

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

#### ROLL CALL

MALIGRANDA - MCKINNON - MORGAN – O’ROURKE – present.  
KIMES - absent  
ELSEN – by phone for discussion only

Guests: Attorney Mary Gaziano, Sergeant Jeff White, Sally Bennett, Kellie Symonds, Chad Insko, Officer Nick Haff, Dick Medearis, Seth Gronewold, Denise Speracino, Mihee Webb, Stephanie King, Anthony Shea.

A quorum was established.

There was no disclosure of any conflict of interest.

Item A.4 was removed from Consent agenda, item H.3 was moved to after public comment.

A motion was made by MR. MCKINNON, seconded by MR. MALIGRANDA, to accept the agenda as amended. Motion carried on a voice vote.

A motion was made by MR. MCKINNON, seconded by MS. MORGAN, to accept the Consent Agenda as amended. 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

H.3 A motion was made by MR. MCKINNON, seconded by MR. MALIGRANDA to adopt Resolution 2020-01R Resolution Awarding Video Gaming License to Kelley-Williamson Company, d/b/a Winnebago Mobil, pending receipt of license for J&J Ventures Gaming, LLC. Motion carried on a unanimous roll call of those present.

#### A. PUBLIC WORKS

1. Based on committee recommendation a motion was made by MR. MCKINNON to spend up to \$15,000 from 01-42-514 for the purchase of salt. Motion carried on a unanimous roll call vote of those present.

2. Based on committee recommendation MR. MCKINNON made a motion that the Board not entertain the name change of Kasch Road as requested by Crossroads Church. Motion carried on a voice vote.

B. VILLAGE ENGINEER

1. Mr. Mick Gronewold's monthly report was provided in the Board packet. Mr. Seth Gronewold stated that he met with Mr. Insko on the 2020 road projects and water projects.

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

- 1,2,3. Ordinance for Solar Electric Systems Code Enforcement, duties for compensation of building official and revoking of Ordinance 400 are all in process.
4. Mr. Gronewold will be the person to contact for Community Development.

A. VILLAGE ATTORNEY

1. A motion was made by MR. MCKINNON, seconded by MS. MORGAN to adopt Ordinance 2020-01 Ordinance Amending Personnel Policy Regarding Holidays. Motion carried on a unanimous roll call vote of those present.

B. FINANCE COMMITTEE

1. Based on committee recommendation a motion was made by MRS. O'ROURKE to approve the new wage rates (see below) for employees effective with the pay period beginning December 29, 2019.

Jeff White	\$ 33.79
Alan Nylund	\$ 24.07
Jeffrey A. Spelman	\$ 24.07
Nicholas Haff	\$ 22.79
William R. Smith	\$ 28.08
Michael Mund	\$ 19.01
Edgar Altamirano	\$ 18.00
Todd Stockburger	\$ 3396.78 (Per Payday, \$88316.28 Per Year)
Chad Insko	\$ 3124.35 (Per Payday, \$81233.10 Per Year)
Dana Insko	\$ 14.29

Carrie Parent	\$ 15.66
James D Johnson	\$ 2655.84 (Per Payday, \$69051.84 Per Year)
Kody Fisk	\$ 18.00
Sally Bennett	\$ 1810.67 (Per Payday, \$47077.42 Per Year)
Kellie Symonds	\$ 1730.77 (Per Payday, \$45000.02 Per Year)

Motion carried on a unanimous roll call vote of those present.

2. A motion was made by MRS. O'ROURKE, seconded by MS. MORGAN to approve the final 2020 budget. Motion carried on a unanimous roll call vote of those present.
3. A motion was made by MRS. O'ROURKE, seconded by MS. MORGAN to allow Mrs. Bennett to work from home via VPN on Fridays using the Police Department's laptop and taking no original documents home. Motion carried on a voice vote.
4. A motion was made by MRS. O'ROURKE, seconded by MR. MALIGRANDA to pay Interim Police Chief White a stipend of \$100 per week. Motion carried on a unanimous roll call vote of those present.
5. A motion was made by MRS. O'ROURKE, seconded by MS. MORGAN to adopt Ordinance 2020-02 An Ordinance appropriating for all corporate purposes of the Village of Winnebago, Winnebago County, Illinois for the Fiscal Year beginning January 1, 2020 and ending December 31, 2020. Motion carried on a unanimous roll call vote of those present.

A motion was made by MRS. O'ROURKE, seconded by MS. MORGAN to authorize the Village Attorney to draft Ordinance 2020-03, Tax Levy for 2020, when information is available. Motion carried on a unanimous roll call vote of those present.

#### C. POLICE

1. Covered earlier.
2. A motion was made by MR. MALIGRANDA, seconded by MRS. O'ROURKE to purchase a 2020 Chevrolet Tahoe at a cost not to exceed \$52,000 from line 01-43-831. Motion carried on a unanimous roll call vote of those present. The 2015 Ford Explorer will be sold as the trade-in value was too low.

#### D. ADMINISTRATION TEAM/CLERK

E. PRESIDENT

1. The President's report was provided in the Board packet.
2. A motion was made by MR. MCKINNON seconded by MR. MALIGRANDA to adopt Resolution 2020-02R Resolution Authorizing the Adoption of the Updated Winnebago County Multi-Hazard Mitigation Plan. Motion carried on a unanimous roll call vote of those present.
4. President Eubank attended a meeting recently on the 911 IGA. It is hoped we will have a final draft to review at our March meeting. The cost per year is locked in through September 2023 at which time it will increase by six percent.
5. A future contract for refuse disposal is open.
6. Upcoming Meeting Dates:

Public Works Committee	March 2, 2020	4:00 PM
Police Committee	February 24, 2020	6:00 PM
Finance Committee	February 24, 2020	5:00 PM
Community Development	March 5, 2020	5:15 PM
4 <sup>th</sup> of July Family Fest Team	February 17, 2020	6:00 PM
Liquor Commission	February 20, 2020	TBD
Errant Water	March 9, 2020	6:45PM
Admin Team	NO MEETING	
WIPC		
Pecatonica Prairie Path	TBD	
Win-Bur-Sew NIMS Training	TBD	TBD
Committee of the Whole	April 6, 2020	4:00 PM

NEW BUSINESS

Anthony Shea explained that his business, Kelly's Café 2, is remodeled and awaiting the state inspection and state license. He will then apply for the Village Gaming License.

MR. MALIGRANDA introduced the 4<sup>th</sup> of July Team. Their next meeting is February 17, 2020 at 6:00 PM. They talked with the Board on how to proceed on fund raising and whether the fireworks can be on July 4. They will proceed with getting pledges with a goal of \$20,000 by the March 9, 2020 Board Meeting.

President Eubank let everyone know that the Post is talking about a street dance on July 3<sup>rd</sup>, with a percentage of profits going to the 4<sup>th</sup> of July Team.

The ad for the Police Chief position is on the website. It will appear in The Gazette February 20, 27 and March 5 with resumes due to the Village by March 20<sup>th</sup>.

A motion was made by MR. MALIGRANDA, seconded by MRS. O'ROURKE, to adjourn at 8:48 PM. Motion carried on a voice vote.

**APPROVED**

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Sally Jo Huggins, Village Clerk

APPROVED MARCH 9, 2020