

Village of Winthrop Harbor, Illinois
President and Board of Trustees
Regular Village Board Meeting
September 7, 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

August 17, 2010 Regular Board Meeting Minutes
August 18, 2010 Committee of the Whole
August 24, 2010 Special Meeting

IV. Old Business

V. Mayor's Report

- I. Proclamation - Buddy Poppy Days / September 17th & 18th
- II. An Ordinance Allowing Class A Tavern Licenses to Obtain Beer Garden Licenses
- III. An Ordinance Repealing Milk and Cream Dealer Licenses and Regulations
- IV. An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances – S-21

VI. Clerk's Correspondence

VII. New Business – Committee Report

- A. Finance
 - i. Accounts Payable Warrant 2010-8
- B. Police, Licensing and ESDA
 - i. An Ordinance Amending Chapter 78, Schedule III of the Municipal Code of Winthrop Harbor Returning Kirkwood Avenue and College Avenue to Two Way Streets
- C. Public Works
 - i. 2010 MFT – Recommendation to Award the 2010 MFT Street Improvements Program to Payne & Dolan, Inc. in the amount of \$168,910.50

VIII. Public Hearings

IX. Unfinished Business

X. Adjournment

09/03/10 "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"