

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

*MAY 20 – 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
- IV. Old Business
- V. Mayor's Report
  - i. "Old Darby Lane Block Party" Saturday, May 24, 2008 – Laurie Serdar / Request to block part of Old Darby Lane
- VI. Clerk's Correspondence
- VII. New Business – Committee Report
  - a. Building, Planning, Zoning and Economic Development
    - i. **Docket 02-PZB-08**; C.R. Properties LLC Country Manor Phase 3 – Requesting Preliminary Plan Approval with a variance for:
      - a) The width of the Right-of-Way
      - b) The length of the Cul-de-sac
      - c) The utility improvement
    - ii. **Docket 03-PZB-08**; Sherwin Yellen is requesting a variance for his building that is located at 632-634 Sheridan Road. This building is zoned B-1, the owner is requesting to use the back portion of this building for residential use.
    - iii. An Ordinance Annexing Certain Property Located West of Lewis Avenue and South of Cornerstone Drive into the Village of Winthrop Harbor
    - iv. Harbor Shuttle Service Area (EDC)
    - v. Bridge Inspection and Painting (EDC)
    - vi. Spice Audio Estimate - Concerts in the Park (EDC)
  - b. Finance
    - i. Accounts Payable Warrant 2008-2
    - ii. Police Pension 2007 Annual Report of Revenues & Expenses
  - c. Recreation, Buildings and Grounds
    - i. Summer Fair update

## **VIII. Public Hearings**

## **IX. Unfinished Business**

## **X. Adjournment**

**05/16/2008** "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"