

Village of Winthrop Harbor, Illinois
President and Board of Trustees
Regular Village Board Meeting
November 18, 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 21, 2008 Regular Board Meeting Minutes
- ii. October 27, 2008 Committee of the Whole
- iii. November 4, 2008 Regular Board Meeting Minutes

IV. Old Business

V. Mayor's Report

- i. An Ordinance Amending Title VII, Chapter 78, Entitled Traffic Schedules, Schedule 1, Stop Intersections. 11th Street & Fulton Avenue creating a 4-way stop intersection

VI. Clerk's Correspondence

VII. New Business – Committee Report

- a. Building, Planning, Zoning and Economic Development
 - i. A Resolution Extending the Preliminary Plat and Annexation Agreement Relating to Harbor Meadows Subdivision
 - ii. Marina Plaza, 1707 7th Street, Louis Abboud
Ordinance 95.18 – Requiring screening of commercial garbage containers. Request variance/exemption
- b. Finance
 - i. Accounts Payable Warrant 2008-11 in the amount of \$72,847.89
 - ii. October Treasurer's Report
 - iii. Toys for Our Tots Donation – Move \$1500.00 from Reserves
 - iv. Move \$23,024.93 from Water & Sewer Reserves to cover the 2007 Dump Truck Lease payment

VIII. Public Hearings

IX. Unfinished Business

X. Adjournment

11/14/2008 "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"