

Village of Winthrop Harbor, Illinois
President and Board of Trustees
Regular Village Board Meeting
July 6, 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. June 15, 2010 Regular Board Meeting Minutes

IV. Old Business

V. Mayor's Report

- i. 2009 Winthrop Harbor Queens Farewell Address
- ii. Introduction of Newly Crowned 2010 Winthrop Harbor Queens
- iii. An Ordinance Amending Title Seven of the Traffic Code-Speed Limit
- iv. Appointment Resolution – EDC Members
- v. Sarina Chopra – Requesting a Liquor License for the proposed *Sea Rena's* restaurant at 1016 Sheridan Road
- vi. An Ordinance Amending Title XI, Chapter 110, Section 110.15 – Number of Licenses

VI. Clerk's Correspondence

VII. New Business – Committee Report

A. Finance

- i. 2010-11 Annual Appropriation Ordinance
- ii. Warrant 2010-5

B. Recreation, Buildings and Grounds

- i. SSEEO (Stroke Survivors Empowering Each Other) Phyllis Weiss requesting the full use of the Village Park (excluding the baseball diamonds) between the hours of 7:00 a.m. and 4:00 p.m. on Saturday, September 24, 2011 for a "Celebration of Life" event for stroke survivors. The request also includes the waiving of fees for the rental of the park, use of the Schlader Bldg., along with Police and Fire Department fees.

VIII. Public Hearings

IX. Unfinished Business

X. CLOSED SESSION for any lawful purpose including but not limited to:

- i. Appointment, employment, discipline, performance or dismissal of specific employees;
- ii. Collective Bargaining matters or consideration of salary schedules for one or more classes of employees;
- iii. Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;
- iv. Purchase or lease of real property or setting of a price for sale or lease of municipal property;
- v. Review of closed session minutes
- vi. Litigation, pending or probable

XI. Adjournment

06/30/10 "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"