

**Village of Winthrop Harbor, Illinois**  
**President and Board of Trustees**  
**Regular Village Board Meeting**  
**April 20, 2010 – 7:00 PM**  
*Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL*

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**- AGENDA -**

**I. Call To Order**

**II. Roll Call**

**III. Approval of Previous Meeting Minutes**

- i. April 6, 2010 Regular Board Meeting Minutes
- ii. April 8, 2010 Budget Meeting Minutes
- iii. April 12, 2010 Budget Meeting Minutes

**IV. Old Business**

**V. Mayor's Report**

**VI. Clerk's Correspondence**

**VII. New Business – Committee Report**

- A. Building, Planning, Zoning and Economic Development
  - i. DOCKET 02-PZB-10 – William Goldstein 1704 7<sup>th</sup> Street  
Variance request to allow lower level area to be occupied as an apartment and request permission for outdoor café during spring through fall months
  - ii. 2010 Proposed Fee Changes
  - iii. An Ordinance for the Amendment of the Agreement Establishing the Solid Waste Agency of Lake County, Illinois
  
- B. Finance
  - i. Accounts Payable Warrant 2009-21
  - ii. Treasurer's Report for March 2010

**VIII. Public Hearings**

**IX. Unfinished Business**

**X. Adjournment**

**04/16/2010** "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"