

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

JUNE 3, 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. May 6, 2008 Regular Board Meeting Minutes
- IV. Old Business**
- V. Mayor's Report**
 - i. Presentation for Outgoing Queens and Introduction of 2008 Winthrop Harbor Queens
- VI. Clerk's Correspondence**
- VII. New Business – Committee Report**
 - a. Building, Planning, Zoning and Economic Development
 - i. An Ordinance Amending §152.011 – Revising Regulations for Street Widths in New Subdivisions
 - ii. Business Property Improvement Program / Request for Application Approval – Carolyn Kibbe/Dockside Deli/1700 7th Street (EDC)
 - b. Finance
 - i. Accounts Payable Warrant 2008-3
 - ii. 2008-2009 Annual Appropriation Ordinance
 - c. Fire
 - i. Resolution Disposing of Certain Fire Department Equipment
 - d. Police, Licensing and E.S.D.A.
 - i. Explorer Program
- VIII. Public Hearings**
- IX. Unfinished Business**
- X. Adjournment**

05/30/2008 "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"