



VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING

Monday, September 13, 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 - August 9, 2021
 - B. Approval of Special Meeting Minutes - August 25, 2021
 - C. Approval of Line Items Transfers
 - D. Approval of bills:
 - 1. \$5,000 and over
 - 2. Under \$5,000
 - E. Credit Card – July
 - F. Reconciliation – June & July
 - G. Treasurer’s Report placed on file for audit
- IX. PUBLIC COMMENT
 - Request submitted by Christian Kerr
 - Request submitted by Stephanie King – WACC – Trunk or Treat for Oct 23
- X. REGION 1 PLANNING PRESENTATION
- XI. COMMITTEE/DEPARTMENT REPORTS/REQUESTS
 - A. PUBLIC WORKS
 - 1. Public Works Committee Draft of Minutes August 30, 2021
 - 2. Holiday Pay Policy
 - 3. Street light repair
 - 4. Water Rate Study
 - 5. Generator
 - B. VILLAGE ENGINEER (May leave after report/requests)
 - 1. September Engineer’s Report
 - C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC
 - 1. Code Enforcement Officer Report

POSTED: 9/10/2021 at 3:24 P by B at 108 W. Main Street, Winnebago, IL
And online at www.villageofwinnebago.com

C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC - cont

2. Community Development Meeting Draft of Minutes September 8, 2021
3. Memorial Park update
4. Building Permit Inspection Fees – amending ordinance #2020-08
5. Recommendation by Committee to approve the Building Permit Application and other related forms.

D. VILLAGE ATTORNEY

1. Ordinance/Resolution RE: Mask Requirement Mandate

E. FINANCE COMMITTEE

1. 2022 Budget Worksheets
2. Jenny Blocker of Benning Group – Audit Report

F. POLICE COMMITTEE

1. Officer Lane Academy
2. Security Cameras (Village Office)

G. ADMINISTRATION TEAM/CLERK

1. New Employee Evaluation Forms (update only)
2. Annual Pay raises for employees (update only)
3. Recommendation of Insurance Broker for employee health related insurance

H. LIQUOR COMMISSION

I. PRESIDENT

1. President's Report
2. Park Hills Church – Winnebago Campus – community project
3. Update on claiming ARPA funds
4. Winn. Area Chamber of Commerce – Trunk or Treat is planned for Oct. 23 – request for road closure.
5. Sale of Condo Lot #17
6. Comcast Update
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

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