 Regular Board Meeting minutes  
December 27, 2007 Committee of the Whole

**IV. Old Business**

**V. Mayor's Report**

- i. Appointment Resolution – Part-time Police Officer

**VI. Clerk's Correspondence**

**VII. New Business – Committee Report**

- a. Building, Planning and Zoning
  - i. Harbor Animal Hospital – Request to display a large inflatable balloon at their Community Outreach Pet Health Education Fair in conjunction with the Harbor Animal Hospital 20<sup>th</sup> Anniversary celebration to be held on Saturday, April 12, 2008 at the Schlader Building
- b. Finance
  - i. Accounts Payable Warrant 2007-16
  - ii. December Treasurer's Report
- c. Police, Licensing and E.S.D.A.
  - i. Village garbage contract - discussion of bids and possible award of new contract
  - ii. A Resolution Authorizing the Sale and/or Disposal of Certain Personal Property
- d. Public Works
  - i. A Resolution Affirming Village Policy with Respect to Snow Removal Operations

## **VIII. Public Hearings**

## **IX. Unfinished Business**

## **X. Adjournment**

**1/11/2008** "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"