



Village of Winnebago

108 West Main Street · Winnebago, Illinois 61088 · Tel 815.335.2020 · Fax 815.415-8491

VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING

Monday, March 14, 2022 At 6:00 P.M.

AGENDA

To access meeting from any device: <https://global.gotomeeting.com/join/671034949>

Or by (Toll Free): [1 866 899 4679](tel:18668994679) Access Code: 671-034-949

1. RECORDING OF THE MEETING
2. CALL TO ORDER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. MEETING GUIDELINES: *(Discussion And Vote To Allow An Absent Trustee To Vote By Phone Or Other Allowable Means). The Executive Order issued by Governor Pritzker included changes to the Open Meetings Act that allowed public bodies to conduct remote meetings under certain conditions when a disaster declaration has been issued. The remote meeting requirements are: During the meeting, participating members of the public body must be verified and must be able to hear one another, and to hear all discussion and votes of the members. At least one member of the public body, chief counsel or chief administrative officer must be physically present at the location. All votes will be by roll call. A verbatim audio or video recording of all meetings held under these provisions must be made available to the public. Each member of the public body participating by audio or video is considered present for the meeting under these provisions.*
6. ESTABLISHMENT OF A QUORUM
7. DISCLOSURE OF ANY CONFLICT OF INTEREST
8. CHANGES TO AGENDA
9. APPROVAL OF CHANGES TO AGENDA
10. APPROVAL OF AGENDA AS PRESENTED

POSTED: 3-11-22 at 12:50 PM by [Signature] at 108 W. Main Street, Winnebago, IL
And online at www.villageofwinnebago.com

11. CONSENT AGENDA – *All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and placed on the active agenda to be discussed and approved separately.*
 - a. Board of Trustees and Minutes
 - i. Minutes of the Regular Board Meeting – February 15, 2022
 - b. Approval of Line Items Transfers
 - c. Approval of bills:
 - i. \$5,000 and over - \$ 241,985.45
 - ii. Under \$5,000 - \$ 26,621.15
 - d. Finance Department Report:
 - i. Credit Card Reconciliation – January
 - ii. Reconciliation – December
 - iii. Treasurer’s Report place on file for audit

12. PUBLIC COMMENT - *(A written request to address the Village Board by non-members must be submitted via mail, hand delivery, or telefax such that the request arrives at the Village of Winnebago Office located at 108 West Main Street, Winnebago, Illinois, 61088, by 12:00 Noon the last business day before the day of the meeting scheduled by the Village authorities in which you would like to participate Max of 3 min per speaker and a 18 minutes total, except for Public Hearing where 30 minutes is allowed).*

13. COMMITTEE/DEPARTMENT REPORTS/REQUESTS
 - a. Public Works Committee
 - i. Draft Minutes of Public Works Committee Meeting for March 2, 2022
 - ii. Resolution To Affirm The Purchase Of A 2022 Chevy Silverado Public Works Vehicle and the Purchase of the Related Equipment
 - iii. Resolution To Approve the Purchase of A 2022 One Ton Chevy Truck and Related Equipment
 - iv. Recommendation from Public Works Committee to approve up to \$8.500 for salt purchase
 - v. Dollar General Escrow
 - vi. 2022 Street Project
 - vii. Highlands Development Update
 - viii. Fehr Graham March Engineer’s Report
 - b. Community Development Committee/Planning and Zoning Board/4th of July/Events
 - i. Code Enforcement and Building Official Report
 - ii. Draft Minutes of the Community Development Meeting February 24, 2022
 - c. Police Committee
 - i. Chief White’s Monthly Statistics Report

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COMMITTEE/DEPARTMENT REPORTS/REQUESTS continued

- d. Finance Committee
 - i. Appropriations Ordinance January 1, 2022 through December 31, 2022
 - ii. Video Gaming Terminal Fee increase from \$25 to \$250 per terminal
 - e. Administration Team/Clerk
 - f. Liquor Commission
14. PRESIDENT'S REPORT
- a. Presidents Monthly Report
 - b. Dates for public forum regarding off-road vehicles
 - c. Treasurer Compensation
15. NEW BUSINESS
16. EXECUTIVE SESSION (CLOSED SESSION) Pursuant to 5ILCS 120/2(c)
17. TABLED/DEFERRED ITEMS
- a. Finance Committee
 - i. O & M Capital Plan
 - b. President
 - i. Strategic Planning for the Village
18. ADJOURNMENT OF MEETING