



VILLAGE OF WINNEBAGO REGULAR BOARD MEETING

Monday, August 8, 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: 8/5/22 at 7:31 am by Ko at 108 W. Main Street, Winnebago, IL
And online at 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 July 11, 2022
 - b. Approval of Line Items Transfers
 - c. Approval of Bills:
 - i. \$5,000 and over \$ 66,362.21
 - ii. Under \$5000 \$ 30, /14.33
 - 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. Fehl-Graham – August Engineering Report
 - iv. Code Enforcement & Building Officer Monthly Report
 - v. Special Events Guide – DRAFT
11. DRAFT OF RECENT COMMITTEE MEETING MINUTES AND REPORTS
 - a. Draft Public Works Committee Meeting Minutes – 2022-07-27
 - b. Draft Police Committee Meeting Minutes – 2022-07-27
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/REPORTS/REQUESTS
 - a. Public Works Committee
 - i. Four Rivers Sanitary District IGA Amendment #2
 - b. Community Development Committee/Planning and Zoning Board/4th of July/Events
 - c. Police Committee
 - d. Finance Committee
 - e. Administration Team/Clerk
 - i. Resolution Authorizing the Destruction of Audio Video Recording of Closed Meeting Sessions
 - ii. Resolution to Affirm the Closed Session Minutes For Content
 - iii. Resolution to Release Closed Session Minutes
 - f. Liquor Commission

14. NEW BUSINESS
 - a. Hotel Feasibility Study Engagement Agreement
 - i. RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE THE ENGAGEMENT LETTER WITH HMI, INC. TO UPDATE THE HOTEL FEASIBILITY STUDY ORIGINALLY COMPLETED IN 2017
 - b. Recognition of 20 years of service – Officer Jeff Spelman
 - c. Amending Ordinance 2015 11 Regulating Itinerant Merchants, Peddlers and Solicitors
 - d. Aggregation of Electricity
 - e. Trajectory Energy – Information and Locations of nearby projects
 - f. Proclamation – Municipal Treasurer’s Week
 - g. Reminder: Special Board Meeting, August 15, 2022, at 6:00 p.m.
 - h. Standard Meeting Dates
15. EXECUTIVE SESSION (CLOSED SESSION) Pursuant to 5ILCS 120/2(c)
16. TABLED/DEFERRED ITEMS
 - a. Finance Committee
 - i. O & M Capital Plan
17. ADJOURNMENT OF MEETING