

Village of Winthrop Harbor, Illinois
President and Board of Trustees
Regular Village Board Meeting
August 17, 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

July 6, 2010 Appropriation Hearing Minutes
July 6, 2010 Regular Board Meeting Minutes
July 20, 2010 Regular Board Meeting Minutes

IV. Old Business

V. Mayor's Report

- i. Appointment Resolution – Marina CSO / Chad Murphey
- ii. Melissa Gray – Request to have the 600 Block of College and the 600 Kirkwood Avenue be restored to two-way traffic
- iii. Winthrop Harbor Lions – Asking permission to hold their Annual Candy Day Drive on Friday, October 8, 2010 and Saturday, October 9, 2010. Also, requesting that these days be declared as official Lions Candy Days.
- iv. Girl Scouts – Asking permission to hold their Annual Fall Product Program October 8-23, 2010 and their Annual Cookie Program January 8-23, 2011.

VI. Clerk's Correspondence

VII. New Business – Committee Report

A. Community Development

- i. A Resolution Authorizing Construction of a Garage Over a Reserved, But Unused Utility Easement at 1423 April Lane

B. Finance

- i. Warrant 2010-6
- ii. Treasurer's Report for July 2010

VIII. Public Hearings

IX. Unfinished Business

- X. CLOSED SESSION citing ILCS 120/2(C)(5)** The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

XI. Adjournment

08/13/10 "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"