



**VILLAGE OF WINNEBAGO
AGENDA
REGULAR BOARD MEETING
March 9, 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 February 10, 2020
 - 2. Public Hearing Minutes from February 10, 2020
 - 3. 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 -August
 - F. Credit Card Review -January
- IX. PUBLIC COMMENT
 - 1. Subject: Update from 4th of July Committee Submitted by Mary Gross
- X. COMMITTEE/DEPARTMENT REPORTS/REQUESTS
 - A. PUBLIC WORKS
 - 1. Public Works Meeting Minutes March 2, 2020
 - 2. Kody Fisk completion of probation period
 - 3. Hiring of Part-Time Public Works Meter Reader position
 - 4. Public Works seasonal part time labor line item transfer
 - 5. Street Projects for 2020 - Approval of Fehr Graham work order \$ 7,700, and approval to bid 2020 street work.
 - B. VILLAGE ENGINEER (May leave after report/requests)
 - 1. March Engineer's Report
 - 2. 2020 General Engineering Services Agreement
 - C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC
 - 1. Code Enforcement
 - 2. Solar Electrical Solar Panel Form
 - 3. Discussion of new plumbing inspector
 - 4. 4th of July Fireworks.

D. VILLAGE ATTORNEY

1. Ordinance Authorizing Sale Surplus Police Vehicle
2. Proposed Ordinance Changing of Liquor Sale Hours

E. FINANCE COMMITTEE

1. Finance Committee Minutes from February 24, 2020
2. Audit 2019
3. Outstanding ComEd Bills

F. POLICE COMMITTEE

1. Police Committee Minutes from February 24, 2020

G. ADMINISTRATION TEAM/CLERK

- 1.

H. PRESIDENT

1. President's Report*
2. Resolution to adopt 9-1-1 Intergovernmental Agreement *
3. Gills Contract/Refuse
4. Pecatonica Prairie Trail Meeting March 20, 2020
5. Rockford Area Crime Stoppers Luncheon May 14, 2020
6. Illinois Department of Public Health – Perfect Compliance
7. 2018 Vacation Payment for Salaried Employees
8. 2019 Conversation of vacation for Salaried Employees
9. 2019 Accrual of Vacation for Salaried Employees from Date of hire
10. 2019 Raises for Employees
11. Corona Virus Update
12. 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