

The Board of Trustees of the Village of Winnebago held a Special Board Meeting at 5:32 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 the public, trustees and employees were invited to join via computer or telephone.

Trustees: KIMES – LEFEVRE – MCKINNON – O'ROURKE – PEARSON – present; GRAHAM – absent

Guests: Attorney Gaziano, Sally Bennett, Sergeant Haff, Travis Munn

There was no conflict of interest.

No one requested the opportunity to address the Board.

The Board discussed the final plat for the Dollar General subdivision. The Zoning Board recommended approval of the plat at their meeting August 23, 2021.

Chief Loria of the Win-Bur-Sew Fire Department responded by email with a few questions. Travis Munn looked at the email at the start of the meeting and he did not see any issues with the questions.

A motion was made by MR. KIMES, seconded by MRS. O'ROURKE to adopt **Resolution 2021-09R RESOLUTION APPROVING FINAL PLAT OF DG SUBDIVISION (KASCH DRIVE)**. Motion carried on a unanimous roll call vote of those present.

Travis Munn of Hurley & Stewart, the developer, thanked the Board for their time and efforts to complete this process.

A motion was made by MRS. O'ROURKE, seconded by MR. LEFEVRE to adjourn at 5:50 p.m. Motion carried on a unanimous roll call vote of those present.



Sally Jo Huggins, Village Clerk

Approved October 11, 2021