

The Board of Trustees of the Village of Winnebago met virtually via GoToMeeting at 7:00 P.M. with President Franklin J. Eubank, Jr. presiding. The Clerk 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, telephone, or other electronic device with connection information provided on the agenda that was duly posted in accordance with all applicable statutes.

ROLL CALL

GRAHAM - KIMES – MCKINNON - O’ROURKE – PEARSON -present; LEFEVRE – absent

Guests: Attorney Gaziano, Sally Bennett, Chad Insko, Sergeant Nick Haff, Seth Gronewold, Chief Jeff White, Stephanie King, George Gaulrapp.

A quorum was established.

No one stated a conflict of interest.

Item H.1. Appointment of Liquor Commission members was removed from agenda.

A motion was made by MR. GRAHAM, seconded by MR. KIMES to approve the agenda as amended. Motion carried on a unanimous roll call vote of those present.

A motion was made by MR. MCKINNON, seconded by MR. GRAHAM to approve the consent agenda as presented. Motion carried on a unanimous roll call vote of those present.

PUBLIC COMMENT

No one requested the opportunity to address the Board.

COMMITTEE DEPARTMENT REPORTS/REQUEST

A. PUBLIC WORKS

1. The Committee minutes of November 29, 2021 were included in for the packet.
2. Based on committee recommendation a motion was made by MR. MCKINNON to approve up to \$10,000 from line item 51-44-651 for the mixer motor replacement in water tank 1. Any cost over the balance in that line will be transferred from 51-44-542. Motion carried on a unanimous roll call vote of those present.
3. A motion was made by MR. MCKINNON, seconded by MR. GRAHAM to void Resolution 2021-14R RESOLUTION AUTHORIZING VILLAGE PRESIDENT TO SIGN EQUIPMENT LEASE AGREEMENT WITH TIM MITCHELL TRUCKING LLC FOR COMPACTOR. A motion was made by MR. MCKINNON, second MR. GRAHAM to rescind the above motion. Motion carried on a unanimous roll call vote of those present.

A motion was made by MR. MCKINNON, seconded by MR. GRAHAM adopt Resolution 2021-18R RESOLUTION AUTHORIZING VILLAGE PRESIDENT TO SIGN RENTAL AGREEMENT WITH TIM MITCHELL TRUCKING, LLC FOR COMPACTOR. There was discussion as to who would be responsible when Mr. Mitchell, is in possession of the compactor.

A motion was made by MR. MCKINNON, seconded by MR. KIMES to amend the agreement to verify the Village's insurance will cover the compactor when the machine is in Mr. Mitchell's possession. Motion carried on a unanimous roll call vote of those present.

4. Based on Committee recommendation a motion was make by MR. MCKINNON to purchase salt at a cost not to exceed \$5000 from line 01-42-514. Motion carried on a unanimous roll call vote of those present.

B. VILLAGE ENGINEER

1. The engineer's report was included in the packet.

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

1. The Code Enforcement Officer's report is in the packet.

D. VILLAGE ATTORNEY

1. A motion was made by MR. MCKINNON, seconded by MR. GRAHAM to adopt Ordinance 2021-08 AN ORDINANCE ESTABLISHING FOR CALENDAR YEARS 2022 THROUGH 2026 NEW WATER RATES AND FEES FOR THE USE OF AND SERVICE SUPPLIED BY THE WATERWORKS SYSTEM OF THE VILLAGE OF WINNEBAGO, SEWER CONNECTION FEES FOR ONLY THOSE PROPERTIES IDENTIFIED IN THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF WINNEBAGO AND THE ROCK RIVER WATER RECLAMATION DISTRICT; AND A CAPTIAL FEE AND PARTIALLY REVOKING ORDINANCE NO 2017-01 BY INCORPORATING CERTAIN TERMS THEREFROM IN INSTANT ORDINANCE. Motion carried on a unanimous roll call vote of those present.
2. A motion was made by MR. GRAHAM, seconded by MR. KIMES to adopt Ordinance 2021-04 AN ORDINACE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF WINNEBAGO, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021 Motion carried on a unanimous roll call vote of those present. Attorney Gaziano thanked Mrs. Bennett for her assistance.

