



VILLAGE OF WINNEBAGO
REGULAR BOARD MEETING
Monday, August 10, 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](tel:18668994679)
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 July 13, 2020 Regular Board Meeting
 - B. Approval of Line Items Transfers
 - C. Approval of bills:
 - 1. \$5,000 and over
 - 2. Under \$5,000
 - D. Credit Card – June Usage
 - E. Treasurer’s Report placed on file for audit
- IX. PUBLIC COMMENT
- X. COMMITTEE/DEPARTMENT REPORTS/REQUESTS
 - A. PUBLIC WORKS
 - 1. Public Works Committee Minutes August 3, 2020
 - 2. IGA Amendment #2
 - 3. Civil Pay Request #2 (if received)
 - 4. Runyard Street road repair
 - B. VILLAGE ENGINEER (May leave after report/requests)
 - 1. August Engineer’s Report
 - C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC
 - 1. Code Enforcement Officer – Monthly Report
 - 2. Solar Electric System Code Enforcement Ordinance and Inspection Requirement
 - 3. Garbage Contract
 - 4. Picnic Tables
 - 5. Parking lot next to Village Hall
 - 6. New Business
 - 7. Executive Session

- D. VILLAGE ATTORNEY
 - 1. Utility billing rate and payment due date correction
- E. FINANCE COMMITTEE
 - 1. 2020 Budget/COVID Impact
 - 2. Banking Services Proposal
 - 3. Gills Disposal Contract
 - 4. Remote Working laptops for Sally & Kellie
 - 5. Water Late Fees
- F. POLICE COMMITTEE
- G. ADMINISTRATION TEAM/CLERK
- H. PRESIDENT
 - 1. President's Report
 - 2. Comcast providing service to certain government entities in the Village
 - 3. Rock River Energy Services – Charles Dana
 - 4. Affirm the Rockford Tech Systems Proposal & J Pitney Window Quote
 - 5. Board Room Equipment for Recording
 - 6. Village Property/Casualty Insurance
 - 7. Discussion Governor's Executive Order- Requiring Face Masks
 - 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/4TH OF JULY TEAM/WIPC
 - G. ADMINISTRATION TEAM/CLERK
 - H. PRESIDENT
 - 1. Research Technology Manufacturing Park District
 - 2. Strategic Planning for Village
- XIV. ADJOURN