

The Board of Trustees of the Village of Winnebago met telephonically at 7:00 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, Sally Bennett, Chad Insko, Officer Nick Haff, Seth Gronewold, Officer Alan Nylund, Kellie Symonds, Officer Jeff Spelman.

A quorum was established.

No one stated a conflict at this time.

A motion was made by MR. GRAHAM, seconded by MRS. O'ROURKE to accept the agenda as presented. Motion carried on a unanimous roll call vote.

A motion was made by MR. KIMES, seconded by MR. GRAHAM 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 February 1, 2021 were included in the packet.
2. The last road salt purchase at a cost of \$11,402.29 was approved in January's meeting.
3. The cost of the 200 AMP electric service will be finalized by MR. MCKINNON

B. VIILLAGE ENGINEER

1. Mr. Gronewold's monthly report was provided in the Board Packet.
2. The design engineering of the Elida Street project is close to being forwarded to IDOT. It will be then sent out for bid.

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

1. The committee meeting minutes were provided.

2. Mr. Manheim provided his report.
3. The Solar Electric System Code Enforcement Ordinance remains open. Attorney Gaziano is waiting for input from the electrical inspector Paul Happach. The requirements for commercial will also be provided.
4. The business signs at Elida and Main Streets remains open. There will be a Community Development Meeting to discuss this and will include Mr. Viel and businesses. Also included in the discussion will be the possible solar lighting of the sign.
5. The possibility of fireworks was discussed. Sergeant Haff will look at car parking for the event on the street.

D. VILLAGE ATTORNEY

1. The Tax Sale of the Mantle Development property will be about February 28, 2021 and therefore it is hoped to agreement can be completed prior to that.

A motion was made by Mr. GRAHAM seconded by MR. KIMES to authorize the Village President to sign the settlement agreement with Mantle Development provided the Board has had the opportunity to review the document and provided input by February 17, 2021. Motion carried on a unanimous roll call vote.

2. There will be a Public Hearing of the Zoning Board to receive input on the amendment to the Unified Development Ordinance RE: Special Use Permit for Storage Facility/Mini-Warehouses Und Dist. #3-General business.

This matter will come to the Village Board for approval at the March 8, 2021 meeting.

E. FINANCE COMMITTEE

1. A motion was made by MR. GRAHAM based on committee recommendation to approve the 2021 budget which is balanced. It includes the changes discussed at the January 2021 meeting: include change to Comcast Service, payment to R.R.W.R.D. of \$1.4 million with \$.1 million being made available to Community Development for possible land purchase and increase to Police Budget. Motion carried on a unanimous roll call vote. A thanks was extended to the committee and department heads for their efforts. Special kudos were given to Mrs. Bennett for all her time and effort on the budget.

2. Based on committee recommendation a motion was made by MR. GRAHAM to extend or rewrite ordinance 2015-05 to include the continuance of administrative cost being added to the cost of garbage handling: the cost to regular customers is \$.25 per month and to senior customers is \$.10 per month. Motions carried on a unanimous roll call vote.
3. Based on committee recommendation a motion was made by MR. GRAHAM to contract with the Benning Group again for the 2020 audit. The cost will increase \$300 from last year and four percent the succeeding two years. Motion carried on a unanimous roll call vote.
4. There will be a Public Hearing March 8, 2021 at 6:50 P.M. to receive input on the 2021 Appropriations Ordinance.

F. POLICE COMMITTEE

1. As Officer Alan Nylund was in the office at the time President I. 4. was taken care of. President Eubank commended Officer Nylund for his fourteen years of service and presented him with a plaque. He has resigned effective February 12, 2021.
1. The Use of Force was certified January 22, 2021 and the plaque will hang in the Office.
2. The Order of succession of the Officers is
 - a. Chief White
 - b. Sergeant Haff
 - c. Officer Spelman
 - d. Officer Smith
 - e. Officer McWhirter
3. Chief White and Sergeant Haff will attend the ILEETA (International Law Enforcement Educators and Trainer Association) conference March 21 through 27, 2021.
4. Based on Committees recommendation a motion was made by MR. MALAGRANDA to ratify Officer McWhirter's hire date as January 1, 2021. Motion carried on a unanimous roll call vote.
5. Based on Committee's recommendation a motion was made by MR. MALAGRANDA to approve the retroactive \$0.50 pay increase for the successful completion of Edgar Altamirano's probation on the pay period closest to June 6, 2020. The back pay is \$128.81. Motion carried on a unanimous roll call vote.
6. The Officers' salaries will be discussed in executive session.

