



**VILLAGE OF WINNEBAGO
AGENDA
REGULAR BOARD MEETING
DECEMBER 9, 2019 AT 7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. DISCLOSURE OF ANY CONFLICT OF INTEREST
- IV. CHANGES IN AGENDA
- V. APPROVAL OF AGENDA
- VI. DISCUSSION AND VOTE TO ALLOW AN ABSENT TRUSTEE TO VOTE BY PHONE
- VII. CONSENT AGENDA
 - A. APPROVAL OF MINUTES
 - 1. NOVEMBER 11, 2019 REGULAR BOARD MEETING
 - 2. NOVEMBER 25, 2019 SPECIAL BOARD MEETING
 - 3. NOVEMBER 11, 2019 ERRANT WATER SUBCOMMITTEE
 - B. APPROVAL OF LINE ITEM TRANSFERS
 - C. APPROVAL OF BILLS
 - 1. \$5,000 AND OVER
 - 2. UNDER \$5,000
 - D. TREASURER'S REPORT PLACED ON FILE FOR AUDIT
 - E. BANK RECONCILIATIONS - N/A
 - F. CREDIT CARD REVIEW - AUGUST/SEPTEMBER
- VIII. PUBLIC COMMENT
- IX. COMMITTEE/DEPARTMENT REPORTS/REQUESTS
 - A. PUBLIC WORKS
 - 1. LETTER OF CREDIT/BOND/RECAPTURE AGREEMENT CROSSROAD'S CHURCH
 - B. VILLAGE ENGINEER (May leave after report/requests)
 - 1. DECEMBER Engineer's Report
 - C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC
 - 1. ORDINANCE ADOPTING UNIFIED DEVELOPMENT ORDINANCE
 - 2. ORDINANCE ESTABLISHING DUTIES AND COMPENSATION OF BUILDING OFFICIAL AND REVOKING ORDINANCE # 400
 - 3. PERMIT FEES
 - 4. BUILDING PERMIT AND APPLICATION
 - D. VILLAGE ATTORNEY
 - 1. RESOLUTION AWARD: VIDEO GAMING LICENSE TO DAJA KENNEDY, LLC d/b/a KENNEDY'S ON BENTON
 - 2. AFFIRM PRIOR AWARD OF VIDEO GAMING LICENSE TO T&M'S THE POST, LLC
 - 3. ORDINANCE ADOPTING NEW PERSONNEL MANUAL
 - E. FINANCE COMMITTEE
 - 1. 2019 TAX LEVY ORDINANCE
 - F. POLICE COMMITTEE
 - G. ADMINISTRATION TEAM/CLERK
 - H. PRESIDENT
 - 1. PRESIDENT'S REPORT
 - 2. REVIEW, DISCUSSION AND APPROVAL OF REVISED EMPLOYEE HANDBOOK.
 - 3. UPDATE OF 9-1-1 IGA WITH COUNTY
 - 4. FUTURE MEETING DATES

- X. NEW BUSINESS
- XI. EXECUTIVE SESSION
- XII. TABLED/DEFERRED ITEMS
 - A. PUBLIC WORKS
 - B. VILLAGE ENGINEER
 - C. VILLAGE ATTORNEY
 - D. FINANCE COMMITTEE
 - 1. O & M Capital Plan
 - E. POLICE COMMITTEE
 - F. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE/
4TH OF JULY TEAM/WIPC
 - G. ADMINISTRATION TEAM/CLERK
 - H. PRESIDENT
 - 1. Research Technology Manufacturing Park District
 - 2. Strategic Planning for Village
- XIII. ADJOURN