

The Board of Trustees of the Village of Winnebago met at 7:00 PM with President Frank Eubank, Jr. presiding.

#### ROLL CALL

KIMES – MALIGRANDA - MCKINNON - MORGAN – O’ROURKE – present  
ELSEN - absent

Guests: Attorney Mary Gaziano, Sergeant Jeff White, Sally Bennett, Kellie Symonds, Chad Insko, Dennis Machajewski, Kris Kieper Machajewsk, Tom Stockburger, Joan Stockburger, Mark Stockman, Kathy Assini, Stacey Haff, Officer Nick Haff, Kathy Stockburger, Logan Stockburger, Carrie Parent, Deb Maligranda, Chief Todd Stockburger, Fire Chief Rob Martin, Officer Alan Nylund, Officer Randy Smith, Linda Blakely, Daniel Blakely-Snyder

A quorum was established.

There was no disclosure of any conflict of interest.

A motion was made by MS. MORGAN, seconded by MRS. O’ROURKE, to accept the agenda as presented. Motion carried on a voice vote.

A motion was made by MR. KIMES, seconded by MR. MALIGRANDA, to accept the Consent Agenda as presented. Motion carried on a unanimous roll call vote of those present.

#### PUBLIC COMMENT

No one requested the opportunity to address the Board.

#### COMMITTEE/DEPARTMENT REPORTS/REQUESTS

##### A. PUBLIC WORKS

1. Based on committee recommendation a motion was made by MR. MCKINNON to affirm the expense not to exceed \$2000 from the 2019 budget line 51-44-542 for sonic wall router and configuration already received. Motion carried on a unanimous roll call vote of those present.
2. Based on committee recommendation a motion was made by MR. MCKINNON to approve the purchase of computer/software/modem and engineering services for SCADA upgrade not to exceed \$14,000 from account 51-44-542. Motion carried on a unanimous roll call vote of those present.

3. Based on committee recommendation a motion was made by MR. MCKINNON to authorize advertisement to hire a public works assistant. Motion carried on a unanimous roll call vote of those present.

B. VILLAGE ENGINEER

1. Mr. Mick Gronewold's monthly report was provided in the Board packet.

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE/4<sup>TH</sup> OF JULY TEAM/WIPC

D. VILLAGE ATTORNEY

1. A motion was made by MR. KIMES, seconded by MRS. O'ROURKE to affirm the changes to the Personnel Handbook based on the email from Attorney Gaziano dated December 27, 2019. Motion carried on a unanimous roll call vote of those present.

E. FINANCE COMMITTEE

1. Based on Committee recommendation a motion was made by MRS. O'ROURKE to ratify the purchase of WatchGuard Police Software/Hardware and purchase In-Car Camera Cloud Storage. Motion carried on a unanimous roll call vote of those present.

F. POLICE

1. A motion was made by MR. MALIGRANDA, seconded by MR. KIMES, to appoint Sergeant White interim Police Chief as of 5:01 p.m. January 17, 2020. Motion carried on a voice vote.

G. ADMINISTRATION TEAM/CLERK

H. PRESIDENT

1. The President's report was provided in the Board packet.
2. The Board took no action on the Winnebago Animal Clinic (Jared Williams) zoning change request to Winnebago County from Ag to Commercial.

3. The past vacation/PTO hours are being reviewed. Attorney Gaziano will talk with IMRF about moving the hours to sick leave.
4. There will be no 4<sup>th</sup> of July Festival this year. There will be a parade on the morning of the fourth. The fireworks will be the evening of the third or fifth. This will need to be finalized in February as Melrose Pyrotechnics will need an answer the first week of March.
7. The Board recognized Win-Bur-Sew Fire Chief Rob Martin for his 37 years of dedication to the fire department and the residents. He was also recognized for his four tours serving his country. He was given a plaque created by Ms. Parent.
6. The Board recognized Police Chief Todd Stockburger for his sixteen plus years as Chief and twenty one plus years with the department. He was also presented a plaque. President Eubank noted that he has known the Chief and his parents since before he became President of the Village. In fact Tom and Joan Stockburger encouraged him to run for President in the beginning. President Eubank read the letter of thanks written by the Chief. The President said, "it is a sad day for the Village", but wished him good luck.

5. Upcoming Meeting Dates:

Public Works Committee	NO MEETING	
Police Committee	January 14, 2020	5:00 PM
Finance Committee	January 20, 2020	9:00 AM
Community Development	NO MEETING	
4 <sup>th</sup> of July Family Fest Team	NO MEETING	
Liquor Commission	January 16, 2020	6:00 PM
Errant Water	February 10, 2020	6:45PM
Admin Team	NO MEETING	
WIPC		
Pecatonica Prairie Path	TBD	
Win-Bur-Sew NIMS Training	TBD	TBD
Committee of the Whole	February 3, 2020	4:00 PM

January 13, 2020

Page 4 of 4

NEW BUSINESS

The President noted Joe Vanderwerff, the County Engineer is retiring and there is a gathering January 24, 2020.

A motion was made by MR. MCKINNON, seconded by MR. Maligranda, to adjourn at 7:45 PM. Motion carried on a voice vote.

**APPROVED**

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Sally Jo Huggins, Village Clerk

Approved 02/10/2020