



VILLAGE OF WINNEBAGO
REGULAR BOARD MEETING
Monday, June 8, 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:

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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 May 11, 2020
 - B. Approval of Minutes June 1, 2020 Committee of the Whole
 - C. Approval of Line Items Transfers
 - D. Approval of bills:
 - 1. \$5,000 and over
 - 2. Under \$5,000
 - 3. Missed Bills on the Agenda
 - E. Treasurer's Report placed on file for audit
- IX. PUBLIC COMMENT
 - Jeremy – Permitting utility vehicles inside the village
- X. COMMITTEE/DEPARTMENT REPORTS/REQUESTS
 - A. PUBLIC WORKS
 - 1. Rebuild Illinois Water main project
 - a. Resolution Committing Matching Funds
 - b. Fair Housing Ordinance
 - B. VILLAGE ENGINEER (May leave after report/requests)
 - 1. June 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. Cocktail & Mixed Drinks to go
6. Solar Electric System Code Enforcement Ordinance and Inspection Requirement
7. Garbage Contract
8. Outdoor Dining Restaurants/Bars
9. New Business
10. Executive Session

D. VILLAGE ATTORNEY

1. Resolution: Temporary Outdoor Seating on 100 Block Benton Street for Restaurants and Bars and Partial Street Closure
2. COVID-19 Outdoor Seating Permit Application

E. FINANCE COMMITTEE

1. 2020 Budget Impact from Pandemic

F. POLICE COMMITTEE

G. ADMINISTRATION TEAM/CLERK

H. PRESIDENT

1. President's Report
2. Reopening Office for the Public
3. Resignation of Paul Elsen
4. Installation of Jeremy Graham
5. 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/4TH OF JULY TEAM/WIPC

G. ADMINISTRATION TEAM/CLERK

H. PRESIDENT

1. Research Technology Manufacturing Park District
2. Strategic Planning for Village

XIV. ADJOURN