

The Board of Trustees of the Village of Winnebago held a Special Board Meeting at 6:32 p.m. with President Frank Eubank, Jr., presiding in the Village Office.

Because of the continued disaster declaration and the Village Office being too small to accommodate guests the public, trustees, and employees were invited to join via computer or telephone.

ROLL CALL

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

Guests: Attorney Gaziano, Sally Bennett, Sergeant Nick Haff, Kellie Symonds

There was no disclosure of conflict of interest.

No one requested the opportunity to address the Board.

A motion was made by MR. GRAHAM, seconded by MRS. O’ROURKE to adopt Ordinance 2021-03 Appropriations for Fiscal Year 2021. Motion carried on a unanimous roll call vote of those present.

(MR. MALIGRANDA left at 6:37 p.m. with phone issues).

A motion was made by MR. MCKINNON, seconded by MR. GRAHAM to assign ordinance 2021-04 to be drafted by Attorney Gaziano when the requisite information is available. Motion carried on a unanimous roll call vote of those present.

(MR. MALIGRANA returned to meeting at 6:38 p.m.)

The Trustees discussed holding the fireworks on July 3, 2021 if possible. The cost from Melrose Pyrotechnics will be \$15,000 with a fifty percent deposit to be made by April 1, 2021 and the event to be July 3, 2021. If the event were held July 4th the cost would be \$20,000. If the event would need to be rescheduled there would be an additional 15% charge and they would need to be held within ninety days. This may only be possible if the event is scheduled July 4th. It was noted that the event will be an air show only. (MR. MALIGRANDA was out from 6:54 - 6:56 p.m.)

A motion was made by MR. MCKINNON seconded by MR. GRAHAM that pending review of the contract to schedule the fireworks July 3, 2021 at the cost of \$15,000 with a \$7500 deposit. Only the deposit would be at risk if the event is cancelled and can not be rescheduled. The fifteen percent reschedule fee would only be paid if the event is held on a later date. The motion was amended and seconded by the same trustees to authorize the Village President to sign the contract if it is deemed acceptable. Motion carried on a unanimous roll call vote of those present.

A motion was made by MRS. O’ROURKE, seconded by MR. GRAHAM to adjourn at 7:03 p.m. Motion carried on a unanimous roll call vote of those present.

APPROVED: 04/12/2021

Sally Jo Huggins, Village Clerk