

## VILLAGE OF WINNEBAGO

### REGULAR BOARD MEETING

Monday, May 9, 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

POSTED: 5-5-2022 at 11:57<sup>am</sup> by KB at 108 W. Main Street, Winnebago, IL  
And online at [www.villageofwinnebago.com](http://www.villageofwinnebago.com)

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 -April 11, 2022
    - ii. Minutes of the Public Hearing- March 14, 2022
    - iii. Minutes of the Public Forum- April 27, 2022
  - b. Approval of Line Items Transfers
  - c. Approval of Bills:
    - i. \$5,000 and over - \$31,895.49
    - ii. Under \$5,000 - \$30,603.35
  - d. Finance Department Reports:
    - i. Credit Card Reconciliation – March
    - ii. Reconciliation – January
    - iii. Treasurer’s Report place on file for audit
  - e. Administrative Reports
    - i. President’s Monthly Report
    - ii. Chief of Police Monthly Statistics Report
    - iii. Fehr-Graham – May Engineering Report
    - iv. Code Enforcement & Building Officer Monthly Report
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).*
12. COMMITTEE/REPORTS/REQUESTS
- a. Public Works Committee
    - i. Approval of expense for interior and exterior washing of water towers
    - ii. Approval to draft ordinance and establish permit and fee for driveway and sidewalk replacement
    - iii. Salt Purchase
  - b. Community Development Committee/Planning and Zoning Board/4<sup>th</sup> of July/Events
  - c. Police Committee
    - i. Draft Minutes of the Police Committee Meeting for April 28, 2022
    - ii. Recognition of Sergeant Haff’s Academic Achievements
    - iii. Officer Matthew Lane – Successfully completed one-year

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COMMITTEE/REPORTS/REQUESTS continued

- d. Finance Committee
    - i. Bank Agreement Renewal with First National
    - ii. Grant Update Form
    - iii. Supplemental Appropriation for Discussion
  - e. Administration Team/Clerk
  - f. Liquor Commission
13. NEW BUSINESS
- a. Standard Meeting Dates
  - b. Public Forum Dates
14. EXECUTIVE SESSION (CLOSED SESSION) Pursuant to 5ILCS 120/2(c)
15. TABLED/DEFERRED ITMES
- a. Finance Committee
    - i. O & M Capital Plan
  - b. President
    - i. Strategic Planning for the Village
16. ADJOURNMENT OF MEETING