

Village of Winthrop Harbor, Illinois  
President and Board of Trustees  
**Regular Village Board Meeting**

*APRIL 1, 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**

- i. March 4, 2008 Regular Board Meeting Minutes
- ii. March 18, 2008 Regular Board Meeting Minutes

**IV. Old Business**

**V. Mayor's Report**

- i. The Samuel Schiera American Legion Post 1943 request permission to hold their annual poppy sale on Friday, May 23<sup>rd</sup> and Saturday, May 24<sup>th</sup>, 2008.

**VI. Clerk's Correspondence**

**VII. New Business – Committee Report**

- a. Building, Planning, Zoning and Economic Development
  - i. An Ordinance Amending 150.001 and 150.002 of the Municipal Code of Winthrop Harbor Modernizing Certain Building Codes
  - ii. Triangle Redevelopment Project, Recommendation to Commence Negotiations with LM Development Partners, LLC.
- b. Finance
  - i. Accounts Payable Warrant 2007-20

**VIII. Public Hearings**

**IX. Unfinished Business**

**X. CLOSED SESSION** for any lawful purpose including but not limited to:

- i. Appointment, employment, discipline, performance or dismissal of specific employees;
- ii. Collective Bargaining matters or consideration of salary schedules for one or more classes of employees;
- iii. Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;
- iv. Purchase or lease of real property or setting of a price for sale or lease of municipal property;
- v. Review of closed session minutes
- vi. Litigation, pending or probable

**XI. Adjournment**

**03/28/2008** "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"