

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 many 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, Chief Jeff White, Kellie Symonds, Stephanie King, Adam LeFevre, Brittani LeFevre, Clara LeFevre, Evelyn LeFevre, William LeFevre, Kayla LeFevre, Rhonda Furseth, John Furseth, Jason Ackerman, Teresa Ackerman, Bev Pomeroy of GoLiveReal.org, Alysia Maggio of Winnebago County Health Department, Atty Wiktovia Goscik, Alan Nylund, and Casper Manheim.

A quorum was established.

No one stated a conflict of interest.

Item F (Reconciliation –June) was removed from the Consent Agenda and items 2 and 6 of the President’s agenda were moved to follow the Public Comment.

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

A motion was made by MR. GRAHAM, seconded by MR. MCKINNON to approve the Consent Agenda 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

I. PRESIDENT

6. The President requested the Board approve the appointment of Adam LeFevre to fill the open seat on the Board until the next election. Mr. LeFevre is a fire fighter and paramedic with the Freeport Fire Department.

A motion was made by MR. MCKINNON, seconded by MR. PEARSON to approve the appointment of Mr. Lefevre as Trustee until next election. Motion carried unanimously. Mr. LeFevre was sworn in by the Clerk.

2. The President read the International Overdose Awareness Day Proclamation proclaiming August 31st International Overdose Awareness Day in the Village of Winnebago, Illinois. The President then signed the proclamation.

A. PUBLIC WORKS

1. The Committee minutes of August 2, 2021 were included in the packet.
2. Based on Committee recommendation a motion was made by MR. MCKINNON to approve the Eagle Scout Project of Daniel Blakely-Snyder and to request the President sign the Eagle Scout Project Packet accepting the donated bench. Motion carried on a unanimous roll call vote.
3. A motion was made by MR. MCKINNON, seconded by MR. GRAHAM to approve pay request from Rock Road Companies in the amount of \$307,125.19 from line item 15-46-850 for the completion of the project. Motion carried on a unanimous roll call vote.
4. Based on Committee recommendation a motion was made by MR. MCKINNON to purchase chip sealing in amount not to exceed \$10,000 from line item 01-42-514. Motion carried on a unanimous roll call vote.

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.
2. The committee meeting minutes from August 2, 2021, is in the packet.
3. Information is being gathered to upgrade the bathroom fixtures.
4. New forms are being drafted for building permit applications and inspections.
5. Based on Mr. Manheim's recommendation a motion was made by MR. MCKINNON, seconded by MRS. O'ROURKE to have the state plumbing inspectors complete the Village of Winnebago plumbing inspections until further notice. Motion carried on a unanimous roll call vote.

D. VILLAGE ATTORNEY

1. After discussion and based on Zoning Board recommendation a motion was made by MR. MCKINNON, seconded by MR. GRAHAM to adopt Ordinance #2021-05 **NEW ORDINANCE TO EFFECT A ZONING MAP AMENDMENT TO DESIGNATE ZONING WITH A SPECIAL USE PERMIT FOR THE ACKERMAN PROPERTY LOCATED AT THE SOUTHEAST CORNER OF SWIFT STREET AND MAIN STREET IN THE VILLAGE OF WINNEBAGO, ILLINOIS NOW AFTER SPECIAL PERMITTED USE ADDED UNDER DISTRICT NO. 3 – GENERAL BUSINESS DISTRICT AND TO REPEAL ORDINANCE NO 2020-12.** Motion carried on a unanimous roll call vote.

2. The cost of building inspections was reviewed for 2017, 2018 and 2019 to develop an average cost going forward. A motion was made by MR. KIMES, seconded by MR. MCKINNON to adopt Ordinance 2021-06 **ORDINANCE AMENDING ORDINANCE NO. 2020-07 ESTABLISHING DUTIES AND COMPENSATION OF VILLAGE BUILDING OFFICIAL IN ORDER TO CHANGE COMPENSATION STRUCTURE FOR THE VILLAGE BUILDING OFFICIAL.** Motion carried on a unanimous roll call vote.
3. Review and updating of building permit and inspection fees will be completed by the Community Development Committee.
4. After discussion a motion was made by MR. MCKINNON, seconded by MR. KIMES to spend up to \$800 for title work on the right-of-way on the two properties on the East side of 100 south block of Swift Street. The motion was amended and seconded by the same trustees requesting this cost come out of line 17-47-911. The amendment carried on a unanimous roll call vote. The original motion carried on the following roll call vote: KIMES – LEFEVRE-MCKINNON- O’ROURKE – PEARSON – yes, GRAHAM – no.

E. FINANCE COMMITTEE

1. Based on Committee recommendation a motion was made by MR. GRAHAM to purchase Utility Billing Online at a cost of \$800 plus \$608 per year from line 51-44-530. Motion carried on a unanimous roll call vote.
2. The budget worksheets for 2022 will be provided to department heads August 10, 2021, and first pass will be due September 30, 2021.

F. POLICE COMMITTEE

G. ADMINISTRATION TEAM/CLERK

H. LIQUOR COMMISSION

I. PRESIDENT

1. The President’s report was provided in the Board packet.
3. Please let Mrs. Bennett know if you can attend the IML Annual Meeting or if you have any questions.
4. A motion was made by MR. MCKINNON, seconded by MR. PEARSON to ratify the agreement with Comcast which includes an additional cost of \$50 and new TV adapter. Motion carried on a unanimous roll call vote.
5. The Board agreed the Region 1 Planning presentation should be during the regular meeting provided it takes twenty to thirty minutes.

6. The Board accepted the appointment of MR. LEFEVRE to the Police Committee, and the Public Works Committee.

7. UPCOMING MEETING DATES:

COMMITTEE	DATE	TIME
Public Works Committee	August 30, 2021	4:00 p.m.
Police Committee	August 16, 2021	5:00 p.m.
Finance Committee	September 20, 2021	5:30 p.m.
Community Development	September 8, 2021	6:00 p.m.
4 th of July -Family Fest Team	September 1, 2021	6:30 p.m.
Liquor Commission	TBD	
Errant Water	September 13, 2021	6:45 p.m.
Admin. Team	TBD	
WIPC	October 20, 2021	5:30 p.m.
Pecatonica Prairie Path	?	9:30 a.m.
Win-Bur-Sew NIMS Training	TBD	
Committee of the Whole	TBD	

NEW BUSINESS

1. Because of the increase of COVID it was suggested everyone entering the building take their temperature, and sign in. Everyone should wear a mask unless in separate offices. People with symptoms should not enter
2. There will be a ribbon cutting for the new track and stadium September 10, 2021, at 5:45 p.m.
3. Thanks to the assistance of Mike Mudge and Mr. Insko there was a savings of about \$10,000 this past year on the electricity at the well houses.

A motion was made by MR. PEARSON, seconded by MRS. O'ROURKE to adjourn at 9:14 p.m. Motion carried on a unanimous roll call vote.



Sally Jo Huggins, Village Clerk