

The Board of Trustees of the Village of Winnebago met telephonically at 7:05 P.M. with President Franklin J. Eubank, Jr. Presiding. The President was in the Village office for the meeting.

ROLL CALL

GRAHAM – KIMES – MALIGRANDA – MCKINNON – MORGAN - O’ROURKE – present;

Guests: Attorney Gaziano, Chief Jeff White, Sally Bennett, Chad Insko, Officer Nick Haff, Seth Gronewold, Officer Alan Nylund, Kellie Symonds

A quorum was established.

No one stated a conflict at this time.

Item XIII: H.I. was removed from Tabled/Deferred items as it was part of the Unified Development Ordinance previously approved.

Items A2 and E2 will be discussed in executive session.

A motion was made by MR. MCKINNON, seconded by MR. GRAHAM to accept the agenda as amended. Motion carried on a unanimous roll call vote.

A motion was made by MRS. O’ROURKE, seconded by MR. MALIGRANDA to approve the consent agenda as presented. Motion carried on a unanimous roll call vote.

PUBLIC COMMENT

No one requested the opportunity to address the Board.

COMMITTEE/DEPARTMENT REPORTS/REQUEST

A. PUBLIC WORKS

1. The Committee minutes of January 4, 2021 were included in the packet.
3. Based on Committee recommendation a motion was made by MR. MCKINNON to approve the purchase of salt at a cost not to exceed \$12000.00 from 01-52-514. Motion carried on a unanimous roll call vote.
4. A motion was made by MR. MCKINNON seconded by MR. GRAHAM to authorize President Eubank to sign the 2021 Engineering agreement with Fehr Graham. Motion carried on a unanimous roll call.

B. VILLAGE ENGINEER

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

Mr. Gronewold reported that engineering of the Elida Street project is proceeding and is on track to put the project out for early bid this spring. He also noted the plan is to award the DCEO Rebuild Illinois Grants in the second quarter of 2021.

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

1. Mr. Manheim provided his report.
2. The Solar Electric System Code Enforcement Ordinance remains open. Attorney Gaziano is waiting for input from the electrical inspector Paul Happach.
3. There will be a meeting January 27, 2021 at 5:30 to discuss the business sign. The meeting will also include the 4th of July Team to discuss their plans.

D. VILLAGE ATTORNEY

1. Attorney Gaziano is working with Attorney Kielty to finalize the agreement with Mantle Development. There was no tax sale because of COVID. It is hoped to have a final agreement by the February Court Date.
2. There is an old Ordinance number 277 signed April 18th, 1956 which requires homeowners to allow access to Public Work's employees to water meters. The President asked why they are being refused. The matter will be reviewed.

E. FINANCE COMMITTEE

1. & 2. Approval of the 2021 budget will be after resolution of employee pay raises, to be discussed in Executive Session. It was also noted that the planned payment to Rock River Water Reclamation District will be \$1.4 million with \$0.1 million being directed to community development for the potential growth next year.

F. POLICE COMMITTEE

1. All but one person has completed the Sexual Harassment training-he will complete it soon.

2. A motion was made by MR. MALIGRANDA seconded by MR. KIMES to approve the Executive order/Use of Force Policy Certification Motion carried on a unanimous roll call vote.
3. While in Chicago to pick up uniforms for Officer McWhirter and Sergeant Haff had car issues with Squad 113. The cost of the tow, alternator and battery is \$1500.
4. The generator for the village office is in the 2021 budget.
5. There have been many issues with Mediacom in the last month. A listing of the issues will be provided to Mediacom via President Eubank.
6. Officer McWhirter was sworn in today, and today was her first day on duty.
7. The Police Department received a \$2500 contribution from Quanax. The Chief also noted Win-Bur-Sew received a contribution of \$2500.

G. ADMINISTRATION TEAM/CLERK

H. LIQUOR COMMISSION

I. PRESIDENT

1. The President's report was provided in the Board packet.
2. A motion was made by MR. KIMES seconded by MR. MCKINNON to adopt Resolution 2021-01R. RESOLUTION AUTHORIZING VILLAGE PRESIDENT TO SIGN AGREEMENT WITH GILL'S DISPOSAL FOR REFUSE, RECYCLING, AND YARD WASTE DISPOSAL FOR CALENDAR YEARS 2021 THROUGH 2027. Motion carried on the following roll call vote: O'ROURKE, GRAHAM, KIMES, MALIGRANDA, MCKINNON – yes; MORGAN – no.
3. A motion was made by MRS. O'ROURKE, seconded by MR. MCKINNON to authorize President Eubank to sign the Amendment to the NIDMS Board Bylaws. Motion carried on a unanimous roll call vote.
4. President Eubank will meet with Comcast on Thursday. He continues to work with Mediacom on the issues and cancelling the contract.
5. A motion was made by MR. MCKINNON, seconded by MR. GRAHAM to ratify the change to Humana for the employee health insurance carrier rather than Blue Cross Blue Shield. The cost to the Village is the same. Motion carried on a unanimous roll call vote. This change was necessitated because of the time

