



**VILLAGE OF WINNEBAGO
AGENDA
REGULAR BOARD MEETING
APRIL 13, 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 Minutes March 9, 2020
 - 2. Executive Session Minutes March 9, 2020
 - 3. Emergency Board Meeting March 19, 2020
 - 4. Committee of the Whole Meeting April 6, 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.
- IX. PUBLIC COMMENT
- X. COMMITTEE/DEPARTMENT REPORTS/REQUESTS
 - A. PUBLIC WORKS
 - 1. Water System Upgrade – Ratification of expense for permit and grant application.
 - 2. Water system upgrade – approval of expenses for water meter upgrade.
 - 3. Street Project – Approval of expense and sign contract for 2020 Street Project.
 - 4. Tyler Technologies HH Interface
 - B. VILLAGE ENGINEER (May leave after report/requests)
 - 1. April Engineer's Report
 - C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC
 - 1. Code Enforcement Ordinance and Inspection Requirements
 - 2. Ordinance Establishing Duties and Compensation of Village Building Official
 - 3. Revoking of Ordinance #400
 - 4. Appraisal of Properties (Whitehead)
 - 5. Event July 3, 2020 and July 6, 2020
 - 6. 4th of July Parade
 - 7. 4 of July Fireworks
 - 8. Possible Delay in Roofing Permits
 - 9. New Business
 - 10. Executive Session

- D. VILLAGE ATTORNEY
- E. FINANCE COMMITTEE
 - 1. Cannabis Tax
 - 2. Approval to pay out Todd Stockburger unused 2018, 2019 and accrued 2020 vacation \$9854.24 01-43-422
 - 3. Approval to pay the following for unused 2018 vacation:
 - a. Chad Insko (64 Hrs \$2499.20) \$624.8 from 01-42-428, \$1874.40 from 51-44-426
 - b. Jim Johnson (53 hours-\$1759.60) \$1319.70 from 01-42-424, \$439.90 from 51-44-428
 - c. Sally Bennett (36.75 hours \$831.65) \$665.32 from 01-41-427, \$166.33 from 51-44-421
 - 4. 2020 Budget Impact from Pandemic (COVID19)
- F. POLICE COMMITTEE
 - 1. Integrated Generator Switch
 - 2. Police Succession
 - 3. Winnebago County Sherriff's Office
 - 4. Solicitor's Application
- G. ADMINISTRATION TEAM/CLERK
 - 1. Resolution to Adopt Method of Compensation for 2019 and 2020 Vacation for Salaried Employees
- H. PRESIDENT
 - 1. President's Report*
 - 2. Keep Northern Illinois Beautiful Annual Contribution
 - 3. Village Semi- Annual Newsletter
 - 4. Update on Government Actions Regarding COVID19
 - 5. Vacation Accrual
 - 6. Temporarily Prohibit Open Burning of Leaves and Landscape waste
 - 7. Temporarily Prohibit Door to Door Solicitation
 - 8. Federal Delegation Letter *
 - 7. 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