

The Board of Trustees of the Village of Winnebago met telephonically at 7:00 P.M. with President Franklin Eubank, Jr. presiding.

ROLL CALL

ELSEN – KIMES – MALIGRANDA – MCKINNON – MORGAN – O’ROURKE – present.

Guests: Attorney Gaziano, Interim Chief Jeff White, Sally Bennett, Kellie Symonds, Chad Insko, Officer Nick Haff, Carrie Parent, Seth Gronewold, Dick Medearis, Officer Alan Nylund, Jason Newell, Jeremy Graham.

A quorum was established.

There was no disclosure of any conflict of interest.

The President requested H. 4 discussion of Fehr–Graham possibly performing design and review work to be removed from the agenda.

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

A motion was made by MR. MCKINNON, seconded by MS. MORGAN to approve the Consent Agenda as presented. Motion carried on a unanimous roll call vote.

PUBLIC COMMENT

No one requested opportunity to address the board.

COMMITTEE/DEPARTMENT REPORTS/REQUEST

A. PUBLIC WORKS

1. Software has been ordered for the water meter project. The road project should begin next week. The water main for Crossroad’s is in testing. The last piece of information for the Highland’s lawsuit was provided by Seth Gronewold during the meeting.
2. There was no damage to the water towers from the recent hail storm.

Over the next three years there is a \$200,000 IDOT grant which should help with street projects.

B. VILLAGE ENGINEER

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

Mr. Seth Gronewold reported that improvement plans were submitted and grant submission will be completed by 06-30-2020.

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

1. Mr. Medearis reported that 276 permits for roof replacements have been received as of today and that is one fourth to one third of the total expected.
2. President Eubank said, in his opinion, the ordinance providing the split of fees for the building inspector is for permits written on or after April 1, 2020.

After discussion a motion was made by Mr. ELSEEN, seconded by MR. MCKINNON to amend Ordinance 2020-07 section 9 to read, "For any permits written on or after April 1, 2020 the new fee structure will be in effect. Payments for permits written prior to April 1, 2020 but inspected after April 1, 2020 will not be split with the Village". Motion carried on a unanimous roll call vote.

Mr. Medearis suggested the cost of the permit for a roof should be increased from the present \$50. There will be a Community Development Committee meeting May 14, 2020 at 5:00 to discuss permit costs.

3. Revoking Ordinance #400 remains open.
4. The appraisals for the Whitehead property and Langley properties will be completed in the next week or so.
5. A motion was made by MS. MORGAN, seconded by MR. ELSEEN to cancel the 2020 Fourth of July parade. Motion carried on a voice vote.

6. Mr. Medearis commended Ms. Parent for handling the volume of permits so efficiently and being a tremendous help to him.

D. VILLAGE ATTORNEY

Attorney Gaziano suggested that Committee of the Whole meeting minutes be listed under the Consent Agenda and approved at the regular board meetings.

E. FINANCE COMMITTEE

1. MRS. O'ROURKE reported that the budget seems to be in good shape through April.

F. POLICE

G. ADMINISTRATION TEAM/CLERK

H. PRESIDENT

1. The President's report was provided in the Board packet.
2. Appointment of the Chief will take place at the end of the meeting.
3. The Board discussed a possible ordinance regarding the use of face coverings in public but decided not to draft one.
4. Removed from Agenda
5. The Board discussed and decided not to draft a resolution to suspend/ban garage sales, etc.
6. Upcoming Meeting Dates:

Public Works Committee	TBD	4:00 PM
Police Committee	TBD	6:00 PM
Finance Committee	TBD	5:15 PM
Community Development	May 14, 2020	5:00 PM
4 th of July Family Fest Team	TBD	6:00 PM
Liquor Commission	TBD	4:00 PM
Errant Water	June 8, 2020	6:45 PM
Admin Team	TBD	3:30 PM
WIPC	July 15, 2020	5:30 PM
Pecatonica Prairie Path	TBD	9:30
Win-Bur-Sew NIMS Training	TBD	TBD
Committee of the Whole	June 1, 2020	4:00 PM

2. A motion was made by MR. MCKINNON, seconded by MRS. O'ROURKE at 8:18 P.M. to go into executive session, a meeting to consider the appointment of a person to fill a public office for a vacancy in a public office where the body has the appointing authority, and to consider removal of office where the body has equivalent power. Motion carried on a unanimous roll call vote. President Eubank told the guests they would need to sign off and they could come back about 8:35 P.M. after the completion of the Executive Session.

The Board returned to Regular Session at 8:42 P.M. with all Board Members present. Guests: Jason Newell, Jeremy Graham, Seth Gronewold, Carrie Parent, Attorney Mary Gaziano, Sally Bennett, Interim Chief Jeff White, Officer Nick Haff, Kathy Arsini, Chad Insko.

President Eubank stated the committee, Stan Maligranda, President Eubank, Robert Smith (Pecatonica Police Chief), and Jeff Schelling (Durand Police Chief) interviewed three very good candidates. He then recommended the appointment of Jeff A. White as Police Chief.

A motion was made by MR. MALIGRANDA, seconded by MR. KIMES to accept the appointment of Jeff A. White as Police Chief with annual compensation of \$82,000.

May 11, 2020

Page 5 of 5

The motion was amended and seconded by the same people to provide the Chief with all benefits associated with the position and any probationary period required by personnel manual will be included. Motion carried on a unanimous roll call vote.

Chief Jeff A. White took the Oath of Office administered by the Village Clerk. Kathy Arsini then pinned Chief White.

Congratulations to Chief White.

A motion was made by MRS. O'ROURKE, seconded by MS. MORGAN to pay Chief White the twelve hours of vacation accrual which is in excess of the 240 hours of vacation a salaried employee can carry. These will be paid at the current hourly rate. Motion carried on a unanimous roll call vote.

NEW BUSINESS

A motion was made by MR. ELSEN, seconded by MRS. O'ROURKE to adjourn at 8:56 P.M. Motion carried on a voice vote.

APPROVED JUNE 8, 2020

Sally Jo Huggins, Village Clerk