



VILLAGE OF WINNEBAGO
REGULAR BOARD MEETING
Monday, May 10, 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 April 12, 2021
 - B. Approval of Line Items Transfers
 - C. Approval of bills:
 - 1. \$5,000 and over
 - 2. Under \$5,000
 - E. Credit Card – March
 - F. Reconciliation –March
 - G. Treasurer’s Report placed on file for audit
- IX. PUBLIC COMMENT
Christian Kerr – Request for Public Comment
- X. COMMITTEE/DEPARTMENT REPORTS/REQUESTS
 - A. PUBLIC WORKS
 - 1. Public Works Committee Draft Minutes April 28, 2021
 - 2. Capital Spending - Purchase/Lease of (1) ½ ton and (1) ¾ ton truck
 - 3. Approval of purchase of Line tracer/locator for electrical and water lines
 - 4. Approval of proposal from Fehr Graham to complete updated Water Rate Study
 - 5. Water Service Disconnects
 - B. VILLAGE ENGINEER (May leave after report/requests)
 - 1. May Engineer’s Report
 - C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC
 - 1. Code Enforcement Officer Report
 - 2. Discuss of Memorial Park Equipment
 - 3. Discuss installation of a gate to the Memorial Garden
 - 4. Discuss Property for sale at Benton & W. Bluff Street

POSTED: 5/7/21 at 11:10^{am} by Ka at 108 W. Main Street, Winnebago, IL
And online at www.villageofwinnebago.com

C. COMMUNITY DEVELOPMENT COMMITTEE – cont.

5. Discuss Property for sale on Elida
6. Fourth of July – Discuss WCHD restrictions.

D. VILLAGE ATTORNEY

- 1.

E. FINANCE COMMITTEE

1. Purchase Order Policy

F. POLICE COMMITTEE

1. Barricade for Benton and Soper
2. New Officer Sworn in
3. Chief White's Probation

G. ADMINISTRATION TEAM/CLERK

1. Admin Assistant S. Emmert – Recommendation for hire
2. Admin Assistant C. Gibler – Completion of Probation

H. LIQUOR COMMISSION

I. PRESIDENT

1. President's Report
2. Mediacom and related telephone/internet service to the Village office and departments
3. Comcast service to the Village office and departments
4. Affirmation of Village President ordering appraisals for newly acquired Village property from Mantle Development Group, LLC
5. Authorizing Fehr-Graham to be Village liaison with potential purchasers/developers for Village property acquired from mantle Development Group, LLC
6. Installment of Newly Elected Officials
7. Appointment of Drew Pearson to Village Board as Trustee
8. 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

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