

The Board of Trustees of the Village of Winnebago met at 7:00 PM with President Frank Eubank, Jr. presiding.

#### ROLL CALL

GAINES – GRAHAM - KIMES – MALIGRANDA - O'ROURKE - present  
MCKINNON – by phone

Guests: Attorney Mary Gaziano, Chief Stockburger, Sally Bennett, Joy Parlapiano, Seth Gronewold, Chad Insko, Andrea Kohl, Lori Morgan, John Berlin, Brad Lewis, James Huggins, Collin Haberman, Megan Bomgarden, Brenda Bomgarden, Matthew Bomgarden, Jack Bomgarden.

The Board observed a moment of silence for McHenry County Sheriff's Deputy, Jacob Keltner, who was killed in Rockford last week.

There was no disclosure of any conflict of interest.

A motion was made by MR. KIMES, seconded by MR. GRAHAM, to accept the agenda. Motion carried on a voice vote.

A motion was made by MRS. GAINES, seconded by MRS. O'ROURKE, to accept the consent agenda. Motion carried on a unanimous roll call vote.

#### PUBLIC COMMENT

Mr. Berlin and Mr. Lewis introduced themselves and said they plan to lease part of the dentist office (Dr. Benassi) to open a bar, restaurant, and gaming facility.

#### COMMITTEE/DEPARTMENT REPORTS/REQUESTS

##### A. PUBLIC WORKS

1. Based on committee recommendation, a motion was made by MR. GRAHAM to purchase a HURCO 250 gallon VAC trailer with 34 HP Gas Kohler Engine and hydraulic pump with connections and HURCO SD 800 spin doctor hydraulic valve exerciser from Core and Main at a cost of \$43,000 from line 51-44-831. Motion carried on a unanimous roll call vote. It was noted that many quotes were received for this purchase.
2. Based on committee recommendation, a motion was made by MR. GRAHAM to sell the dump truck, surplus equipment, to Winnebago Township for \$36,000. This sale will not include the spreader and plow. Motion carried on a unanimous roll call vote.

B. VILLAGE ENGINEER

1. Mr. Mick Gronewold's monthly report was provided in the Board packet.

Mr. Seth Gronewold explained that the design is underway for the Benton Street upgrade and Fehr Graham should be able to complete it with the weather improving.

President Eubank noted he has talked with Chairman Haney about the need of about \$100,000 for the trailhead, etc.

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC

1. A motion was made by MRS. GAINES, seconded by MR. GRAHAM, to adopt Ordinance 2019-03.

AN ORDINANCE PROVIDING REGULATIONS FOR SUBDIVISION OF LAND AND FOR FLOODWAYS, FLOODPLAINS, STORMWATER MANAGEMENT AND EROSION CONTROL, AND DEFINITIONS PERTAINING TO THE SAME AS EARLY ADOPTION OF ARTICLES 3, 8, AND 10 TO BE CONTAINED IN FUTURE UNIFIED DEVELOPMENT ORDINANCE AND REVOKING ANY EXISTING ORDINANCES OR PORTIONS THEREOF IN CONFLICT WITH THE SAME.

Motion carried on a unanimous roll call vote.

D. VILLAGE ATTORNEY

1. The Attorney provided a verbal update on her project list.
2. A motion was made by MR. GRAHAM, seconded by MR. MCKINNON, to adopt Ordinance 2019-04, an Ordinance for Licensed Video Gaming. Motion carried on the following roll call vote:

MCKINNON – O'ROURKE – GRAHAM – KIMES – MALIGRANDA yes  
GAINES - abstain

E. FINANCE COMMITTEE

1. Based on committee recommendation, a motion was made by MR. GRAHAM to adopt Ordinance 2019-05, Appropriation for 2019. Motion carried on a unanimous roll call vote.

A motion was made by MR. KIMES, seconded by MRS. O'ROURKE, to authorize the Village Attorney to draft Ordinance 2019-06 when all information is available for the Tax Levy Ordinance. Motion carried on a unanimous roll call vote.

F. POLICE

G. ADMINISTRATION TEAM/CLERK

1. The Board discussed possibly paying a portion of employee cell phone bills or providing them with a cell phone. A motion was made by MR. KIMES, seconded by MRS. GAINES, to leave the matter open indefinitely. Motion carried on a voice vote.

H. LIQUOR COMMISSION

1. After discussion, a motion was made by MRS. O'ROURKE, seconded by MR. MCKINNON, to adopt Ordinance 2019-07. The motion was amended by MRS. O'ROURKE, seconded by MR. MCKINNON, to include both Class A and Class B license holders.

AN ORDINANCE AMENDING LIQUOR ORDINANCE NO. 97-11 TO CHANGE HOURS ALLOWING SALE OF ALCOHOLIC LIQUOR FOR CLASS A & B LIQUOR LICENSE HOLDERS.

Motion carried on a unanimous roll call vote.

I. ZONING BOARD

1. The Zoning Board will hold a Public Hearing March 25, 2019 at 6:55 PM about the Pre-Annexation of property at 11009 W. State Street.

The Village will hold a Public Hearing May 13, 2019 at 6:45 PM on the same Pre-Annexation.

J. PRESIDENT

1. The President's report was provided in the Board packet.
2. Upcoming Meeting Dates:

March 11, 2019

Page 4 of 4

Public Works Committee	TBD	
Police Committee	March 20, 2019	5:00 PM
Finance Committee	April 2, 2019	5:00 PM
Community Development	March 13, 2019	5:00 PM
Special Community Development	March 18, 2019	5:00 PM
4 <sup>th</sup> of July Family Fest Team	April 1, 2019	7:00 PM
UDO	TBD	
Liquor Commission	March 21, 2019	6:00 PM
Errant Water	April 8, 2019	6:45 PM
Admin Team	TBD	
WIPC	April 24, 2019	5:30 PM
Pecatonica Prairie Path	March 15, 2019	9:30 AM
Special Board Meeting	TBD	

#### NEW BUSINESS

Chief Stockburger reported there was a minor incident with a police vehicle March 10, 2019. Repairs will cost \$2920.

The President reminded everyone there is election of Board members April 2, 2019. No one submitted a petition for Mrs. Gaines' seat. The President will appoint a Trustee for two years and that may be Lori Morgan.

President Eubank asked the Trustees to let him know whether they would like to stay with their present committee assignments or change.

President Eubank noted the Chamber is hosting their annual dinner Thursday at New Life Church from 5:30 PM to 8:00 PM and the cost is \$10 each.

There will be another Share Night at Culvers, April 2, 2019, to raise funds for the 4<sup>th</sup> of July festivities.

A motion was made by MRS. GAINES, seconded by MR. GRAHAM to adjourn at 8:15 PM. Motion carried on a voice vote.

**UNAPPROVED**

---

Sally Jo Huggins, Village Clerk