

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

APRIL 15, 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**
 - i. April 1, 2008 Regular Board Meeting Minutes
 - ii. April 8, 2008 Budget Meeting Minutes
- IV. Old Business**
- V. Mayor's Report**
 - i. A Resolution Honoring and Thanking Brian Dopp for an Act of Outstanding Heroism
 - ii. A Resolution Regarding the Release and Non-Release of Certain Minutes of Closed Session
- VI. Clerk's Correspondence**
- VII. New Business – Committee Report**
 - a. Building, Planning, Zoning and Economic Development
 - i. A Resolution Approving the Local Match for Certain Street Improvements Through the Illinois Transportation Enhancement Program
 - b. Finance
 - i. Accounts Payable Warrant 2007-20
 - ii. March 2008 Treasurer's Report
- 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**

04/11/2008 "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"