constraints for the employees to make the needed change and lack of information to make the changes. President Eubank contacted each employee to be sure the change was acceptable. He noted a couple of employees agreed for the sake of others even though it was a sacrifice for them. MRS. O’ROURKE requested the process start earlier next year and the Village look into a consortium of area communities to reduce the cost.

6. A motion was made by MR. GRAHAM, seconded by MR. MCKINNON to void the use of Ordinance Number 2020-15. Ordinance 2020-16 covered the matter that would have been included in 2020-15. Motion carried on a unanimous roll call vote.

8. UPCOMING MEETING DATES:

Public Works Committee	February 1, 2021	4:00 P.M.
Police Committee	February 3, 2021	5:00 P.M.
Finance Committee	February 8, 2020	5:30 P.M.
Community Development	January 27, 2021	5:30 P.M.
4 th of July Family Fest Team	January 27, 2021	5:30 P.M.
Liquor Commission	TBD	4:00 P.M.
Errant Water	February 8, 2021	6:45 P.M.
Admin Team	TBD	3:30 P.M.
WIPC	January 20, 2021	5:30 P.M.
Pecatonica Prairie Path	TBD	9:30 a.m. Virtual
Win-Bur-Sew NIMS Training	TBD	TBD
Committee of the Whole	TBD	4:00 P.M.

It was noted that Mr. Gronewold left the meeting at 7:30 P.M.

NEW BUSINESS

There will be a Public Works meeting to discuss open issues and needed amendment for the Rock River Water Reclamation District agreement.

The President will meet with the newly elected States Attorney, Jay Hanley, on February 4, 2021. Chief White will also meet with States Attorney Hanley on January 13, 2021.

The Board agreed the Village will look into updating the Unified Development Ordinance to include a Special Use Permit for self-storage under General Business number 3.

The next court date affecting Trustee MALIGRANDA’s residence will be January 20, 2021.

Chief White provided information on HB163/SB1188 Amendment 2 as it impacts law enforcement.

January 11, 2021

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A motion was made by MR. KIMES, seconded by MR. MCKINNON to go to Executive Session at 8:31 p.m. to discuss personnel matters including employment of a part-time meter reader and wage increases. Motion carried on a unanimous roll call vote.

The Board returned to regular session at 9:34 p.m.

ROLL CALL:

GRAHAM – KIMES- MALIGRANDA- MCKINNON- MORGAN – O’ROURKE – present.

Guests Attorney Gaziano, Chief Jeff White, Sgt. Nick Haff, Officer Alan Nylund, Sally Bennett, Kellie Symonds, and Chad Insko.

Based on committee recommendation a motion was made by MR. MCKINNON to hire Bryan Zimmerman as a part-time meter reader after a successful criminal background check. He will start January 18, 2021, serve a six month probation and be paid \$14.50 per hour. Motion carried on a unanimous roll call vote.

A motion was made by MR. MCKINNON, seconded by MR. GRAHAM to provide permanent non probationary employees as of December 31, 2020 a two percent raises to begin with the payroll beginning January 10, 2021. In addition these same employees will receive lump sum payment of three percent of their wages paid in 2020, to be paid quarterly on April 2, 2021, July 9, 2021, October 2, 2021, and December 23, 2021 provided they are employed on those dates. Chief White and Sergeant Haff will be considered for raises at the end of their one year probation. Terry Reed, the temporary/seasonal employee in Public Works, will receive an increase of \$0.50 per hour beginning January 10, 2021. The contract workers through Furst are not a part of this motion. Motion carried on a unanimous roll call vote.

A motion was made by MR. GRAHAM, seconded by MRS. O’ROURKE to adjourn at 9:40 p.m. Motion carried on a unanimous roll call vote.

APPROVED – FEBRUARY 08, 2021

Sally Jo Huggins, Village Clerk