

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

ROLL CALL

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

Guests: Attorney Mary Gaziano, Chief Stockburger, Sally Bennett, Seth Gronewold, Neil Potter, Shelley Sheffield, David Sheffield, Ben Bushman, Carrie Parent.

Mr. Kimes disclosed that he wouldn’t participate in health insurance discussion because the agent is his relative.

A motion was made by MRS. O’ROURKE, seconded by MR. KIMES, to accept the agenda with moving H.5 to after B.1. Motion carried on a voice vote.

A motion was made by MR. ELSEN, seconded by MR. KIMES, 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. MCKINNON, seconded by MR. ELSEN, to authorize President Eubank to sign the Indemnification Agreement with RRWRD. Motion carried on a unanimous roll call vote of those present. This was brought about because RRWRD is returning the ownership of one of the buildings to the Village and they wanted protection in case someone is hurt in the building prior to all legal documents being completed by RRWRD.
2. In order to get a permit from IEPA the Board discussed options for Crossroads Church. The Board basically decided to suggest they should defer the roadway curve, bike path and water main to a later developer as a condition of plat approval. This will be the best for the Village and Crossroads. The needed documents will be ready for the next meeting.

B. VILLAGE ENGINEER

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

H. PRESIDENT

5. The President suggested setting up a Development Committee to handle the initial contact by developers.

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

D. VILLAGE ATTORNEY

Attorney Gaziano explained that the UDO has been sent to everyone for final review. It is planned that it will be adopted at the December meeting.

E. FINANCE COMMITTEE

F. POLICE

Chief Stockburger updated the Board on the status of purchasing a new squad. It was decided to wait until after the November 12, 2019 Finance Committee Meeting to make a decision. The delivery date plus quality of the vehicles is in question.

G. ADMINISTRATION TEAM/CLERK

H. PRESIDENT

2. The President's report was provided in the Board packet.
3. The Board discussed having Committee of the Whole Meetings rather than individual committee meetings. They decided to try this in January and the meeting will be January 6, 2020 starting at 4:00 PM.
4. A motion was made by MR. KIMES, seconded by MR. ELSEN, to change the Regular Board Meeting to be the second Monday each month beginning in 2020 and to approve the meeting dates for 2020. Motion carried on a voice vote.

6. Kellie Symonds has accepted the Deputy Clerk position and will start November 25, 2019. Her background check is in process.
7. There will be a Special Board Meeting November 25, 2019 at 3:00 PM to discuss the Employee Handbook.
8. Upcoming Meeting Dates:

Public Works Committee	November 18, 2019	4:30 PM
Police Committee	November 20, 2019	5:00 PM
Finance Committee	November 12, 2019	5:30 PM
Community Development	November 21, 2019	5:15 PM
4 th of July Family Fest Team	November 18, 2019	7:00 PM
Liquor Commission	November 21, 2019	6:00 PM
Errant Water	December 9, 2019	6:45 PM
Admin Team	TBD	TBD
WIPC	January 15, 2020	5:30 PM
Pecatonica Prairie Path	December 13, 2019	9:30 AM
Win-Bur-Sew NIMS Training	TBD	TBD
Special Board Meeting	November 25, 2019	3:00 PM

NEW BUSINESS

All The Queens Horses, a movie about Rita Crundwell, is available to be borrowed from IML.

Mr. Elsen congratulated the Girls Cross Country Team for taking first at the State Class 1A Cross Country meet at Peoria last Saturday.

There will be a Holiday Party December 11, 2019 at 4:00 PM; Board, employees and spouses are invited.

A motion was made by MR. KIMES, seconded by MR. ELSEN, to adjourn at 8:40 PM. Motion carried on a voice vote.

Sally Jo Huggins, Village Clerk

Approved December 9, 2019