

Village of Winthrop Harbor, Illinois
President and Board of Trustees
Regular Village Board Meeting
October 7, 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 16, 2008 Regular Board Meeting Minutes

IV. Old Business

V. Mayor's Report

- i. A Resolution Donating a Fire Engine to the Black Hawk Technical College

VI. Clerk's Correspondence

VII. New Business – Committee Report

- a. Finance

- i. Accounts Payable Warrant 2008-8
- ii. Release Hold Item (s)
 - a. Streets – Street project \$50,000.00
 - b. Recreation – Flooring \$2,000.00

VIII. Public Hearings

IX. Unfinished Business

X. Adjournment

10/03/2008 "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"