



**VILLAGE OF WINNEBAGO
AGENDA
REGULAR BOARD MEETING
February 10, 2020 AT 7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. ESTABLISHMENT OF A QUORUM
- IV. DISCUSSION AND VOTE TO ALLOW AN ABSENT TRUSTEE TO VOTE BY PHONE OR OTHER ALLOWABLE MEANS
- V. DISCLOSURE OF ANY CONFLICT OF INTEREST
- VI. CHANGES IN AGENDA
- VII. APPROVAL OF AGENDA
- VIII. CONSENT AGENDA
 - A. Approval of Minutes
 - 1. Regular Board Meeting Minutes from January 13, 2020
 - 2. Committee of the Whole Minutes from January 6, 2020
 - 3. Committee of the Whole Executive Sessions from January 6, 2020
 - 4. Committee of the Whole Minutes from February 3, 2020
 - B. Approval of Line Items 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 -N/A
- IX. PUBLIC COMMENT
- X. COMMITTEE/DEPARTMENT REPORTS/REQUESTS
 - A. PUBLIC WORKS
 - 1. Approval of Salt purchase up to \$15,000.
 - 2. Crossroads Church request to rename Kasch Drive.
 - B. VILLAGE ENGINEER (May leave after report/requests)
 - 1. February Engineer's Report
 - C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC
 - 1. Solar Electrical Systems Code Enforcement Requirements
 - 2. Duties for compensation for Building Officials
 - 3. Revoking Ordinance #400.
 - 4. Fehr Graham project input
 - 5. New Business
 - 6. Executive Sessions
 - D. VILLAGE ATTORNEY
 - 1. Ordinance to Revise Personnel Manual
 - E. FINANCE COMMITTEE
 - 1. Approve merit raises
 - 2. Approve final 2020 Budget
 - 3. Sally B work from home via VPN with Village laptop
 - 4. Approve Interim Chief stipend
 - 5. Appropriations Ordinance

- F. POLICE COMMITTEE
 - 1. Potential pay structure for Interim Chief of Police.
 - 2. Purchase of 2020 Chevrolet Tahoe
- G. ADMINISTRATION TEAM/CLERK
 - 1.
- H. PRESIDENT
 - 1. President's Report
 - 2. Resolution to approve Adopting the Winnebago County Multi-Hazard Mitigation Plan.
 - 3. Resolution to approve Kelley Williamson Gaming License
 - 4. 911 IGA - Winnebago County
 - 5. Status of disposal of residential refuse with Gill's
 - 6. Future Dates
- XI. NEW BUSINESS
- XII. EXECUTIVE SESSION
- XIII. 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
- XIV. ADJOURN