

VILLAGE OF WINNEBAGO
REGULAR BOARD MEETING
Monday, April 11, 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. 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 – March 14, 2022
 - b. Approval of Line Items Transfers
 - c. Approval of bills:
 - i. \$5,000 and over - \$ 30,409.05
 - ii. Under \$5,000 - \$ 14,608.40
 - d. Finance Department Report:
 - i. Credit Card Reconciliation – February
 - ii. Reconciliation – None
 - iii. Treasurer’s Report place on file for audit

11. 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).*
 - a. Denise Speracino – Request assistance and guidance from Public Works and Board for the Community Clean-Up April 30, 2022
 - b. Keeley Capriola and Tiffany Heisler – Propose to the Board December 10, 2022 the Jingle & Mingle and discuss application needed for the event

12. COMMITTEE/DEPARTMENT REPORTS/REQUESTS
 - a. Public Works Committee
 - i. Draft Minutes of Public Works Committee Meeting for April 4, 2022
 - ii. Approval of Bid for 2022 Street Project
 - iii. Ratify Village Participation with Winnebago County and expenses for Geospatial Asset Inventory
 - iv. Approval of score board replacement at lighted diamond
 - v. Approval of expense for tree removal in right-of-way at 310 N. Pecatonica Street
 - vi. Recognition of Eagle Scout project for Boy Scout Troop 705
 - vii. Fehr Graham April Engineer’s Report
 - b. Community Development Committee/Planning and Zoning Board/4th of July/Events
 - i. Code Enforcement and Building Official Report
 - c. Police Committee
 - i. Chief White’s Monthly Statistics Report
 - ii. Draft Minutes of the Police Committee Meeting for March 30, 2022

POSTED: 4/8/22 at 7:19 am by KB at 108 W. Main Street, Winnebago, IL
And online at www.villageofwinnebago.com

- iii. Resolution Authorize the Adoption of the November 2021 Amended Lexipol Policies by the Village of Winnebago Police Department including Executive Summary
 - iv. Resolution Affirming the Purchase of a 2022 Explorer Police Interceptor Vehicle including Executive Summary
 - v. Updated vehicle and insurance claim report for 2017 Ford Police Interceptor
 - d. Finance Committee
 - i. Update on the Collection Policy
 - ii. Draft Minutes of the Finance Committee Meeting for March 16, 2022
 - e. Administration Team/Clerk
 - i. Date to review the Executive (Closed) Session Minutes
 - f. Liquor Commission
13. VILLAGE ATTORNEY
- i. Request for title search for wastewater treatment locations related to Four Rivers Sanitary Authority (Formerly RRWRD) in the Village of Winnebago.
14. PRESIDENT'S REPORT
- a. Presidents Monthly Report
 - b. Dates for public forum regarding off-road vehicles poll/survey results.
 - c. Proclamation: In Recognition of Black Maternal Health Week 2022, April 11-17
 - d. Proposed event at Hurd/Young Park – "Aiden's Day at The Park" (Memorial/Celebration of Life)
15. RESOLUTIONS
- a. A Resolution to Authorize the Village President to Seek Bids for and Enter into Wholesale Electricity Supply Contract
16. NEW BUSINESS
17. EXECUTIVE SESSION (CLOSED SESSION) Pursuant to 5ILCS 120/2(c)
18. TABLED/DEFERRED ITMES
- a. Finance Committee
 - i. O & M Capital Plan
 - b. President
 - i. Strategic Planning for the Village
19. ADJOURNMENT OF MEETING