

## VILLAGE OF WINNEBAGO

### REGULAR BOARD MEETING

Monday, February 14, 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. Minutes of the Regular Board Meeting – January 10, 2022
  - B. Approval of Line Items Transfers
  - C. Approval of bills:
    - 1. \$5,000 and over - \$ 68,840.59
    - 2. Under \$5,000 - \$ 33,122.32
  - E. Credit Card – November and December
  - F. Reconciliation – October and November
  - 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 February 3, 2022
    - 2. Recommendation from committee to approve the Fehr Graham proposal for the 2022 Street Project (01-42-532)
    - 3. Highlands Properties – next steps
  - B. VILLAGE ENGINEER (May leave after report/requests)
    - 1. February Engineer’s Report
  - C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC
    - 1. Code Enforcement Officer’s Report
    - 2. Recommendation by committee to require permitting of all sheds and accessory structures at our minimum permit fee of \$75.00 - Amending Ord #2021-07, #2018-09
    - 3. Recommendation by committee to eliminate the requirement of a permit for replacement water heaters, furnaces, and a/c units. Amending Ord #2021-07

POSTED: 2-10-2022 at 10:33 by K at 108 W. Main Street, Winnebago, IL

And online at [www.villageofwinnebago.com](http://www.villageofwinnebago.com)

**C. COMMUNITY DEVELOPMENT COMMITTEE/4TH OF JULY TEAM/WIPC - cont.**

4. Proposal of permit application for business to display their sign on the post at the corner of Main and Elida Street.
5. Recommendation by committee to change the compensation for the electrical inspector from a per inspection fee to a monthly stipend of \$375. Amending Ord #2020-08

**D. VILLAGE ATTORNEY**

1. Set Public Hearing for Appropriation Ordinance

**E. FINANCE COMMITTEE**

1. Salary adjustment for the Treasurer

**F. POLICE COMMITTEE**

1. Resolution to Authorize the Purchase of a 2022 Ford Explorer Police Vehicle and Related Equipment
2. Resolution to Authorize the Purchase of 6 Motorola APX 6000 Police Radios
3. Resolution to Adopt the New Winnebago-Boone Integrity Task Force (WBIF) Amended Policies and Procedures and Sign New Inter-Agency Agreement
4. Draft of Minutes from Police Committee Meeting January 26, 2022

**G. ADMINISTRATION TEAM/CLERK**

**H. LIQUOR COMMISSION**

- 1.

**I. PRESIDENT**

1. President's Report
2. UTV Forum – Virtual or In-Person/Outdoor when weather is warmer

**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/4<sup>th</sup> of July Team/WIPC
- g. Administration Team/Clerk
- h. President
  1. Strategic Planning for Village

**N. ADJOURN**