



# VILLAGE OF WINNEBAGO

**REGULAR BOARD MEETING**  
**Monday, September 14, 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 August 10,2020 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. Reconciliation – June
  - F. Treasurer’s Report placed on file for audit
- IX. PUBLIC COMMENT
- X. AUDIT PRESENTATION – Jenny Blocker of Benning Group
- XI. COMMITTEE/DEPARTMENT REPORTS/REQUESTS
  - A. PUBLIC WORKS
    - 1. Public Works Committee Minutes September 9, 2020
    - 2. Street Projects for 2020 – approval of pay request for Civil Constructors and Repair of Runyard St.
    - 3. Extend probationary period for new employee
    - 4. Generator for Village Office
  - B. VILLAGE ENGINEER (May leave after report/requests)
    - 1. September 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 service
4. Picnic Tables
5. Parking lot next to Village Hall

**D. VILLAGE ATTORNEY**

1. Mantle Development Lawsuit Update

**E. FINANCE COMMITTEE**

1. 2020 Budget/COVID Impact
2. Gills Disposal Contract
3. Water Late Fees
4. Cures Act
5. Approval of COVID-19 related construction expenses \$4,541.87
6. Supplemental Appropriation
  - IML Insurance Payment
  - ComEd
  - Roofing Permits
  - IRS Payment
  - Police Donation
  - CURES Act Grant

**F. POLICE COMMITTEE**

**G. ADMINISTRATION TEAM/CLERK**

**H. LIQUOR COMMISSION**

1. Discussion and possible approval of an ordinance modifying or adding existing liquor license categories to allow service of alcoholic beverages without offering a complete meal.

**I. PRESIDENT**

1. President's Report
2. Comcast providing service to certain government entities in the Village
3. Rock River Energy Services
4. Appointment of Bill Emmert to Zoning Board to expire on May 31, 2026
5. Election Information for April 6, 2021: Petitions may not be circulated prior to Sept 22, 2020. Filing dates: Dec 14 – Dec 21, 2020.
6. Ordinance Pertaining to the Local CURE Program
7. Appointment of Village President to the PSAP Board on Behalf of the Village of Winnebago
8. Halloween – Trick or Treat
9. Wage Scale Review
10. Board Room Equipment for Recording
11. Future Meeting Dates

- XII. NEW BUSINESS
- XIII. EXECUTIVE SESSION
- XIV. 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
- XV. ADJOURN