



**VILLAGE OF WINNEBAGO**  
**REGULAR BOARD MEETING**  
**Monday, January 11, 2021 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 December 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 –November Usage
  - E. Reconciliation –September
  - 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 January 4, 2021
    - 2. Recommendation to hire candidate for part time Meter Reader position
    - 3. Recommendation for salt purchase
    - 4. Approval of 2021 Engineering Agreement
  - B. VILLAGE ENGINEER (May leave after report/requests)
    - 1. January 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. Downtown Business Sign at Elida and Main Street

**D. VILLAGE ATTORNEY**

1. Mantle Development Update
2. Issues with Access to Residence to Replace Meter

**E. FINANCE COMMITTEE**

1. 2021 Budget
2. Employee Pay Raises

**F. POLICE COMMITTEE**

1. Sexual Harassment Training Compliance
2. Executive Order/Use of Force Policy Certification
3. Police Car 113
4. Generator for Village Office
5. Mediacom Service Reliability
6. New Officer/McWhirter
7. Quanex (Mikron) Contribution

**G. ADMINISTRATION TEAM/CLERK**

- 1.

**H. LIQUOR COMMISSION**

**I. PRESIDENT**

1. President's Report\*
2. Resolution to Authorize Village President to sign Contract with Gill's Disposal for Refuse, Recyclables, and Yard Waste Disposal. I\*
3. Approval of Amendment to NIDMS Board Bylaws\*
4. Comcast and Mediacom status
5. 2021 Employee Health Insurance update/ratification
6. Void Ordinance 2020-15 issued in November, approved in December and assigned 2020-16. (Diversity and Equity Inclusion Policy)
7. 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**