

Village of Winthrop Harbor, Illinois
President and Board of Trustees
Regular Village Board Meeting
October 21, 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. October 7, 2008 Regular Board Meeting Minutes

IV. Old Business

V. Mayor's Report

- i. Ronald Molinaro - Resignation as Village Trustee
- ii. VFW Post & Auxiliary 7448 Presentation – Donations to the Police & Fire Department
- iii. Third Annual Corporate Spelling Bee – Thursday, November 13, 08
- iv. Portable Signs

VI. Clerk's Correspondence

VII. New Business – Committee Report

a. Building, Planning and Zoning

- i. An Ordinance Amending §154.086; Adding Motorcycle Sales, Rental and Service as Permitted Uses In B-1 Business Districts Subject To Special Use Permits

PZB recommended approval to the amendment of the B-1 business category

- ii. DOCKET 05-PZB-08 - Request for Special Use Permit to allow sales, rental and service of motorcycles, ATVs and scooters by John and Theresa Rodenhiser on property located at 811-813 Sheridan Road.

PZB recommended approval for the Special Use Permit

b. Finance

- i. Accounts Payable Warrant 2008-9
- ii. Treasurer's Report for September 2008

VIII. Public Hearings

IX. Unfinished Business

X. Adjournment

10/17/2008 “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”