

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 – MCKINNON – O’ROURKE – PEARSON -present

Guests: Attorney Gaziano, Sally Bennett, Chad Insko, Officer Nick haff, Seth Gronewold, Chief Jeff White, Kellie Symonds, Stephanie King, Dick Medearis, Randy Cook, Denise Speracino, Stan Maligranda, Daniel Blakely-Snyder.

A quorum was established.

No one stated a conflict of interest.

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. MCKINNON, seconded by MR. KIMES to approve the consent agenda as presented. Motion carried on a unanimous roll call vote.

PUBLIC COMMENT

Mr. Kerr was unable to attend.

I. PRESIDENT

5. President Eubank thanked Dick Medearis for 35 years of dedicated service and presented him with a gift and certificate of appreciation.

Daniel Blakely-Snyder explained he would like to install a bench on the Prairie Path as a part of his Eagle project for Boy Scouts.

COMMITTEE DEPARTMENT REPORTS/REQUEST

A. PUBLIC WORKS

1. The Committee minutes of June 7, 2021 were included in the packet.
2. Based on Committee recommendation a motion was made by MR. MCKINNON to accept the Boy Scout Eagle project of Mr. Blakely-Snyder with the final details to be worked out. Motion carried on a unanimous roll call vote.
3. Based on Committee recommendation a motion was made by MR. MCKINNON to affirm spending up to \$4,500 from account 51-44-542 for parts to make necessary repairs/replacement for fire hydrant at Pecatonica and School Street. Motion carried on a unanimous roll call vote.

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4. The committee is reviewing the need to repair/replace several streetlights in the downtown area. Currently five of the eighteen lights are not functional. Some of the estimated cost of the \$31,000 has been covered by insurance from hailstorm damage.

Mr. Blakely-Snyder left the meeting at 7:17 p.m.

B. VILLAGE ENGINEER

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

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

1. The Code Enforcement Officer's report is in the packet.
Attorney Gaziano reported a building permit is not required for Toni's to install the pergola.
2. The trees in Memorial Park need to be trimmed. A quote needs to be requested to install a gate on the fence in Memorial Park.
3. The President reported the Village is interested in the property on Benton Street for a trailhead. It is hoped that funding will be available through a USDA grant.
4. The property at 105 South Elida is an open issue.
5. Because of the drought situation it will be important to communicate with the fire department on the possibility to have fireworks on July 3, 2021. The parade will be July 4, 2021 at 10:00 a.m. with lineup along McNair to Falconer. Stan Maligranda and his wife will chair the parade and the Eubank's will be at the corner of Falconer and McNair.

It was suggested a press release should be sent out notifying the public about the parade.

The Board members will walk behind the squad car requesting donations.

It was noted that donations for fireworks can be made through the Village's website.

Stephanie King stated there is a meeting June 16 at 7:00 p.m. of the 4th of July Team. There will be a share-night at Culver's June 29th to raise funds for the event.

D. VILLAGE ATTORNEY

E. FINANCE COMMITTEE

1. Based on Committee recommendation a motion was made by MR. GRAHAM to adopt the revised Purchasing Policy. A resolution will be drafted by the attorney for this policy. Motion carried on a unanimous roll call vote.
2. There will be a trial run of the permitting software at the end of the month.

F. POLICE COMMITTEE

Mr. Maligranda left at 7:35 p.m.

G. ADMINISTRATION TEAM/CLERK

H. LIQUOR COMMISSION

I. PRESIDENT

1. The President's report was provided in the Board packet.
2. After discussion a motion was made by MR. GRAHAM, seconded by MRS. O'ROURKE to purchase seven Lenovo Thinkbook 14" Laptops if available and one Lenovo Thinkpad 15.6" for a cost of \$5751.00 from account 01-41-593. A line-item transfer may be needed from Office Maintenance. Motion carried on the following roll call vote:
O'ROUKE – GRAHAM – KIMES – PEARSON – yes; MCKINNON – no.
When these are received all and only Village business should be handled on these laptops.
3. There will be a meeting Wednesday about the purchase or lease of real property.
4. The price of sale or lease of Village owned property will be discussed at the July meeting.
5. Mr. Medearis and Mr. Manheim are working through the transition of the building official duties.
6. UPCOMING MEETING DATES:

COMMITTEE	DATE	TIME
Public Works Committee	June 28, 2021	4:00 p.m.
Police Committee	TBD	
Finance Committee	July 12, 2021	5:30 p.m.
Community Development	June 24, 2021	5:30 p.m.
4 th of July -Family Fest Team	June 16, 2021	7:00 p.m.
Liquor Commission	TBD	
Errant Water	July 12, 2021	6:45 p.m.
Admin. Team	TBD	
WIPC	July 21, 2021	5:30 p.m.
Pecatonica Prairie Path	June 18, 2021	9:30 a.m. Pec. Library
Win-Bur-Sew NIMS Training	TBD	
Committee of the Whole	TBD	

NEW BUSINESS

MR. GRAHAM asked if we could start Strategic Planning, five-year plan, and it was suggested September or October would be a good time for that.

MRS. O'ROURKE asked the Admin. Team to recommend a "remote work policy".

PRESIDENT EUBANK:

1. We are now in Phase 5 and may soon need to have in person meetings.
2. There is an issue with the 200 block of South Swift Street on the west side with the lot lines.
3. If Mr. Maligranda is not eligible to be reappointed to the Village Board suggestions of Board members are requested.
4. President Eubank requested Chief White to check with area Police Chiefs to see if they are being appointed to serve on the Record Management Board for the IGA requirement.
5. Mediacom will be upgrading the system in Winnebago June 18. They were told the Village will probably leave Mediacom anyway because of the past service.
6. There is a group looking into establishing AmTrack from East Dubuque to Chicago. They feel there may need to be a train station south of Winnebago near the granary. The group will hold a video conference with Mr. Insko, Mr. Gronewold and the President.

A motion was made by MR. GRAHAM, seconded by MRS. O'ROURKE to adjourn at 8:26 p.m. Motion carried on a unanimous roll call vote.

APPROVED 07/12/2021

Sally Jo Huggins, Village Clerk