

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

July 1, 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 20, 2008 Regular Board Meeting Minutes
- ii. June 3, 2008 Regular Board Meeting Minutes

IV. Old Business

V. Mayor's Report

- i. Appointment Resolution – EDC Members at Large
- ii. Veterans of Foreign Wars Memorial Post 7448 – Request waiver of fees to sell raffle tickets for their Annual “Voice of Democracy”.
- iii. Proclamation - Veterans of Foreign Wars Memorial Post 7448 – “Honor the Dead by Helping the Living”

VI. Clerk's Correspondence

VII. New Business – Committee Report

- a. Building, Planning, Zoning and Economic Development
 - i. An Ordinance Amending §95.18; Revising the Screening Required for Commercial Garbage Containers
 - ii. Business Property Improvement Program / Request for Application (s) Approval – Carolyn Kibbe/Dockside Deli/1700 7th Street & Murl's Auto Mart, Inc./919 Sheridan Road (EDC)
- b. Finance
 - i. Accounts Payable Warrant 2008-4
 - ii. Treasurer's Report for May 2008
- c. Fire
 - i. An Ordinance Amending §93.18 (A) Modifying Sprinkler Requirements in Certain Commercial Structures
- d. Police, Licensing and ESDA
 - i. A Resolution Authorizing the Sale and/or Disposal of Certain Personal Property.

e. Public Works

- i. Annual Prevailing Wage Ordinance
- ii. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

VIII. Public Hearings

IX. Unfinished Business

X. Adjournment

6/27/2008 "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"