

VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING

Monday, October 11, 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 – September 13, 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 – August
 - F. Reconciliation – August
 - G. Treasurer’s Report placed on file for audit
- IX. EMPLOYEE RECOGNITION
Recognition of Officer Smith’s 20 years of service
- X. PUBLIC COMMENT
- XI. COMMITTEE/DEPARTMENT REPORTS/REQUESTS
 - A. PUBLIC WORKS
 - 1. Public Works Committee Draft of Minutes October 4, 2021
 - 2. Clarification of use of ARPA (American Rescue Plan Act 2021)
 - 3. Acceptance/Approval of Water Rate Study
 - 4. Authorization for attorney to draft new water rate ordinance
 - 5. Approval for extension of Farmland Rental Agreement
 - 6. Approval for lease/rent of Street Roller
 - B. VILLAGE ENGINEER (May leave after report/requests)
 - 1. October Engineer’s Report

POSTED: 10/08/2021 at 7:04^g by K at 108 W. Main Street, Winnebago, IL
And online at www.villageofwinnebago.com

- C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC
 1. Code Enforcement Officer Report
 2. Recommendation by Committee to approve Melrose agreement for July 3, 2022 in the amount of \$ 17,250
 3. Fourth of July recommendation to change parade route and staging area
 4. Memorial Park Update
- D. VILLAGE ATTORNEY
- E. FINANCE COMMITTEE
 1. 2022 Budget
 2. RRWRD Payment
- F. POLICE COMMITTEE
 1. Security Cameras – Update
 2. CHP Grant – Cops Hiring Program
 3. Part-time Police Officer
 4. Updated Training & Health Screening
 5. Approval - Lexipol Policy Updates
- G. ADMINISTRATION TEAM/CLERK
- H. LIQUOR COMMISSION
- I. PRESIDENT
 1. President's Report
 2. Appraisals for Village Owned Property
 3. Set Special Meeting Date
 4. Possible Modification of UDO to eliminate requirement for parking spaces at a mini warehouse/self-storage facility when there is no office building or kiosk.
 5. Review and approval of Evaluation Form
 6. Review and approval of Evaluation Calculation Worksheet
 7. Annual Merit increase and CPI
 8. Discussion and vote to join NorthCOG and Region 1 Planning – annual amount of \$2500
 9. Review of Solar energy for village owned properties
 10. Proposal from Region 1 Planning to prepare grant application/proposal for the Rebuild Downtown Grant (DCEO Grant Service Agreement with Region 1 Planning)
 11. Region 1 Planning Land Bank IGA *
 12. IML Risk Management Renewal
 13. Date and Time for Halloween
 14. Comcast connection update & needed equipment (Firewall)
 15. Future Meeting Dates
- J. NEW BUSINESS
- K. EXECUTIVE SESSION
- L. TABLED/DEFERRED ITEMS
 - a. Public Works

POSTED: 10/08/2021 at 9:04 am by KG at 108 W. Main Street, Winnebago, IL
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- 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