

The Board of Trustees of the Village of Winnebago met telephonically at 7:00 P.M.

ROLL CALL

ELSEN – KIMES – MALIGRANDA – MCKINNON – O'ROURKE – present.
MORGAN - absent

Guests: Attorney Gaziano, Chief Jeff White, Sally Bennett, Kellie Symonds, Chad Insko, Officer Nick Haff, Carrie Parent, Seth Gronewold, Denise Speracino.

In the absence of President Eubank the Clerk requested a motion to appoint a President Pro-Tem for the meeting. A motion was made by MR. MCKINNON, seconded by MR. ELSEN to appoint MRS. O'ROURKE President Pro-Tem for the meeting. Motion carried on a voice vote.

A quorum was established.

There was no disclosure of any conflict of interest.

MR. MCKINNON requested addition of sidewalks, driveways and curb and gutters to new business under Community Development.

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

MR. MCKINNON requested item D.3 (Attorney Gaziano's missed bills) be moved from the consent agenda to the Finance Committee (part Item E).

A motion was made by MR. MCKINNON, seconded by MR. ELSEN to approve the Consent Agenda as amended. Motion carried on a unanimous roll call vote of those present.

PUBLIC COMMENT

A man identified as Jeremy requested the opportunity to address the Board about permitting utility vehicles on village streets, however he was not present at the meeting.

COMMITTEE/DEPARTMENT REPORTS/REQUEST

A. PUBLIC WORKS

1. A motion was made by MR. MCKINNON seconded by MR. ELSEN to adopt Resolution 2020-07R **RESOLUTION COMMITTING LOCAL FUNDS.** Motion carried on a unanimous roll call vote of those present.
2. A motion was made by MR. MCKINNON, seconded by MR. ELSEN to adopt Resolution 2020-08R **FAIR HOUSING RESOLUTION.** Motion carried on a unanimous roll call vote of those present.

B. VILLAGE ENGINEER

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

Mr. Seth Gronewold reported that the street project for 2020 is close to complete. He also reported that Fehr-Graham has been working on the Rebuild Illinois Grant Application due 06-30-2020.

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

1. MR. KIMES reported that the Code Enforcement Officer had response from the letters regarding high grass. He also reported the building official has processed over 500 building permits for rooves.
2. & 3 MR. MCKINNON reported that he received no recommended changes to his schedule of costs of building permits.

A motion was made by MR. MCKINNON, seconded by MR. KIMES to adopt the inspection compensation schedule and permit fees and to request the Village Attorney to draft an ordinance updating the fees to be effective August 1, 2020 and to revoke Ordinance #400, motion carried on a unanimous roll call vote of those present.

4. The appraisals remain open.

5. The Trustees discussed the Cocktail and Mixed Drinks To- Go. It was noted that if no action is taken the state order will stand allowing the sale to-go of sealed mixed drinks and cocktails. Some felt action should be taken to not allow the sale of mixed drinks and cocktails. Some felt it was best to take no action and stay with the state order. No motion was made so the state order will continue- it took effect June 2, 2020.

8. A motion was made by MR. ELSEN, seconded by MRS. O'ROURKE to adopt Resolution 2020-09R as amended (updating items 8 and 14 of the attachment) **A RESOLUTION AUTHORIZING TEMPORARY OUTDOOR SEATING AREA FOR RESTAURANTS & BARS AND TEMPORARY PARTIAL STREET CLOSING.**

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

6. Solar Electric System Code Enforcement Ordinance and Inspection Requirement remains open.

7. Based on Committee recommendation a motion was made by MR. KIMES to negotiate with our present garbage hauler provided a favorable rate is offered. It was noted that the Village has been under contract with the same hauler for a long time. MR. KIMES tabled his motion which passed on a voice vote.

9. MR. MCKINNON noted the possibility of requiring permits for sidewalks and driveways. He also noted several curbs in The Meadows have been damaged. Presently there are three driveways being replaced in The Meadows and fixing the curbs will cost \$800 to \$1000 per driveway. After discussion it was agreed to cover the cost to repair those three curbs where the driveways are being replaced through the Street Budget (all Trustees present agreed).

The Board will take no action on garage sales as long as social distancing and groups of less than ten are adhered to.

D. VILLAGE ATTORNEY

1. Included under Community Development.

2. A motion was made by MR. MCKINNON, seconded by MR. KIMES to approve the permit application for Temporary Outdoor seating on the 100 block of Benton Street. Motion carried on voice vote.

E. FINANCE COMMITTEE

1. Mrs. Bennett reported that based on sales tax information Sullivan's must be doing well.

A motion was made by MR. MCKINNON, seconded by MR. ELSEEN to pay Attorney Gaziano's bills. Motion carried on a unanimous roll call vote of those present.

F. POLICE

Chief White reported he is still trying to hire a part-time officer.

Officer Smith is home and doing well. There will be no decision on returning to work for at least three months.

G. ADMINISTRATION TEAM/CLERK

H. PRESIDENT

1. The President's report was provided in the Board packet.
2. No action was taken on opening the office to the public.
3. President Pro-Tem O'ROURKE noted that a letter of resignation was received from MR. ELSEEN to be effective at the end of tonight's meeting. With regret a motion was made by MR. MCKINNON, seconded MR. KIMES to accept MR. ELSEEN'S resignation. Motion carried on a voice vote. The Board thanked MR. ELSEEN for all his help and expertise in the absence of Jeremy Graham. MR. ELSEEN thanked President Eubank and the Trustees for allowing him to serve. MR.ELSEEN thanked Mr. Graham for his service to the country and the Village. MR. ELSEEN also thanked Mr. Graham for his present service.
4. President Pro-Tem O'ROURKE nominated Jeremy Graham to be appointed to his former position as Trustee. A motion was made by

MR. MCKINNON to appoint Jeremy Graham to the Trustee position until the next election. Motion carried on a voice vote. The Clerk will administer the oath of office as soon as possible.

5. Upcoming Meeting Dates:

Public Works Committee	JULY 6, 2020	4:00 PM
Police Committee	TBD	6:00 PM
Finance Committee	TBD	5:15 PM
Community Development	TBD	5:00 PM
4 th of July Family Fest Team	TBD	6:00 PM
Liquor Commission	TBD	4:00 PM
Errant Water	JULY 13, 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	AUGUST 3, 2020	4:00 PM

A motion was made by MR. KIMES, seconded by MRS. O'ROURKE to adjourn at 9:10 P.M. Motion carried on a voice vote.

APPROVED July 13, 2020

Sally Jo Huggins, Village Clerk