

Village of Winthrop Harbor, Illinois
President and Board of Trustees
Regular Village Board Meeting
March 16, 2010 – 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. February 16, 2010 Regular Board Meeting Minutes

IV. Old Business

V. Mayor's Report

- i. Appointment Resolution – Marina Community Service Officers
- ii. Resolution - HRA Adoption Agreement / Amending Plan Year

VI. Clerk's Correspondence

VII. New Business – Committee Report

A. Building, Planning, Zoning and Economic Development

- i. Request for Building Code Variance – 802 Kirkwood / Driveway Width
- ii. An Ordinance Formally Adopting the Zoning Map for the Village of Winthrop Harbor

B. Finance

- i. Accounts Payable Warrant 2009-19
- ii. Treasurer's Report for February 2010

VIII. Public Hearings

IX. Unfinished Business

X. Adjournment

03/12/2010 "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"