



VILLAGE OF WINNEBAGO
REGULAR BOARD MEETING
Monday, December 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 of the Regular Board Meeting – November 08, 2021
 - B. Approval of Line Items Transfers
 - C. Approval of bills:
 - 1. \$5,000 and over - \$ 84,814.12
 - 2. Under \$5,000 - \$ 26,824.08
 - E. Credit Card – Not included
 - F. Reconciliation – Not included
 - G. Treasurer’s Report placed on file for audit
- IX. PUBLIC COMMENT
 - 1. No Public Comment submitted
- X. COMMITTEE/DEPARTMENT REPORTS/REQUESTS
 - A. PUBLIC WORKS
 - 1. Public Works Committee Draft of Minutes November 29, 2021
 - 2. Approval of Expenses for repairs to Water Storage Tank #1
 - 3. Approval of resolution for street roller rental agreement
 - 4. Affirmation of Salt Purchase expense
 - B. VILLAGE ENGINEER (May leave after report/requests)
 - 1. December Engineer’s Report
 - C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC
 - 1. Code Enforcement Officer’s Report

POSTED: 12-10-21 at 10:44 ^{am} by Ko at 108 W. Main Street, Winnebago, IL
And online at www.villageofwinnebago.com

D. VILLAGE ATTORNEY

1. AN ORDINANCE ESTABLISHING FOR CALENDAR YEARS 2022 THROUGH 2026 NEW WATER RATES AND FEES FOR THE USE OF AND SERVICE SUPPLIED BY THE WATERWORKS SYSTEM OF THE VILLAGE OF WINNEBAGO, SEWER CONNECTION FEES FOR ONLY THOSE PROPERTIES IDENTIFIED IN THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF WINNEBAGO AND THE ROCK RIVER WATER RECLAMATION DISTRICT; AND A CAPITAL FEE AND PARTIALLY REVOKING ORDINANCE NO 2017-01 BY INCORPORATING CERTAIN TERMS THEREFROM IN INSTANT ORDINANCE
2. 2021 Property Tax Levy

E. FINANCE COMMITTEE

1. Special Assessment for Low-Income Rental Housing
2. Discussion of Gill's Disposal Agreement – 2022 Rate Increase

F. POLICE COMMITTEE

1. Approved Police Committee Minutes of September 30, 2021
2. Draft Police Committee Minutes of November 30, 2021

G. ADMINISTRATION TEAM/CLERK

1. Deputy Clerk – Completion of Municipal Clerk's Institute Year One as of October 15
2. 2021-2022 Paid Holidays
3. RKDixon Copier Agreement

H. LIQUOR COMMISSION

1. Appointment of Liquor Commission Member - Discussion

I. PRESIDENT

1. President's Report
2. Ratification of Village President Executing Landowner Agreement with Winnebago Snowgliders
3. \$1.3 Cash Payment to Four Rivers Sanitation Authority per IGA Terms
4. Reminder that all General Board meetings will begin at 6:00 p.m. starting January 2022

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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