

**VILLAGE OF WINNEBAGO**  
**SPECIAL BOARD MEETING**  
**October 27, 2021 AT 5:30 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 Access Code: 671-034-949

**AGENDA**

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. EXECUTIVE ORDER- DISASTER DECLARATION DUE TO COVID-19 ALLOWING FOR REMOTE MEETINGS
- IV. ESTABLISHMENT OF A QUORUM
- V. DISCUSSION AND VOTE TO ALLOW AN ABSENT TRUSTEE TO VOTE BY PHONE OR OTHER ALLOWABLE MEANS
- VI. DISCLOSURE OF ANY CONFLICT OF INTEREST
- VII. CHANGES TO THE AGENDA
- VIII. APPROVAL OF THE AGENDA
- IX. PUBLIC COMMENT
- X. DISCUSSION OF THE FOLLOWING ITEMS:
  - a. Property owned by the Village as to valuation, listing price(s), and how /when to sell the properties.
  - b. Water Rate Study prepared by Fehr- Graham
  - c. Various grant opportunities and ARPA funds
  - d. Setting of Ad Hoc Committee for off-road vehicles
- XI. DISCUSSION OF THE FOLLOWING ITEMS AND WHICH ONES TO PUT ON FUTURE SPECIAL BOARD MEETING OR REGULAR BOARD MEETING AGENDA ITEMS AND POSSIBLE ACTION:
  - a. What should the ARPA funds be used for
  - b. Employees' salaries/wages – Cost of Living adjustment (COLA) based on Consumer Price Index (CPI) and merit raises. Look at replacing \$.50 per hour increase when employees come of probation and implementing a percentage amount, so it is easier to apply to salaried employees. Look at current one year police probation period and implementation of increase versus a six month for all other employees.
  - c. Need to retain good quality employees. Need to be able to attract good quality employees. Look at “comparable” wages, best fit for employees, possible new positions.
  - d. Need to attract and retain quality officers very difficult around the State of Illinois with many retiring and less getting into the profession.
  - e. Cannabis – Zoning and Retailer’s Occupation Tax. Need to be ready for the possibility of Dispensary in the Village

POSTED: 10/25/2021 at 9:08 am by [Signature] at 108 W. Main Street, Winnebago, IL  
And online at [www.villageofwinnebago.com](http://www.villageofwinnebago.com)

- f. Look at Village and Park District Parks. Best uses for each facility/location. How to improve an/all of them. Public/Private partnership to improve one or more. Look at Willingham to see if park was in fact created for use by the Village.
- g. Look at Village Hall and all other village owned facilities -current and future needs. Whether the current facilities need to be improved or may need new facility(ies).
- h. Pecatonica Prairie Trail – trailhead – funding and where to locate it. Improvements and grant opportunities.

XII. EXECUTIVE (CLOSED) SESSION

XIII. ADJOURN