

Village of Winthrop Harbor, Illinois
President and Board of Trustees

Regular Village Board Meeting

March 4, 2008 – 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

January 29, 2008 Committee of the Whole Meeting minutes

February 5, 2008 Regular Board Meeting minutes

IV. Old Business

V. Mayor's Report

- i. Elena's Mexican Grille – 1707 7th Street
Elizabeth Sachnoff / Requesting Liquor License
- ii. Proclamation for Women's History Month
- iii. The Salvation Army – Fund Raising Programs
Donut Day on Friday and Saturday, June 6th and 7th, 2008
Christmas Kettles Nov. 21, 08 – Dec. 24, 08

VI. Clerk's Correspondence

VII. New Business – Committee Report

- a. Finance
 - i. Accounts Payable Warrant 2007-18
 - ii. January Treasurer's Report
- b. Police, Licensing and E.S.D.A.
 - i. An Ordinance Amending §76.25 and §76.26 of the Municipal Code of Winthrop Harbor
- c. Public Works
 - i. Illicit Discharge and Connection Ordinance

VIII. Public Hearings

IX. Unfinished Business

X. Adjournment

02/29/2008 "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"