

Village of Winthrop Harbor
President and Board of Trustees

Regular Board Meeting

Tuesday, July 19, 2022 - 7:00 PM

Municipal Building – 830 Sheridan Road – Winthrop Harbor, IL

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION & PLEDGE OF ALLEGIANCE

4. ABSENT OFFICIALS WISHING TO ATTEND REMOTELY

5. APPROVAL OF MINUTES OF PREVIOUS MEETING OR MEETINGS

- i. July 5, 2022 Special Board Meeting Minutes

6. MAYOR'S REPORT

- i. Proclamation Recognizing William Stried for His Service to the Citizenry of the Village of Winthrop Harbor
- ii. An Appointment Resolution Appointing Jon Richart as Planning and Zoning Board Member
- iii. The Salvation Army's Request to have the Annual Red Kettle Campaign – Monday – Saturday, November 1st through December 24th, 2022
- iv. Winthrop Harbor Mart requests a Liquor License to Operate a Gaming Café at 901 Sheridan Road
- v. A Resolution Authorizing the Acceptance of the Annual Financial Report for the Fiscal Year Ending April 30, 2021
- vi. Approval of the 2022/23 Annual Operational Budget
- vii. Annual Appropriation Ordinance

7. VILLAGE ADMINISTRATOR'S REPORT

8. CLERK'S CORRESPONDENCE

9. OLD BUSINESS

10. NEW BUSINESS – COMMITTEE REPORTS

A. Administration and Community Development Committee

- i. Accounts Payable Warrant 2022-3 in the Amount of \$468,924.44
- ii. Docket #04-PZB-22 requesting a variance from Municipal Code Section 159, General Landscaping Standards at 919 Sheridan Road

B. Public Safety

- i. An Ordinance Declaring Personal Property Surplus and Authorizing the Sale Thereof – Surplus Computers and Related Peripherals and Two (2) Outboard Motors

11. PUBLIC COMMENT

12. UNFINISHED BUSINESS

13. ADJOURNMENT

07/15/2022 "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".