

Village of Winthrop Harbor, Illinois
President and Board of Trustees
Regular Village Board Meeting
November 4, 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**
- IV. Old Business**
- V. Mayor's Report**
 - i. An Ordinance Amending Sections of Chapter 110 – Liquor Code Revisions
 - ii. Brio Salon – Request permission to sell wine or champagne with spa package.
 - iii. Winthrop Harbor Toys 4 Our Tots – Donation request
 - iv. Stop sign at 11th & Fulton
- VI. Clerk's Correspondence**
- VII. New Business – Committee Report**
 - a. Building, Planning, Zoning and Economic Development
 - i. Harbor Meadows Subdivision annexation agreement – Leo Harris
 - b. Finance
 - i. Accounts Payable Warrant 2008-10 in the amount of \$72,847.89
 - c. Police, Licensing and E.S.D.A.
 - i. Police Pension Tax Levy request
- 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

10/31/2008 “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”