

**VILLAGE OF WINNEBAGO**  
**REGULAR BOARD MEETING**  
**Monday, July 13, 2020 AT 7:00 P.M.**

To be held via: GoToMeeting

To access meeting using your tablet, computer or smartphone:

<https://global.gotomeeting.com/join/671034949>

Or you can access by dial-in using your phone:

United States (Toll Free): 1 866 899 4679

Access Code: 671-034-949

**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 June 8, 2020 Regular Board Meeting
  - B. Approval of Minutes June 8, 2020 Public Hearing Meeting
  - C. Approval of Line Items Transfers
  - D. Approval of bills:
    - 1. \$5,000 and over
    - 2. Under \$5,000
  - E. Credit Card - May Usage
  - F. Bank Reconciliation - March, April, May
  - G. Treasurer's Report placed on file for audit
- IX. PUBLIC COMMENT  
Beth Clift - Chamber Events (request withdrawn via email 07/09/2020)
- X. COMMITTEE/DEPARTMENT REPORTS/REQUESTS
  - A. PUBLIC WORKS
    - 1. Public Works Committee Minutes July 6, 2020
    - 2. Civil Construction - Pay request approval
  - B. VILLAGE ENGINEER (May leave after report/requests)
    - 1. July Engineer's Report
  - C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC
    - 1. Code Enforcement Ordinance and Inspection Requirements
    - 2. Approval of Ordinance Establishing Duties and Compensation of Village Building Official
    - 3. Revoking of Ordinance #400
    - 4. Solar Electric System Code Enforcement Ordinance and Inspection Requirement
    - 5. Garbage Contract
    - 6. Mulch for playground approval of expense
    - 7. New Business
    - 8. Executive Session

- D. VILLAGE ATTORNEY
  - 1. Building & Inspector Fees
  - 2. Permit Fees

- E. FINANCE COMMITTEE
  - 1. 2020 Budget/COVID Impact
  - 2. Banking Services Proposal
  - 3. Gills Disposal Contract
  - 4. Liquor License Renewals
  - 5. NICOR Gas cash in lieu and municipal tax
  - 6. Strategic Planning for Budgeting

- F. POLICE COMMITTEE
  - 1. Part-time Candidate
  - 2. FirstNet Service/Demo
  - 3. IPSAN Billing
  - 4. Civil Unrest Reimbursement
  - 5. Staffing
  - 6. Chief White's Report

- G. ADMINISTRATION TEAM/CLERK

- H. PRESIDENT
  - 1. President's Report
  - 2. AZAVAR - ComEd Letter
  - 3. Comcast providing service to certain government entities in the Village
  - 4. When to re-open the village lobby
  - 5. When to have in person committee/board meetings
  - 6. Appointment of Trustee Graham as Finance Committee Chairman
  - 7. Discussion of possible real estate purchase by the Village
  - 8. 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