G. ADMINISTRATION TEAM/CLERK

1. Ratification of 2021 Employee Raise Calculation and Payment Schedule will be discussed in executive session.

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. GRAHAM to adopt Resolution 2021-02R RESOLUTION ALIGNING ZONING BOARD MEMBER APPOINTMENTS IN ACCORDANCE WITH BOTH ZONING ORDINANCE AND UNIFIED DEVELOPMENT ORDINANCE. Motion carried on a unanimous roll call vote.
3. A motion was made by MR. GRAHAM, seconded by MRS. O'ROURKE to adopt Resolution 2021-03R. RESOLUTION AWARDED VIDEO GAMING LICENSE TO J.B. SULLIVAN, INC. D/B/A/ SULLIVAN'S FOODS. Motion carried on a unanimous roll call vote.
6. There will be a court hearing April 20, 2021 to decide the status of the house of MR. MALIGRANDA.

5. UPCOMING MEETING DATES:

Public Works Committee	March 1, 2021	4:00 P.M.
Police Committee	TBD	5:00 P.M.
Finance Committee	March 8, 2020	5:30 P.M.
Community Development	TBD	5:30 P.M.
4 th of July Family Fest Team	TBD	5:30 P.M.
Liquor Commission	TBD	4:00 P.M.
Errant Water	March 8, 2021	6:45 P.M.
Admin Team	February 17, 2021	3:30 P.M.
WIPC	April 21, 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.

NEW BUSINESS

1. The President will add Cannabis Dispensaries, etc. to the agenda for the March meeting.
2. The President noted he added the Village to a letter prepared by Rockford Mayor McNamara regarding the continued operation of the Byron Nuclear Plant.

A motion was made by MR. KIMES, seconded by MR. GRAHAM to go into executive session at 8:24 p.m. to discuss personnel matters and compensation. Motion carried on a unanimous roll call vote.

The Board returned to regular session at 9:08 p.m.

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

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

A motion was made by MR. MCKINNON, seconded by MR. GRAHAM to provide a five percent raise to all non-probationary employees as of December 31, 2020 beginning with the pay period which begins January 10, 2021. The raise does not pertain to the inspectors. Motion carried on unanimous roll call vote.

EMPLOYEE	RATE PER HOUR 1/10/21
SARAH MCWHIRTER	23.25
ALAN H. NYLUND	25.27
JEFFREY A. SPELMAN	25.27
NICHOLAS HAFF	29.50
WILLIAM R. SMITH	29.48
MICHAL MUND	19.96
EDGAR ALTAMIRANO	19.43
RICHARAD M. MACIAS	18.00
JEFF A. WHITE	3,153.85 PER PAYDAY, \$82,000.10 PER YEAR
CHAD INSKO	3,280.57 PER PAYDAY, \$85,294.82 PER YEAR
DANA INSKO	15.00
TERRY REED	12.60
JAMES D. JOHNSON	2,788.63 PER PAYDAY, \$72,504.38 PER YEAR
KODY FISK	19.43
SALLY A. BENNETT	1,901.20 PER PAYDAY, \$49,431.20 PER YEAR
KELLIE R. SYMONDS	1,837.50 PER PAYDAY, \$47,775.00 PER YEAR

A motion was made by MR. KIMES, seconded by MR. GRAHAM to adjourn at 9:13 p.m. Motion carried on a unanimous roll call vote.

APPROVED: MARCH 8, 2021

Sally Jo Huggins, Village Clerk