



## VILLAGE OF WINNEBAGO REGULAR BOARD MEETING

**Monday, July 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

POSTED: 7/8/2022 at 9:11 am by KO 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. Approval of Board of Trustees and Minutes
    - i. Minutes of the Regular Board Meeting of June 13, 2022
    - ii. Minutes of the Public Hearing of June 13, 2022
  - b. Approval of Line Items Transfers
  - c. Approval of Bills:
    - i. \$5,000 and over
    - ii. Under \$5000
  - i. Treasurer’s Report place on file for audit
  - d. Administrative Reports
    - i. President’s Monthly Report
    - ii. Chief of Police Monthly Statistics Report
    - iii. Fehr-Graham – July Engineering Report
    - iv. Code Enforcement & Building Officer Monthly Report
    - v. Fourth of July Donation Total: \$ 9638.35 received as of July 5<sup>th</sup> (does not include pledged amounts)
11. DRAFT OF RECENT COMMITTEE MEETING MINUTES AND REPORTS
  - a. Grant Update Worksheet – no changes
  - b. Draft Public Works Committee Meeting Minutes – 2022-06-01
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. TRAJECTORY ENERGY – JON CARLSON - SOLAR FARM PROPOSAL
14. COMMITTEE/REPORTS/REQUESTS
  - a. Public Works Committee
    - i. Recommendation from Committee for approval of the cost for chip sealing a one-mile section of McNair Road east of Westfield and a half mile section of Falconer Road from McNair South to Prairie Path at a cost not to exceed \$30,000 from line item 01-42-514.
    - ii. Approval of up to \$10,000 for paving project

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COMMITTEE/REPORTS/REQUESTS continued

- b. Community Development Committee/Planning and Zoning Board/4<sup>th</sup> of July/Events
- c. Police Committee
  - i. Police Wages
- d. Finance Committee
- e. Administration Team/Clerk
- f. Liquor Commission

15. NEW BUSINESS

- a. Hotel Feasibility Study Update
- b. IML Conference September 15-17
- c. Liquor License issued to Kellys Gaming 68 LLC
- d. Strategic Planning for the Village Employees – Short term and 5-Year Plan
- e. Special Event Application
- f. Bago Jingle & Mingle Event – December 10<sup>th</sup>
- g. Mobile Vendor - Coffee Truck
- h. Appointment of Community Development Committee Chair
- i. Standard Meeting Dates

16. EXECUTIVE SESSION (CLOSED SESSION) Pursuant to 5ILCS 120/2(c)

17. TABLED/DEFERRED ITEMS

- a. Finance Committee
  - i. O & M Capital Plan

18. ADJOURNMENT OF MEETING

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