



VILLAGE OF WINNEBAGO
REGULAR BOARD MEETING
Monday, October 12, 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 September 14,2020 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 –July/August Usage
 - E. Reconciliation -
 - F. Treasurer’s Report placed on file for audit
- IX. PUBLIC COMMENT**
 - A. Stephanie King – Fourth of July
- X. COMMITTEE/DEPARTMENT REPORTS/REQUESTS**
 - A. PUBLIC WORKS**
 - 1. Public Works Committee Minutes October 5, 2020
 - 2. Approval of pay request for Civil Constructors
 - 3. Water system upgrades, Approval of meter purchase
 - 4. Electrical Service Installation for Public Works Buildings
 - B. VILLAGE ENGINEER (May leave after report/requests)**
 - 1. October 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

D. VILLAGE ATTORNEY

1. Ordinance for Zoning map amendment with Special Use Permit for Storage Buildings for Ackerman property (South East Corner of Swift Street and Main Street).
2. Approval of Application to Add Video Gaming Terminal(s) Form and The Post additional gaming terminal request.
3. Resolution 2020-11R Confirm Appointment of Village President to PSAP Board
4. Resolution to Award Video Gaming License to Cimino's
5. Draft Ordinance 2020-06 voiding 2020-10R

E. FINANCE

1. 2020 Budget/COVID Impact
2. 2021 Budget
3. CURES Act
4. Supplemental Appropriations Ordinance

F. POLICE COMMITTEE

1. New officer's pay
2. Sergeant's pay

G. ADMINISTRATION TEAM/CLERK

H. LIQUOR COMMISSION

I. PRESIDENT

1. President's Report
2. Review and approval of Video Gaming Application for Cimino's Restaurant
3. Update on Gill's refuse hauling contract
4. Update on Comcast phones/internet
5. Downtown businesses sign
6. Snow removal in downtown business area
7. Trailblazer signs for Tourist Oriented Directional Sign (TODS) program
8. Concern about water runoff from Bud's Auto building (no eaves troughs)
9. Street light request in alley behind Cimino's and The Scoop
10. Strategic Plan for village – after election
11. Administrative Assistant Position(s)
12. Delivery of water bills
13. Illinois Certificate for Winnebago Water Department Fluoridation Achievement
14. Winnebago County ZBA Notice changing Zoning from AG to HI (Heavy Industrial) for 0.53 acres by Delong Co. for property at 2758 Alworth Rd
15. Winnebago County ZBA Notice changing Zoning from AG to A2 Agriculture Related Business for 1.777 acres by Delong Co. for property at southeast corner of Alworth Rd and Kelley Rd.
16. Village of Winnebago vs Mantle Development Group, LLC lawsuit update
17. 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
 - E. PUBLIC WORKS
 - 1. O & M Capital Plan
 - F. POLICE COMMITTEE
 - G. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC
 - H. ADMINISTRATION TEAM/CLERK
 - I. PRESIDENT
 - 1. Research Technology Manufacturing Park District
 - 2. Strategic Planning for Village
- XIV. ADJOURN