

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

ROLL CALL

KIMES – MALIGRANDA – MCKINNON – O’ROURKE - present
GRAHAM – MORGAN – absent

Guests: Attorney Mary Gaziano, Chief Stockburger, Seth Gronewold, Chad Insko, Ben Bushman, Steve Butler, Shelby Butler, Sean Von Bergen, Heather Freedlund, Jeff White, Jeff Spelman, Nick Haff, Jay Pitney, Kathy Arsini, Deb Maligranda, Joy Parlapiano, Edgar Altamirano.

There was no disclosure of any conflict of interest.

Public Works Item A.1. – was removed from agenda as it is a duplicate of Community Development C.2.

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

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

PUBLIC COMMENT

The person who requested the opportunity to address the Board was not in attendance.

President Eubank recognized and presented a plaque to Sergeant Jeff White for twenty years of dedicated service to the Winnebago Police Department and the Village residents.

President Eubank recognized and presented a plaque to Officer Nick Haff for being selected as a 2018 Illinois Rising Shield Award Recipient, one of three recipients throughout the state of Illinois selected for this award.

The Clerk swore in Mrs. O’Rourke as a Trustee; she was elected in the April election.

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 on schedule, and the plat and plans for the Crossroads Church are nearing completion.

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

1. After discussion a motion was made by MR. KIMES, seconded by MR. MCKINNON, to approve payment of the estimated 4th of July expenses from Community Development if needed. Motion carried on a unanimous roll call vote of those present.
2. Based on Committee recommendation, a motion was made by MR. KIMES to spend \$6,000 from 17-47-701 to gravel the Municipal Parking Lot. Motion carried on a unanimous roll call vote of those present.
3. A motion was made by MR. KIMES, seconded by MR. MALIGRANDA, to close Benton Street from Bluff Street to Soper Street and Main Street from Elida Street west to the alley between Benton Street and Pecatonica Street from the morning of July 3, 2019 through the morning of July 5, 2019 for the 4th of July Family Festival. The motion carried on a voice vote.

D. VILLAGE ATTORNEY

1. The Attorney will provide her updated project list at the time she prepares her billing one month after the meeting.
2. Attorney Gaziano recommended following the approved UDO ordinance for handling of building permits. She also reminded the Board that a building permit cannot be issued until a performance bond of 110 percent of the value is received, good for two years.

The Crossroads Church final plat needs to be reviewed by the normal parties and response received including the recommendation of the Zoning Board.

The Zoning Board will meet June 24, 2019, hopefully at 6:30 PM. The Village Board will hold a Special Meeting at 6:45 PM to address the recommendation of Zoning with regard to Crossroads plat and possible approval.

E. FINANCE COMMITTEE

1. Mrs. O'Rourke will be the Finance Committee Chair in Mr. Graham's absence.
2. There will be a recommendation at the July meeting on a second person to review bank statements.

F. POLICE

1. Based on Committee recommendation, a motion was made by MR. MALIGRANDA to spend \$10,554 from 01-43-830 to purchase cameras and equipment, as previously approved by a May 22, 2019 poll. The cost of the cameras will be paid by the grant received, provided they are purchased prior to June 30, 2019 and installed by early August. Motion carried on a unanimous roll call vote of those present.
2. Based on Committee recommendation, a motion was made by MR. MALIGRANDA to amend Lexipol 1039.2 to clarify the signed indemnification/hold harmless agreement would be applicable to security or police part-time work only. Motion carried on a unanimous roll call vote of those present.

Mr. Maligranda introduced our new part-time officer, Edgar Altamirano.

Mr. Maligranda noted that Chief Stockburger recently completed sixteen years as our Police Chief and twenty one total years with the Village.

G. ADMINISTRATION TEAM/CLERK

H. LIQUOR COMMISSION

I. ZONING BOARD

1. Pre-annexation of 11009 W. State Road remains open and will be addressed at the next Special Board Meeting or Regular Board Meeting.

J. PRESIDENT

1. The President's report was provided in the Board packet.
2. Based on the findings of the audit by IMRF, a motion was made by MR. MCKINNON, seconded by MR. MALIGRANDA, to adopt Resolution 2019-01R.
Resolution to include Taxable Allowances as IMRF earnings.
This has been the procedure since the beginning in 2010.

Motion carried on a unanimous roll call vote of those present.

3. Based on the findings of the audit by IMRF, a motion was made by MR. MALIGRANDA, seconded by MRS. O'ROURKE, to adopt resolution 2019-02R.
Resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings effective January 1, 2019.

Motion carried on a unanimous roll call vote of those present.

4. A motion was made by MR. KIMES, seconded by MR. MALIGRANDA, to sign the IGA for the Electronic Citation Program to be effective July 1, 2019 through December 31, 2021. Motion carried on a unanimous roll call vote of those present.

5. There was a request from the Foundation for Educational Excellence (FEE) to hold a festival. There were a lot of questions such as location, alcohol served, etc.

6. Upcoming Meeting Dates:

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Public Works Committee	TBD	
Police Committee	July 1, 2019	5:00 PM
Finance Committee	June 20, 2019	5:15 PM
Community Development	July 10, 2019	5:00 PM
Special Community Development	TBD	
4 th of July Family Fest Team	June 24, 2019	7:00 PM
UDO	TBD	
Liquor Commission	June 20, 2019	6:00 PM
Errant Water	July 8, 2019	6:45 PM
Admin Team	TBD	
WIPC	July 17, 2019	5:30 PM
Pecatonica Prairie Path	June 21, 2019	9:30 AM

NEW BUSINESS

New ID badges will be issued to the two new Trustees.

NIMS training needs to be completed by Ms. Morgan.

The KIOSK in the park will be moved to the Trailhead.

Mr. Graham has the following options when he is deployed: assign a proxy, resign, just be gone, request a specific person be appointed in his absence.

Chief Stockburger, Fire Chief Martin, and Mr. Maligranda have been discussing holding a disaster training exercise.

President Eubank noted that the Electronic Aggregation Agreement is coming up soon. Mike Mudge is working on getting the best rates possible. The Board authorized the Village President to sign the new aggregation agreement after review of the quotes when they are available as there will be a very limited time frame for approval.

A motion was made by MR. MALIGRANDA, seconded by MRS. O'ROURKE to adjourn at 8:48 PM. Motion carried on a voice vote.

Sally Jo Huggins, Village Clerk

Approved July 8, 2019