

Village of Winthrop Harbor, Illinois
President and Board of Trustees
Regular Village Board Meeting
September 2, 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. August 5, 2008 Regular Board Meeting Minutes

IV. Old Business

V. Mayor's Report

- i. Appointment Resolution
- ii. Winthrop Harbor Lions Candy Days to be held on October 10th and 11th, 2008
- iii. Ordinance – Municipal Code Supplement 18

VI. Clerk's Correspondence

VII. New Business – Committee Report

a. Building

- i. Docket 04-PZB-08 Charles Shields - Property located at 2318 7th St
Requesting the use of 5' of his side yard to build a 276 sq. ft.
addition to his existing garage.

b. Finance

- i. Accounts Payable Warrant 2008-6
- ii. Treasurer's Report for July 2008

c. Police, Licensing and E.S.D.A.

- i. A Resolution Authorizing the Sale and/or Disposal of Certain
Personal Property
- ii. An Ordinance Amending Part of Chapter 100 Relating to Weed-
Cutting Liens and Enforcement

d. Public Works

- i. 2008 MFT - Street Improvements
Recommendation to award the contract to Curran Contracting
Company

- ii. An Ordinance Amending 50.008 – Improving Collection Processes for Water Liens
- e. Recreation, Buildings and Grounds
 - i. Schlader Building Floor Replacement
 - ii. 19th Annual Wild Game Dinner sponsored by the First Baptist Church of Winthrop Harbor to be held on November 1, 2008. Request to have fee waived.

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

08/29/2008 "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"