

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

ROLL CALL

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

Guests: Attorney Mary Gaziano, Chief Stockburger, Chad Insko, Sally Bennett, Seth Gronewold, Mark Stockman; Mr. Elsen listened by phone and participated but could not vote.

There was no disclosure of any conflict of interest.

A motion was made by MRS. O’ROURKE, 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 MR. MALIGRANDA, 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

1. A motion was made by MR. MALIGRANDA, seconded by MRS. O’ROURKE to adopt Ordinance 2019-13

AN ORDINANCE AMENDING ORDINANCE NO. 2017-01 (WHICH ESTABLISHED FOR FISCAL YEARS 2017 THROUGH 2021 RATES AND FEES FOR THE USE OF AND SERVICE SUPPLIED THROUGH THE WATERWORKS SYSTEM OF THE VILLAGE OF WINNEBAGO; SEWER CONNECTION FEES FOR ONLY THOSE PROPERTIES IDENTIFIED IN THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF WINNEBAGO AND THE ROCK RIVER WATER RECLAMATION DISTRICT; AND A CAPITAL FEE)
TO
TEMPORARILY OVERALL DECREASE THE SEWER CONNECTION FEE TO DEVELOPERS/BUILDERS FOR REMAINDER OF VILLAGE FISCAL YEAR 2019, AND FISCAL YEARS 2020 AND 2021 ON RESIDENTIAL SEWER CONNECTIONS ONLY.

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

2. A motion was made by MR. MALIGRANDA, seconded by MRS. O'ROURKE, to purchase road salt at a cost not to exceed \$20,000 from line 01-42-514. Motion carried on a unanimous roll call vote of those present.

B. VILLAGE ENGINEER

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

Mr. Seth Gronewold reported that Fehr-Graham is working on the Crossroads Church water permit issue.

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

1. Based on committee recommendation, a motion was made by MR. KIMES to spend, not to exceed, \$600 from 17-47-701 to serve Dr. Alan Tanner in New Zealand with regard to the Mantle Development property. Motion carried on a unanimous roll call vote of those present.
2. Based on committee recommendation, a motion was made by MR. KIMES to have appraisals of real estate for potential purchase completed at a cost not to exceed \$2,000 from 17-47-701. Motion carried on a unanimous roll call vote of those present.
3. Mr. Kimes suggested that income from video gaming should be used for economic development by Community Development. The matter was referred to Finance Committee for recommendation.

D. VILLAGE ATTORNEY

1. A motion was made by MRS. O'ROURKE, seconded by MR. KIMES, to adopt Resolution 2019-05R.

RESOLUTION ACCEPTING WAIVER AND RELEASE AGREEMENT FROM FORMER VILLAGE DEPUTY CLERK

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

2. Completed as Item A.1.

3. A motion was made by MR. KIMES, seconded by MR. MALIGRANDA, to adopt Resolution 2019-06R

RESOLUTION ADOPTING COMCAST LETTER OF UNDERSTANDING IN CLARIFICATION OF ARTICLE III OF FRANCHISE AGREEMENT

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

Attorney Gaziano let the Board know she provided a copy of the Remote Meeting Attendance Policy passed December 12, 2016 for all Board Members.

Attorney Gaziano also advised it appears that inadvertently only a part of her Village Attorney Project Listing was sent to Sally Bennett for incorporation into the board packet so she will send the full listing via e-mail to all recipients of the Board packet.

E. FINANCE COMMITTEE

F. POLICE

1. Chief Stockburger provided information on the cost of a new squad car if purchased or leased. He will now contact Winnebago County and the City of Rockford to see about purchasing a vehicle when they are purchasing several. The matter will continue to be investigated.

G. ADMINISTRATION TEAM/CLERK

1. Interviews are on-going for the Deputy Clerk position.

H. PRESIDENT

1. The President's report was provided in the Board packet.
2. The salaried employees' accrual of vacation time for the 2018 calendar year remains open.
3. Possible bonuses for salaried employees through December 31, 2019 remains open.
4. The review and approval of the Employee Handbook remains open.
5. Review and approval of the UDO remains open.

6. Upcoming Meeting Dates:

October 7, 2019

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| Public Works Committee | TBD | |
| Police Committee | October 23, 2019 | 5:00 PM |
| Finance Committee | October 17, 2019 | 6:00 PM |
| Community Development | October 29, 2019 | 5:15 PM |
| 4 th of July Family Fest Team | October 21, 2019 | 7:00 PM |
| UDO | TBD | |
| Liquor Commission | October 17, 2019 | 6:00 PM |
| Errant Water | November 11, 2019 | 6:45 PM |
| Admin Team | TBD | |
| WIPC | October 16, 2019 | 5:00 PM |
| Pecatonica Prairie Path | TBD | |
| Win-Bur-Sew NIMS Training | November 11, 2019 | TBD |
| Special Board Meeting | October 16, 2019 | 6:00 PM |

NEW BUSINESS

Mr. Maligranda requested Community Development consider the cost of Fireworks when working on their budget.

A motion was made by MR. KIMES, seconded by MR. MALIGRANDA, to adjourn at 8:30 PM. Motion carried on a voice vote.

Sally Jo Huggins, Village Clerk

Approved November 11, 2019