



VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING

Monday, April 12, 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 March 8, 2021 Regular Board Meeting
 - B. Approval of Minutes March 18, 2021 Special Board Meeting
 - C. Approval of Line Items Transfers
 - D. Approval of bills:
 - 1. \$5,000 and over
 - 2. Under \$5,000
 - E. Credit Card – February
 - F. Reconciliation –February & March
 - G. 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 April 5, 2021
 - 2. Approval of Invoice for JP Electric
 - 3. Approval of Agricultural Land use/lease for Village portion of Highland Development
 - 4. Approval and award of contract for 2021 road project
 - B. VILLAGE ENGINEER (May leave after report/requests)**
 - 1. April Engineer’s Report
 - C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC**
 - 1. Code Enforcement Officer Report
 - 2. Affirm Fourth of July Fireworks for July 3, 2021
 - 3. Discussion of Fourth of July Parade for Saturday July 3, 2021

D. VILLAGE ATTORNEY

E. FINANCE COMMITTEE

1. First National Letter of Credit

F. POLICE COMMITTEE

1. Police Vehicle Leasing
2. Northern Illinois Police Memorial Week Donation
3. Conditional Offer of Employment
4. Firearm Purchase/Trade/Buyback
5. Qualified Immunity/Indemnification and HB1727

G. ADMINISTRATION TEAM/CLERK

H. LIQUOR COMMISSION

I. PRESIDENT

1. President's Report
2. Discussion and Approval of Short-Term Disability Plan
3. Discussion and Approval of Life and AD&D Plan
4. Discussion of property located at 105 S Elida Street
5. Discussion of pledge to Rockford Area Economic Development Council
6. Discussion and approval of expending \$1400 for Keep Northern Illinois Beautiful Medication Collection event.
7. Mediacom and related telephone/internet service to the Village office and departments.
8. Comcast service to the Village office and departments
9. Funding Source for Pecatonica Prairie Path trailhead in the Village
10. Village Laptops for Trustees
11. Discussion of Committee/Board Meeting Deadlines
12. Discussion of Local Regulation of Cannabis
13. Future Meeting Dates

G. NEW BUSINESS

H. EXECUTIVE SESSION

I. 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

J. ADJOURN