

The Board of Trustees of the Village of Winnebago met in a Special Board Meeting at 6:55 PM with President Frank Eubank, Jr. presiding.

ROLL CALL

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

Guests: Seth Gronewald, Dick Medearis, Randy Smith, Attorney Mary Gaziano, Heather Freedlund, Sean VonBergen, Jay Pitney, George Myers, Marc Myers.

There was no disclosure of any conflict of interest.

There was no public comment.

A motion was made by MR. KIMES, seconded by MR. MALIGRANDA, to accept the final plat for the Crossroads Subdivision dated April 2019 prepared by CES Inc.

Motion carried on a unanimous roll call vote of those present. It was noted that the building permit can now be issued. Mrs. O’Rourke noted that someone at CES Inc. is a relative even though she didn’t know they were involved in the Crossroads project. President Eubank didn’t feel this would be an issue.

The pre-annexation of 11009 W. State Street was previously recommended by the Zoning Board. A motion was made by MR. MALIGRANDA, seconded by MR. KIMES, to adopt Resolution 2019-03R.

RESOLUTION AUTHORIZING EXECUTION OF MYERS
(11009 W. STATE STREET) PRE-ANNEXCTION AGREEMENT

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

The zoning of the property will be discussed at the July Regular Board Meeting.

A motion was made by MR. MALIGRANDA, seconded by MS. MORGAN, to adjourn at 7:17 PM. Motion carried on a voice vote.

Sally Jo Huggins, Village Clerk

Approved July 8, 2019

