



VILLAGE OF WINNEBAGO
REGULAR BOARD MEETING
Monday, November 08, 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 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 of the Regular Board Meeting – October 11, 2021
 - B. Approval of Minutes of the Special Board Meeting – October 27, 2021
 - C. Approval of Line Items Transfers
 - D. Approval of bills:
 - 1. \$5,000 and over - \$ 26,978.03
 - 2. Under \$5,000 - \$90,008.29
 - E. Credit Card – August
 - F. Reconciliation – Not included
 - G. Treasurer’s Report placed on file for audit
- IX. PUBLIC COMMENT
 - 1. Justin Jones – Edward Jones Investments – Bago Jingle & Mingle
- X. COMMITTEE/DEPARTMENT REPORTS/REQUESTS
 - A. PUBLIC WORKS
 - 1. Public Works Committee Draft of Minutes November 1, 2021
 - 2. Approval for Salt Purchase
 - 3. Lease/Rental Agreement for Street Roller
 - B. VILLAGE ENGINEER (May leave after report/requests)
 - 1. November Engineer’s Report
 - C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC
 - 1. Code Enforcement Officer’s Report

POSTED: 11/4/21 at 3:27 PM by [Signature] at 108 W. Main Street, Winnebago, IL
And online at www.villageofwinnebago.com

D. VILLAGE ATTORNEY

1. Water Rate Ordinance Jan 2022 – Dec 2027
2. Amendment to Unified Development Ordinance
3. Resolution RE: Approval of Performance Evaluation Form and attending forms
4. Fourth of July Contract update
5. Resolution to Affirm Lexipol Policy updates
6. Resolution to Affirm Sewer Connection Fee Charged to Winn. Dollar General (\$4000) at 101 Kasch Drive

E. FINANCE COMMITTEE

F. POLICE COMMITTEE

1. Approval of IGA – Records Management System annual agreement
2. Sergeant Haff probation period ends 11-29-2021

G. ADMINISTRATION TEAM/CLERK

1. Board Meeting Dates 2022
2. Discussion to change the \$0.50 increase after completing probation to a percentage of 3%
3. Changing from annual merit raise to anniversary (hire) date
4. Employee Health Insurance Plans
5. Village Contribution to 2022 Employee Health Insurance Premiums

H. LIQUOR COMMISSION

1. Appointment of Liquor Commission Member - Discussion

I. PRESIDENT

1. President's Report
2. Board Meetings and Committee Meetings process
3. 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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