

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.

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

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

Guests: Attorney Gaziano, Sally Bennett, Chad Insko, Officer Nick Haff, Seth Gronewold, Chief Jeff White, Kellie Symonds, Stephanie King.

A quorum was established.

No one stated a conflict of interest.

The March reconciliation was removed from item F of the Consent Agenda. Item A, March 8 minutes, was removed from the agenda. A motion was made by MR. GRAHAM, seconded by MRS. O’ROURKE to accept the agenda as amended. Motion carried on a unanimous roll call vote.

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

MRS. O’ROURKE requested A3 of the March 8, 2021 minutes to be corrected to read account 01-41-661 and account 51-44-830.

A motion was made by MRS. O’ROURKE, seconded by MR. GRAHAM to accept the minutes of the March 8, 2021 Board meeting as amended. 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 April 5, 2021 were included in the packet.
2. Based on Committee recommendation a motion was made by MR. MCKINNON to approve payment of the JP Electric invoice for \$ 5,830.25 from account 01-42-514. Motion carried on a unanimous roll call vote.

April 12, 2021

Page 2 of 5

3. A motion was made by MR. MCKINNON, seconded by MR. GRAHAM to adopt Resolution 2021-07R. RESOLUTION AUTHORIZING VILLAGE PRESIDENT TO SIGN ILLINOIS CASH FARM

LEASE WITH STEVEN MITCHELL FOR VILLAGE-OWNED PROPERTY IN WINNEBAGO HIGHLANDS. Motion carried on a unanimous roll call vote.

4. Based on committee recommendation a motion was made by MR. MCKINNON to approve awarding the contract to Rock Road for the Elida Street project and authorize the Village President to sign the documents, the amount not to exceed \$328,000 from account 15-46-850 and the quality control expense through Fehr Graham not to exceed \$5,000 from account 15-46-502. After discussion motion carried on a unanimous roll call vote.

B. VILLAGE ENGINEER

1. Mr. Gronewold's monthly report was provided in the Board Packet. There is no news yet on the Build Illinois Project.

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

1. The Code Enforcement Officer's (Mr. Manheim) report was in the packet. Most issues have been corrected.
2. A motion was made by MR. KIMES, seconded by MR. GRAHAM, to affirm the contract with Melrose Pyrotechnics for the fireworks signed by President Eubank on March 24, 2021. Motion carried on a unanimous roll call vote.
3. After discussion it was decided not to plan a parade for July 3-4 this year as it would be too much work and may not be able to be held.

D. VILLAGE ATTORNEY

E. FINANCE COMMITTEE

1. The Letter of Credit from First National Bank has been received.

F. POLICE COMMITTEE

1. Based on information from Mr. Insko, Sergeant Haff is looking into the possibility of leasing vehicles from Bocker. Chief White noted it looks like a viable option. They are waiting for more information.
2. Based on committee recommendation a motion was made by MR. MALIGRANDA to donate \$150.00 from account 01-43-658 for the Northern Illinois Police Memorial Week. Motion carried on a unanimous roll call vote.

April 12, 2021

Page 3 of 5

3. After a discussion, a motion was made by MRS. O'ROURKE, seconded by MR. MALIGRANDA to offer Matthew Lane a position of full-time officer on the condition he passes psychological and physical evaluations. He will be paid \$21.00 per hour for the first year and be eligible for a \$0.50 per hour increase after he successfully completes his one-year probation. He will start about April 30, 2021. Motion carried on a unanimous roll call vote.
4. A motion was made by MR. MALIGRANDA, seconded by MRS. O'ROURKE to purchase ten firearms from Kiesler Police Supply at a net cost of \$2967.50 from account 01-43-830. Motion carried on a unanimous roll call vote.
5. Chief White asked the Board how they will handle indemnifying the officers if the Governor signs the bill removing the coverage. At this time the state of New Mexico and the City of New York do not cover their officers. Chief will contact officers there to see how they handle it.

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 MRS. O'ROURKE, seconded by MR. GRAHAM to approve The Standard to continue to provide the Short-Term Disability insurance at a cost of \$.443 per \$10 of salary for full-time employees. Motion carried on the following roll call vote: MORGAN – O'ROURKE- GRAHAM – MALIGRANDA – MCKINNON – yes; KIMES – abstain as daughter-in-law is part owner of Coyle Kiley agency.
3. A motion was made by MR. GRAHAM, seconded by MRS. O'ROURKE to approve The Standard to continue to provide Life with AD&D at a cost of \$.332 for \$30,000 salary for full time employees for a two-year contract. It was amended by the same trustees to authorize the Village President to sign the contract if it is for one year only. Motion carried on the following roll call vote. O'ROURKE – GRAHAM – MALIGRANDA – MCKINNON – MORGAN-yes; KIMES – abstain as daughter-in-law is part owner of Coyle Kiley.
4. The property at 105 South Elida Street is for sale again. The Community Development Committee will look into it.
5. The Village pledge to the Rockford Area Economic Development Council is in place through at least this year.

6. A motion was made by MR. KIMES, seconded by MR. MCKINNON to send \$1400 to Keep Northern Illinois Beautiful for the Annual Medication Collection drive June 12, 2021 from account 17-47-912. Motion carried on a unanimous roll call vote.
7. & 8. Attorney Gaziano is trying to contact the legal representatives for Mediacom to resolve the issue of cancelling the contract.
9. Money for the purchase of a trail head and upgrade of Memorial Park may be available through a federal grant. The Village would need to match with 20 % of the cost, money which is available.
10. Purchase of laptops for the trustees is an open subject. Flash drives will be purchased for the trustees.
11. Holding committee meetings earlier in the month was suggested so the information for the Board Meeting agenda is available more timely.
12. Discussion of local regulation of Cannabis will be held at the May Board Meeting.

13. UPCOMING MEETING DATES

COMMITTEE	DATE	TIME
Public Works Committee	April 28, 2021	5:30 p.m.
Police Committee	TBD	
Finance Committee	May 6, 2021	5:30 p.m.
Community Development	TBD	
4 th of July -Family Fest Team	TBD	
Liquor Commission	TBD	
Errant Water	May 10, 2021	6:45 p.m.
Admin. Team	TBD	
WIPC	April 21, 2021	5:30 p.m.
Pecatonica Prairie Path	TPD	9:30 a.m. Virtual
Win-Bur-Sew NIMS Training	TBD	
Committee of the Whole	TBD	

NEW BUSINESS

The Finance Committee is discussing increasing the spending limits for the Police and Public Works Departments Heads from \$1500 to \$3000. They are also considering increasing the spending limits for the committee chairs of the Police and Public Works to \$7500.

The first PSAP meeting will be April 20, 2021 at 2:00 p.m. at the Loves Park City Hall.

President Eubank noted that MS. MORGAN will be resigning as she no longer lives in the Village.

April 12, 2021
Page 5 of 5

MR. MALIGRANDA has a hearing April 20, 2021 about his house and whether he can return to it.

A motion was made by MR. KIMES, seconded by MR. MCKINNON to adjourn at 9:15 p.m. Motion carried on a unanimous roll call vote.

APPROVED – MAY 10, 2021

Sally Jo Huggins, Village Clerk