



VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING

Monday, February 08, 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 January 11, 2021 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 –December Usage
 - E. Reconciliation –October
 - 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 February 1, 2021
 - 2. Road Salt expense \$ 11,402.39
 - 3. 200 AMP Electric Service overage (Oct2020 vote) \$367.64
 - B. VILLAGE ENGINEER (May leave after report/requests)
 - 1. February Engineer’s Report
 - C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC
 - 1. Community Development Meeting Minutes
 - 2. Code Enforcement Officer – Monthly Report
 - 3. Solar Electric System Code Enforcement Ordinance and Inspection Requirement (Commercial & Residential)
 - 4. Downtown Business Sign at Elida and Main Street
 - 5. Fourth of July

- D. VILLAGE ATTORNEY**
 - 1. Mantle Development Update/Agreement
 - 2. Amendment to UDO RE: Special Use Permit for Storage Facility/Mini-Warehouses Under Dist. #3 -General Business

- E. FINANCE COMMITTEE**
 - 1. Approval of 2021 Budget
 - 2. Approval of New Garbage Pricing
 - 3. Approval of Audit Contract
 - 4. Schedule Public Hearing – Appropriation Ordinance

- F. POLICE COMMITTEE**
 - 1. Use of Force Certification
 - 2. Order of Succession
 - 3. ILEETA Conference / SAO Funding
 - 4. Ratify Hire Date for Officer McWhirter
 - 5. Altamirano Probation and backpay
 - 6. Officer Salaries

- G. ADMINISTRATION TEAM/CLERK**
 - 1. Ratification of 2021 Employee Raise Calculation and Payment Schedule

- H. LIQUOR COMMISSION**

- I. PRESIDENT**
 - 1. President’s Report
 - 2. Resolution Zoning Board Members Terms aligned with UDO
 - 3. Resolution Awarding Video Gaming License to J.B. Sullivan, Inc., d/b/a Sullivan’s Foods
 - 4. Resignation of Officer Alan Nylund
 - 5. Future Meeting Dates
 - 6. Residency Requirements for Trustees

- 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. Strategic Planning for village
- XIV. ADJOURN**