

Village of Winthrop Harbor, Illinois
President and Board of Trustees
Regular Village Board Meeting
September 16, 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. September 2, 2008 Regular Board Meeting Minutes

IV. Old Business

- a. Recreation Buildings and Grounds

- i. Schlader Building Floor Replacement (Tabled from the September 2, 2008 Regular Board Meeting)

V. Mayor's Report

- i. Zion Township Lions Club Candy Days to be held on October 24th and 25th, 2008

VI. Clerk's Correspondence

VII. New Business – Committee Report

- a. Finance

- i. Accounts Payable Warrant 2008-7
 - ii. Treasurer's Report for August 2008

VIII. Public Hearings

IX. Unfinished Business

X. Adjournment

09/12/2008 "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"