



**VILLAGE OF WINNEBAGO**  
**REGULAR BOARD MEETING**  
**Monday, May 11, 2020 AT 7:00 P.M.**

To be held via: GoToMeeting  
To attend the remote meeting: You can access by dial-in using your phone:  
United States (Toll Free): [1 866 899 4679](tel:18668994679)  
United States: [+1 \(224\) 501-3316](tel:+12245013316)  
Access Code: 671-034-949

New to GoToMeeting? Get the app now and be ready when your first meeting starts:  
<https://global.gotomeeting.com/install/671034949>

**AGENDA**

- 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 April 13, 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 Reconciliation – Jan & Feb
  - F. Credit Card Review
- IX. PUBLIC COMMENT
- X. COMMITTEE/DEPARTMENT REPORTS/REQUESTS
  - A. PUBLIC WORKS
    - 1. Public Works Project Status
    - 2. Hail Storm Damage
  - B. VILLAGE ENGINEER (May leave after report/requests)
    - 1. May 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 – Discussing effective dates of permit fees”
    - 3. Revoking of Ordinance #400
    - 4. Appraisal of Properties (Whitehead)
    - 5. 4<sup>th</sup> of July Parade
    - 6. New Business
    - 7. Executive Session

- D. VILLAGE ATTORNEY
- E. FINANCE COMMITTEE
  - 1. 2020 Budget Impact from Pandemic (COVID19)
- F. POLICE COMMITTEE
- G. ADMINISTRATION TEAM/CLERK
- H. PRESIDENT
  - 1. President's Report
  - 2. Appointment of Police Chief
  - 3. Ordinance Regarding Use of Face Coverings in Public
  - 4. Discussion of Fehr-Graham possibly performing design and review work
  - 5. Resolution to suspend/ban garage, estate, lawn, and other types of sales in the village until further notice.
  - 6. Future Meeting 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/4<sup>TH</sup> OF JULY TEAM/WIPC
  - G. ADMINISTRATION TEAM/CLERK
  - H. PRESIDENT
    - 1. Research Technology Manufacturing Park District
    - 2. Strategic Planning for Village
- XIV. ADJOURN