

Village of Winthrop Harbor, Illinois
President and Board of Trustees
Regular Village Board Meeting
January 5, 2010 – 7:00 PM
Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL

AMENDED

- AGENDA -

I. Call To Order

II. Roll Call

III. Approval of Previous Meeting Minutes

December 1, 2009 Regular Board Meeting

IV. Old Business

V. Mayor's Report

- i. Wage Policy Amendment
- ii. Appointment Resolution – ESDA Members
- iii. A Resolution Designating A Freedom of Information Act Officer

VI. Clerk's Correspondence

VII. New Business – Committee Report

- A. Building, Planning, Zoning and Economic Development
 - i. Sign Ordinance
 - ii. 1011 Sheridan Road – Request to Reduce Building Permit Fees
- B. Finance
 - i. Accounts Payable Warrant 2009-14
 - ii. November 2009 Treasurer's Report
- C. Police, Licensing and ESDA
 - i. Official Ceremony – Promotion of Police Officer Leonard Carini to rank of Police Sergeant
- D. Recreation, Buildings and Grounds
 - i. Kern Heating - Furnish and install 1 draft inducer on center unit HVAC Grant Funds to be used in the amount of \$544.00

VIII. Public Hearings

IX. Unfinished Business

X. Adjournment

12/23/2009 "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"