

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

ROLL CALL

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

Guests: Attorney Mary Gaziano, Chief Stockburger, Seth Gronewold, Chad Insko, Lee Aschim, Tim Turner, Emily Olsen, Lori Forsythe, Tom McDonald, Sally Bennett, Nate Bauer, Amanda Bauer.

There was no disclosure of any conflict of interest.

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

A motion was made by MR. KIMES, seconded by MS. MORGAN, to accept the consent agenda. Motion carried on a unanimous roll call vote.

PUBLIC COMMENT

Tim Turner and his engineer, Lee Aschim, addressed the Board regarding the retention pond on his property. Mr. Aschim said that sediment has built up over time allowing water to stand for extended time. The matter is referred to the Public Works Committee.

COMMITTEE/DEPARTMENT REPORTS/REQUESTS

A. PUBLIC WORKS

1. A motion was made by MR. MCKINNON, seconded by MR. GRAHAM to pay Civil Constructors Inc. \$213,504.90 for the Benton Street project from 01-42-520. This amount includes change order 2 and is the full amount as the punch list is complete and there is no reason for a retainer. Motion carried on a unanimous roll call vote.

B. VILLAGE ENGINEER

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

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

D. VILLAGE ATTORNEY

1. The Attorney provided her updated project list.
2. A motion was made by MR. MCKINNON, seconded by MRS. O'ROURKE, to adopt ordinance 2019-09

ORDINANCE AMENDING ORDINANCE NO. 2019-04 PROVIDING
FOR LICENSED VIDEO GAMING
TO COMPORT WITH CHANGES TO VIDEO GAMING RULES AND
REGULATIONS ESTABLISHED IN ILLINOIS GAMBLING ACT EFFECTIVE
JUNE 28, 2019

Motion carried on a unanimous roll call vote.

A motion was made by MR. MCKINNON, seconded by MR. GRAHAM, to approve the Village of Winnebago Annual Video Gaming Location Terminal License/Permit Application Form revised July 5, 2019. Motion carried on a voice vote.

3. A motion was made by MR. KIMES, seconded by MR. MALIGRANDA, to approve the Video Gaming Sticker. Motion carried on a voice vote.
4. The Liquor Commission recommended adding \$500 to each classification of liquor license to add video gaming.

A motion was made by MR. KIMES, seconded by MR. MCKINNON, to adopt Ordinance 2019-10

AN ORDINANCE FURTHER AMENDING ORDINANCE NO. 97-11
(LIQUOR ORDINANCE) FOR NEW LICENSE CLASSIFICATIONS TO
ALLOW SERVICE OF BEER AND WINE IN CONVENIENCE STORE
ANCILLARY TO OPERATION OF VIDEO GAMING TERMINALS
AND
FOR NEW LICENSE CLASSIFICATIONS TO ALLOW SERVICE OF
ALCOHOLIC LIQUOR OR BEER AND WINE IN RESTAURANT OF
GROCERY OR SUPERMARKET STORE WITH RESPECTIVE
CURRENT CLASS D OR CLASS E LIQUOR LICENSE

This Ordinance will include payment of \$750 fee for each new classification to include video gaming. The Ordinance will be effective after the publication.

The motion was amended by MR. KIMES, seconded by MR. MCKINNON to prorate the fee to the April 30 end date. There will be a waiver to the application fee for anyone adding "pouring" to an existing license for alcoholic liquor or beer and wine packages sales good for ninety (90) calendar days from the date of pamphlet publication of Ordinance No. 2019-10.

Motion carried on a unanimous roll call vote.

E. FINANCE COMMITTEE

1. Based on committee recommendation, a motion was made by MRS. O'ROURKE to approve the General Fund Policy as presented. Motion carried on a voice vote.

F. POLICE

1. The National Night Out will be August 6, 2019 from 5-7 PM in front of the Village Office. They will be serving hot dogs, chips and water. The Board approved closing Main Street from 3-8 PM from Elida to Benton Streets to allow for the event and the set up and clean-up.

G. ADMINISTRATION TEAM/CLERK

1. Based on successful completion of her probation, a motion was made by MR. MCKINNON, seconded by MR. GRAHAM, to increase the pay of Ms. Parent, Administrative Assistant, \$.50 per hour retroactively to pay period beginning May 19, 2019. Motion carried on a unanimous roll call vote.

H. LIQUOR COMMISSION

I. ZONING BOARD

1. A motion was made by MR. MCKINNON, seconded by MR. GRAHAM, to adopt Ordinance 2019-11

AN ORDINANCE TO EFFECT A ZONING MAP AMENDMENT TO DESIGNATE ZONING FOR THE MYERS PROPERTY LOCATED AT 11009 W. STATE STREET IN WINNEBAGO COUNTY PRE-ANNEXED INTO THE VILLAGE OF WINNEBAGO, ILLINOIS

It was noted this change is to General Business with a special use permit for storage. Motion carried on a unanimous roll call vote.

J. PRESIDENT

1. The President's report was provided in the Board packet.
2. A motion was made by MRS. O'ROURKE, seconded by MS. MORGAN, to change the effective date of Resolution 2019-02R to February 1, 2001 as that has been the procedure from that date. Motion carried on a unanimous roll call vote.
3. A motion was made by MR. KIMES, seconded by MR. GRAHAM, to ratify the Aggregation of Electricity Agreement with Dynegy executed by the Village President. Motion carried on a voice vote.
4. The Board received the latest revision of the employee handbook for review.

5. Upcoming Meeting Dates:

Public Works Committee	July 29, 2019	5:00 PM
Police Committee	July 31, 2019	5:00 PM
Finance Committee	August 12, 2019	5:30 PM
Community Development	July 10, 2019	5:00 PM
4 th of July Family Fest Team	August 13, 2019	6:00 PM
UDO	TBD	
Liquor Commission	July 18, 2019	6:00 PM
Errant Water	August 12, 2019	6:45 PM
Admin Team	TBD	
WIPC	July 17, 2019	5:30 PM
Pecatonica Prairie Path	?	

NEW BUSINESS

The Banking Service Agreement with First National Bank was presented and will be reviewed.

The Winnebago Chamber of Commerce will hold a Ribbon Cutting for the refurbished Benton Street on July 11, 2019 at 5:00 PM.

The President questioned the \$500 charge paid to the Fans Club.

There was a discussion of the July 4th festivities. Mr. Maligranda noted there was a lack of volunteers. It was felt there needs to be a contribution from downtown businesses who benefited by people being downtown for the festivities.

July 8, 2019
Page 5 of 5

The Public Works employees were thanked for all their help with the festivities including set-up and clean-up.

Attorney Gaziano noted the terms for traffic fines have all changed based on a bill passed by the legislators.

A motion was made by MR. MALIGRANDA, seconded by MRS. O'ROURKE to adjourn at 9:45 PM. Motion carried on a voice vote.

Sally Jo Huggins, Village Clerk

Approved August 12, 2019