

VILLAGE OF WINNEBAGO
REGULAR BOARD MEETING
Monday, July 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 June 14, 2021
 - B. Approval of Line Items Transfers
 - C. Approval of bills:
 - 1. \$5,000 and over
 - 2. Under \$5,000
 - E. Credit Card – May
 - F. Reconciliation – May
 - G. Treasurer’s Report placed on file for audit
- IX. PUBLIC COMMENT
Chris Nelson – PUBLIC COMMENT
- X. COMMITTEE/DEPARTMENT REPORTS/REQUESTS
 - A. PUBLIC WORKS
 - 1. Public Works Committee Draft Minutes June 28, 2021
 - 2. Completion of Probationary Period for Bryan Zimmerman
 - 3. Approval of pay request for Elida Street (provided we have received request and work is completed.
 - B. VILLAGE ENGINEER (May leave after report/requests)
 - 1. July Engineer’s Report
 - C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC
 - 1. Code Enforcement Officer Report
 - 2. WIFR – Fourth of July ads to be run – Affirm approval of up to \$525
 - 3. Memorial Park plan to upgrade the playground equipment
 - 4. Update on Properties

POSTED: 7/8/2021 at 10:25 by [Signature] at 108 W. Main Street, Winnebago, IL
And online at www.villageofwinnebago.com

- C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC (cont.)
 - 5. Fourth of July Donation Update
 - 6. Parade & Fireworks Comments
 - 7. Village Hall Restroom Remodel Proposal

- D. VILLAGE ATTORNEY
 - 1.

- E. FINANCE COMMITTEE
 - 1. IML Conference
 - 2. Software Decision

- F. POLICE COMMITTEE
 - 1.

- G. ADMINISTRATION TEAM/CLERK
 - 1. Recommendation to approve increase of .50 per hour for successful completion of 60-day probationary period for Karen (Sue) Emmert.
 - 2. Public Water Fountains
 - 3. Village Shirts for Trustees
 - 4. Actual and Observed Holiday Pay – July 4th
 - 5. Request for Proposal – Broker for 2022-2023 Plan year

- H. LIQUOR COMMISSION

- I. PRESIDENT
 - 1. President's Report
 - 2. Comcast expansion to Village Hall
 - 3. Comcast expansion to Willingham
 - 4. Mediacom Issues at Village Hall
 - 5. Zoning Board Vacancy
 - 6. Village Board Vacancy
 - 7. Discussion of requiring permits for various events in the Village
 - 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

POSTED: 7/8/2021 at 10:25 am by R at 108 W. Main Street, Winnebago, IL
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