



VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING

Monday, January 10, 2022 At 6:00 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 – December 13, 2021
 - B. Approval of Minutes for the Special Board Meeting – December 15, 2021
 - C. Approval of Line Items Transfers
 - D. Approval of bills:
 - 1. \$5,000 and over - \$ 150,781.37
 - 2. Under \$5,000 - \$ 29,886.66
 - E. Credit Card – October
 - F. Reconciliation – September
 - 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 December 27, 2021
 - 2. Approval of Salt Purchase of up to \$6500
 - B. VILLAGE ENGINEER (May leave after report/requests)
 - 1. January Engineer’s Report
 - C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC
 - 1. Code Enforcement Officer’s Report

POSTED: 1-7-2022 at 11:02 am by [Signature] at 108 W. Main Street, Winnebago, IL

And online at www.villageofwinnebago.com

D. VILLAGE ATTORNEY

1. Annual Sullivan's Rebate Agreement

E. FINANCE COMMITTEE

1. 2022 Budget
2. Draft Minutes – December 15, 2021
3. Recommendation by committee a salary adjustment for the Treasurer.

F. POLICE COMMITTEE

1. Successful completion of probation – Officer McWhirter

G. ADMINISTRATION TEAM/CLERK

H. LIQUOR COMMISSION

1. Appointment of Liquor Commission Member - Discussion

I. PRESIDENT

1. President's Report
2. Waiver of requirement for Dollar General to install streetlight at Kasch Drive
3. Fehr- Graham 2022 General Engineering Agreement

J. FUTURE DATES

K. NEW BUSINESS

L. EXECUTIVE SESSION

M. 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

N. ADJOURN