E. FINANCE COMMITTEE

1. The Board chose to remain neutral on the special assessment for Low-Income Rental Housing.
2. The CPI for the Gill's Disposal Agreement was confirmed. Mrs. Bennett will contact Mr. Kraft of Gill's to confirm the 4 percent increase.

The budget for 2022 is almost finalized and will be available for the January meeting.

F. POLICE COMMITTEE

1. The committee minutes for the September 30, 2021 meeting were in the packet.
2. The committee minutes for the November 30, 2021 meeting were in the packet.

G. ADMINISTRATION TEAM/CLERK

1. The Clerk informed the Board that Mrs. Symonds completed Phase 1 of the Municipal Clerk Certification on October 15, 2021 and will receive the \$500 wage increase retroactively to that date.
2. A motion was made by MR. GRAHAM, seconded by MRS. O'ROURKE to observe the holidays as follow this year:
 - December 23, 2021 ~ Christmas Eve
 - December 24, 2021 ~ Christmas Day
 - December 30, 2021 ~ New Year's Eve
 - December 31, 2021 ~ New Year's Day

The motion carried on a unanimous roll call vote of those present.

A motion was made by MR. GRAHAM, seconded by MR. PEARSON to adopt the following holidays for 2022:

- New Year's Day – Friday, December 31 (observed)
- Good Friday – Friday, April 15
- Memorial Day – Monday, May 30
- Fourth of July – Monday, July 4
- Labor Day – Monday, September 5
- Thanksgiving – Thursday, November 24 and Friday, November 25
- Christmas Eve – Friday, December 23 (observed)
- Christmas Day – Monday, December 26 (observed)
- New Year's Eve – Friday, December 30 (observed)

Motion carried on a unanimous roll call vote of those present.

3. A motion was made by MR. GRAHAM, seconded by MR. PEARSON to approve the 60-month copier agreement with RK Dixon. Motion carried in the following roll call vote: GRAHAM-KIMES-O'ROUKE-PEARSON yes, MCKINNON abstain.

H. LIQUOR COMMISSION

I. PRESIDENT

1. The President's report was provided in the Board packet.
2. A motion was made by MR. KIMES seconded by MR. MCKINNON to affirm the execution of the landowner agreement with Winnebago Sno-Gliders. Motion carried on a unanimous roll call vote of those present.

3. Per the IGA agreement the \$1.3 cash payment to Four Rivers Sanitation Authority will be wired when due December 20, 2021.
4. The Board was reminded starting in January the meeting will start at 6:00 p.m.

NEW BUSINESS

UPCOMING MEETING DATES:

COMMITTEE	DATE	TIME
Public Works Committee	December 27, 2021	3:30 p.m.
Police Committee	TBD	
Finance Committee	December 15, 2021	5:30 p.m.
Community Development	January 05, 2022	6:00 p.m.
4 th of July -Family Fest Team	January 05, 2022	6:00 p.m.
Liquor Commission	TBD	6:30 p.m.
Errant Water	January 10, 2022	5:45 p.m.
Admin. Team	TBD	3:30 p.m.
WIPC	January 19, 2022	5:30 p.m.
Pecatonica Prairie Path	March 11, 2022	9:30 a.m. Pec. Library
Win-Bur-Sew NIMS Training	TBD	
Committee of the Whole	TBD	

There will be a Special Meeting December 15, 2021 to approve a Resolution needed for the DCEO Rebuild Downtown and Main Streets Grant Application.

George Gaulrapp of COMED wished everyone a Happy Holiday Season.

A motion was made by MR. GRAHAM, second by MR. MCKINNON to adjourn at 8:15 p.m. Motion carried on a roll call vote of those present.



Sally Jo Huggins, Village Clerk