

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

ROLL CALL

GAINES – KIMES – MALIGRANDA – MCKINNON - O'ROURKE - present
GRAHAM – absent

Guests: Attorney Mary Gaziano, Chief Stockburger, Sally Bennett, Joy Parlapano, Seth Gronewold, Chad Insko, Lori Morgan, Nick Haff.

There was no disclosure of any conflict of interest.

A motion was made by MR. MCKINNON, seconded by MRS. GAINES, to accept the agenda. Motion carried on a voice vote.

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

PUBLIC COMMENT

No one requested the opportunity to address the Board.

COMMITTEE/DEPARTMENT REPORTS/REQUESTS

A. PUBLIC WORKS

B. VILLAGE ENGINEER

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

Mr. Seth Gronewold explained the Benton Street project is out for bid. Fehr-Graham has been working with Cross Roads Church and their building plans.

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

D. VILLAGE ATTORNEY

1. The Attorney will provide her updated project list. She also noted that Casper Manheim has been subpoenaed in the Case/Lindsay court matter. Attorney Gaziano will make sure he has all information needed.

2. A motion was made by MRS. GAINES, seconded by MR. MALIGRANDA, to affirm the correction of the distance between a school and church from an establishment with video gaming to be 100 feet in Section VII.O. of Ordinance 2019-04. Motion carried on a voice vote.

The Attorney provided the Liquor Ordinance 97-11 with all amendments in one document for ease in understanding. When all changes are completed, a new ordinance will be drafted.

E. FINANCE COMMITTEE

F. POLICE

G. ADMINISTRATION TEAM/CLERK

1. Monthly reimbursement of employee cell phones was moved to Tabled/Deferred Items.

H. LIQUOR COMMISSION

1. The Board discussed the possible addition of classifications to the Liquor Ordinance. The Board was asked to review the changes and get them to the Attorney for inclusion in an ordinance prior to the Liquor Commission Meeting, April 18, 2019.

I. ZONING BOARD

J. PRESIDENT

1. The President's report was provided in the Board packet.
2. The Board agreed to authorize the Village President to sign the Proclamation proclaiming May 2019 Motorcycle Awareness Month.
3. Everyone was reminded to complete their Statement of Economic Interest by May 1, including all Trustees, Zoning Board Members, and Liquor Commission.
4. It was suggested we meet May 6, 2019 at 4:00 PM with Attorney Sosnowski to complete the review of the Employee Handbook.
5. The Public Hearing for the Pre-annexation of property at 11009 W State Road will be at 6:45 PM on May 13, 2019.

April 8, 2019

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6. Upcoming Meeting Dates:

Public Works Committee	May 6, 2019	5:00 PM
Police Committee	April 17, 2019	5:00 PM
Finance Committee	May 9, 2019	5:00 PM
Community Development	April 10, 2019	5:00 PM
Special Community Development	April 15, 2019	5:00 PM
4 th of July Family Fest Team	May 6, 2019	7:00 PM
UDO	TBD	
Liquor Commission	April 18, 2019	6:00 PM
Errant Water	May 13, 2019	6:45 PM
Admin Team	TBD	
WIPC	April 24, 2019	5:30 PM
Pecatonica Prairie Path	June 21, 2019	9:30 AM

NEW BUSINESS

Chief Stockburger and Officer Haff attended the Funeral of Trooper Brooke Jones-Story last week. Officer White served as part of the Honor Guard for her services.

A court proceeding will be held April 9, 2019 for an Ordinance Violation – open liquor in a vehicle on school grounds.

A motion was made by MRS. GAINES, seconded by MR. KIMES to adjourn at 8:04 PM. Motion carried on a voice vote.

UNAPPROVED

Sally Jo Huggins, Village Clerk