



**VILLAGE OF WINNEBAGO**  
**REGULAR BOARD MEETING**  
**Monday, November 9, 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 October 12,2020 Regular Board Meeting
  - B. Approval of Minutes October 12, 2020 Public Hearing
  - C. Approval of Line Items Transfers
  - D. Approval of bills:
    - 1. \$5,000 and over
    - 2. Under \$5,000
  - D. Credit Card –September Usage
  - E. Reconciliation – July
  - F. Treasurer’s Report placed on file for audit
- IX. PUBLIC COMMENT**
- X. COMMITTEE/DEPARTMENT REPORTS/REQUESTS**
  - A. PUBLIC WORKS**
    - 1. Public Works Committee Minutes November, 2, 2020
    - 2. Final Pay for Helm (Civil Constructors)
    - 3. Crossroads Church – Request for reduction in bond
    - 4. Approval of salt purchase
    - 5. Probationary period for new employee
  - B. VILLAGE ENGINEER (May leave after report/requests)**
    - 1. November Engineer’s Report
  - C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WI PC**
    - 1. Code Enforcement Officer – Monthly Report
    - 2. Solar Electric System Code Enforcement Ordinance and Inspection Requirement
    - 3. Totem Pole Sign for Winnebago Businesses at Main & Elida Streets– Lighting

**D. VILLAGE ATTORNEY**

**E. FINANCE COMMITTEE**

1. 2020 Budget
2. 2021 Budget
3. CURES Act

**F. POLICE COMMITTEE**

1. U.S. Department of Justice Mandate (Safe Policing for Safe Communities)
2. Officer Smith update
3. Wage Study - Equalization

**G. ADMINISTRATION TEAM/CLERK**

1. 2021 Board of Trustees Meeting Dates
2. Deputy Clerk Successful Completion of Probationary Period
3. Sexual Harassment Prevention Policy

**H. LIQUOR COMMISSION**

**I. PRESIDENT**

1. President's Report
2. Contract with Gills for refuse collection
3. Update on current internet provider for village offices
4. Resolution to Adopt Diversity, Equity and Inclusion Policy
5. IMRF 2020 Executive Trustee Election Official Ballot (due by 12/10/20)
6. Discussion and possible action to temporarily reduce/refund/suspend Liquor License Fee due to COVID-19
7. Zoning Board appointment for vacant position
8. Mantle Development Update
9. 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**