

VILLAGE OF WINNEBAGO
REGULAR BOARD MEETING
Monday, August 09, 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 July 12, 2021
 - B. Approval of Line Items Transfers
 - C. Approval of bills:
 - 1. \$5,000 and over
 - 2. Under \$5,000
 - E. Credit Card – June
 - F. Reconciliation – May & June
 - 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 of Minutes August 2, 2021
 - 2. Eagle Scout Project Bench Donation by Daniel Blakely-Snyder
 - 3. Final Pay Application Rock Road Companies, Inc
 - 4. Spending Approval for Chip Sealing
 - B. VILLAGE ENGINEER (May leave after report/requests)**
 - 1. August Engineer’s Report
 - C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC**
 - 1. Code Enforcement Officer Report
 - 2. Community Development Meeting Draft of Minutes August 2, 2021
 - 3. Village Hall Restroom Remodel In process
 - 4. Resolution to Adopt Revised Building Permit Applications & Inspection Forms
 - 5. Plumbing Inspections to be completed by Inspectors for the State of Illinois

D. VILLAGE ATTORNEY

1. Ordinance for Zoning Map Amendment to property at southeast corner of Swift and Main Street with Special Use Permit for Storage Facility (Ackerman property)
2. Ordinance amending Ord.#2020-07 to change compensation structure of Village Building Official
3. Ordinance amending Ord.#2020-08 to change building and related permit and inspection fees.
4. Approval of expenditure of funds for title work to determine Swift Street right-of-way ownership

E. FINANCE COMMITTEE

1. Utility Billing Online
2. 2022 Budget Worksheets

F. POLICE COMMITTEE

G. ADMINISTRATION TEAM/CLERK

H. LIQUOR COMMISSION

I. PRESIDENT

1. President's Report
2. Proclamation – International Overdose Awareness Day August 31, 2021
3. IML Annual Meeting September 23-25
4. Ratification of Comcast Agreement for Village Hall and Public Works facilities
5. Set Date for Region 1 Planning presentation to the Board
6. Appoint of Adam LeFevre to fill trustee vacancy
7. Future Meeting Dates

J. NEW BUSINESS

K. EXECUTIVE SESSION

L. 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

M. ADJOURN