

VILLAGE OF WINNEBAGO
REGULAR BOARD MEETING
Monday, December 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 November 9,2020 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 –October Usage
 - E. Reconciliation –July & August
 - F. Treasurer’s Report placed on file for audit
- IX. PUBLIC COMMENT
- X. COMMITTEE/DEPARTMENT REPORTS/REQUESTS
 - A. PUBLIC WORKS
 - 1. Public Works Committee Draft Minutes December 7, 2020
 - 2. Approval of 2021 Street Project
 - 3. Adoption of resolution for use of MFT Funds
 - B. VILLAGE ENGINEER (May leave after report/requests)
 - 1. December 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. Totem Pole Sign for Winnebago Businesses at Main & Elida Streets– Lighting/Maint.

- D. VILLAGE ATTORNEY**
 - 1. Levy Ordinance
- E. FINANCE COMMITTEE**
 - 1. 2020 Budget
 - 2. 2021 Budget
 - 3. CURES Act
 - 4. Hail Damage Invoice Approval
- F. POLICE COMMITTEE**
 - 1. IGA – Addendum to original RMS IGA
 - 2. Executive Order #13929 Use of Force Policy Certification
 - 3. Sexual Harassment Training – Due by 12/31/2020
 - 4. New Officer
 - 5. Off. Smith return to duty
 - 6. Promotion - Sergeant
- G. ADMINISTRATION TEAM/CLERK**
 - 1. Health Insurance Plan for Employees
- H. LIQUOR COMMISSION**
- I. PRESIDENT**
 - 1. President’s Report
 - 2. Discussion regarding compensation for elected officials
 - 3. Comcast and Mediacom status
 - 4. Gill’s Disposal hauling contract
 - 5. Residence requirements of trustees
 - 6. Resolution to Adopt Diversity, Equity and Inclusion Policy
 - 7. Mantle Development Update
 - 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**