



VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING

Monday, March 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 February 08, 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 – January
 - E. Reconciliation –November – January
 - 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 March 1, 2021
 2. Salt Purchase – not to exceed \$ 10,000
 3. Generator Purchase – not to exceed \$ 12,000
 4. WINGIS Training
 - B. VILLAGE ENGINEER (May leave after report/requests)
 1. March Engineer’s Report
 - C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC
 1. Community Development Meeting Minutes
 2. Code Enforcement Officer – Nothing to report
 3. Downtown Business Sign at Elida and Main Street
 - a. Accountability between Village and Winnebago Area Chamber of Commerce
 - b. Accountability between RJ Viel and the Village

POSTED: 3/5/2021 at 12:11 PM by [Signature] at 108 W. Main Street, Winnebago, IL

And online at www.villageofwinnebago.com

4. Fourth of July – Date for final Decision
5. Discussion of Garage Sales for 2021
6. Discussion of upgrade to Memorial Park playground equipment

D. VILLAGE ATTORNEY

1. Resolution for Village to purchase additional Title Insurance on property acquired from Mantle Development
2. Resolution Affirming the Assignment of Entitlement to Recapture Fees
3. Resolution Accepting the Settlement and Release Agreement
4. Ordinance Amending UDO RE: Special Use Permit for Storage Facility/Mini-Warehouses Under Dist. #3 -General Business
5. Ordinance establishing service charges on garbage pickup rates 2021 -2027

E. FINANCE COMMITTEE

F. POLICE COMMITTEE

G. ADMINISTRATION TEAM/CLERK

1. Request for Quote – Health Insurance 2022 (Health Ins. Aggregation?)
2. Recommendation for Hire – Administrative Assistant #1

H. LIQUOR COMMISSION

I. PRESIDENT

1. President's Report
2. Flag Retirement – May 15 (Armed Forces Day) to be held between Village Hall and Village Garage.
3. Status of Mediacom and other providers of internet and phone systems
4. Status of Comcast for Village Office
5. Discussion regarding Committees submitting resolutions to the Board for action
6. 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. Strategic Planning for village

XIV. ADJOURN

POSTED: 3/5/2021 at 12:11 PM by KO at 108 W. Main Street, Winnebago, IL
And online at www.villageofwinnebago.com