

VILLAGE OF WINNEBAGO
REGULAR BOARD MEETING
Monday, June 14, 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 May 10, 2021
 - B. Approval of Line Items Transfers
 - C. Approval of bills:
 - 1. \$5,000 and over
 - 2. Under \$5,000
 - E. Credit Card – April
 - F. Reconciliation – April
 - G. Treasurer’s Report placed on file for audit
- IX. PUBLIC COMMENT
 - Christian Kerr – Request for Public Comment
 - Daniel Blakely-Snyder – Eagle Scout Proposal
- X. COMMITTEE/DEPARTMENT REPORTS/REQUESTS
 - A. PUBLIC WORKS
 - 1. Public Works Committee Draft Minutes June 7, 2021
 - 2. Eagle Scout project proposal by Daniel Blakely-Snyder
 - 3. Spending approval for fire hydrant repairs
 - 4. Downtown Streetlight repair/replacement
 - B. VILLAGE ENGINEER (May leave after report/requests)
 - 1. June Engineer’s Report

- C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC
 - 1. Code Enforcement Officer Report
 - 2. Discuss Memorial Park: Trees and Gate for the Garden
 - 3. Properties for Sale: Benton and Bluff Street
 - 4. Property for Sale: Elida Street
 - 5. Fourth of July update
- D. VILLAGE ATTORNEY
 - 1.
- E. FINANCE COMMITTEE
 - 1. Discuss Purchasing Policy
 - 2. Discuss Permit Software
- F. POLICE COMMITTEE
 - 1.
- G. ADMINISTRATION TEAM/CLERK
 - 1.
- H. LIQUOR COMMISSION
- I. PRESIDENT
 - 1. President's Report
 - 2. Laptop Purchase for Trustees, President and Village Clerk
 - 3. The purchase of lease of real property for the use of the Village and whether a particular parcel should be acquired.
 - 4. The setting of a price for the sale or lease of property owned by the Village
 - 5. Building Official
 - 6. 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