

The Board of Trustees of the Village of Winnebago met virtually via GoToMeeting at 5:15 p.m. with President Franklin J. Eubank, Jr. presiding. The Clerk and the President were in the Village office for the Special Board 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 applicable statutes.

ROLL CALL

Trustees: GRAHAM – KIMES – LEFEVRE - MCKINNON – O’ROURKE – PEARSON – present

Guests: Sally Bennett

No one stated a conflict of interest.

No one requested the opportunity to address the Board.

The Board met to discuss the Resolution prepared by Region 1 Planning for a grant opportunity.

A motion was made by MR. KIMES, seconded by MR. GRAHAM to adopt Resolution 2021-19R RESOLUTION FOR DIVERSITY, EQUITY, AND INCLUSION IN OUTDOOR SPACES IN THE VILLAGE OF WINNEBAGO, ILLINOIS.

Motion carried on a unanimous roll call vote.

A motion was made by MR. GRAHAM, second by MRS. O’ROURKE to adjourn at 5:18 p.m. Motion carried on a unanimous roll call vote.

  
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Sally Jo Huggins, Village Clerk