

Village of Winthrop Harbor, Illinois
President and Board of Trustees
Regular Village Board Meeting
December 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. April 9, 2008 Budget Meeting
- ii. April 16, 2008 Budget Meeting
- iii. April 17, 2008 Budget Meeting
- iv. December 2, 2008 Regular Board Meeting
- v. December 9, 2008 Committee Meeting

IV. Old Business

V. Mayor's Report

VI. Clerk's Correspondence

VII. New Business – Committee Report

- a. Finance
 - i. Accounts Payable Warrant 2008-13
 - ii. November Treasurer's Report
- b. Police, Licensing and E.S.D.A.
 - i. A Resolution Authorizing the Entry into an Intergovernmental Agreement with SWALCO and Its Constituent Members Relating to Management of Village Recycling Materials
- c. Public Works
 - i. Walnut Hill Subdivision Dedication / Reduction of Letter of Credit

VIII. Public Hearings

IX. Unfinished Business

X. Adjournment

12/12/2008 "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"