

The Board of Trustees of the Village of Winnebago met virtually via GoToMeeting at 6:00 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, 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 – LEFEVRE - MCKINNON - O’ROURKE – PEARSON -present

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

A quorum was established.

No one stated a conflict of interest.

A motion was made by MR. GRAHAM, seconded by MRS. O’ROURKE to approve the agenda as presented. Motion carried on a unanimous roll call vote.

A motion was made by MR. GRAHAM, seconded by MRS. O’ROURKE to approve the consent agenda as presented. Motion carried on a unanimous roll call vote.

PUBLIC COMMENT

No one requested the opportunity to address the Board.

COMMITTEE DEPARTMENT REPORTS/REQUEST

A. PUBLIC WORKS

1. The Committee minutes of December 27, 2021 were included in for the packet.
2. Based on committee recommendation a motion was made by MR. MCKINNON to purchase salt at a cost not to exceed \$6,500 from line item 01-42-514. Motion carried on a unanimous roll call vote.

B. VILLAGE ENGINEER

1. The engineer’s report was included in the packet. Mr. Gronewold updated that the projects were submitted to Region 1.

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. PEARSON, seconded by MR. GRAHAM to make the payment to Sullivan's of \$ 50,527 for the rebate for the year December 1, 2020 through November 30, 2021. Motion carried on a unanimous roll call vote.

E. FINANCE COMMITTEE

1. & 3. Will be discussed after Closed (Executive) Session.
2. The minutes of the December 15, 2021 were included in the packet.

F. POLICE COMMITTEE

1. A motion was made by MRS. O'ROURKE, seconded by MR. KIMES to increase Officer Sarah McWhirter's pay by \$.50 per hour as of January 1, 2022 as she has successfully completed her probationary period. Motion carried on a unanimous roll call vote

In the future a motion will not be required as a raise will be automatic upon successful completion of the probationary period.

G. ADMINISTRATION TEAM/CLERK

H. LIQUOR COMMISSION

1. A person is needed to fill a vacancy on the Liquor Commission.

I. PRESIDENT

1. The President's report was provided in the Board packet.
2. A motion was made by MR. MCKINNON, seconded by MR. LEFEVRE to adopt Resolution 2022-01R RESOLUTION AUTHORIZING WAIVER OF REQUIREMENT FOR DOLLAR GENERAL TO INSTALL STREET LIGHT AT KASCH DRIVE. Motion carried on a unanimous roll call vote.
3. A motion was made by MR. MCKINNON, seconded by MR. PEARSON to authorize the Village President to sign the General Engineering Agreement with Fehr-Graham for professional services in 2022. Motion carried on a unanimous roll call vote.

J. UPCOMING MEETING DATES:

COMMITTEE	DATE	TIME
Public Works Committee	January 27, 2022	4:00 p.m.
Police Committee	January 26, 2022	5:30 P.m.
Finance Committee	January 18, 2022	5:30 p.m.
Community Development	TBD	6:00 p.m.
4 th of July -Family Fest Team	TBD	6:00 p.m.
Liquor Commission	TBD	6:30 p.m.
Errant Water	February 14, 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	

NEW BUSINESS

1. The President noted SB3010 is up for vote. If passed this bill will take effect July 1, 2022 and impact how the funds are paid to municipalities.
2. The COVID numbers are going up rapidly.
3. The President will sign the vendor agreement for funds to assist residents with their water and sewer bills. Records for the program must be maintained for four years.

A motion was made by MR. GRAHAM, seconded by MR. PEARSON to go into Executive (Closed) Session at 6:30 p.m. to discuss salary adjustment for the Treasurer (per 5 ILCS 120/2 Exception (c) 1: The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity).

The Board returned to Regular Session at 7:57 p.m. with all trustees being present. Guests are the same as before except for Seth Gronewold and Stephanie King left the meeting.

E. FINANCE COMMITTEE

3. A motion was made by MR. MCKINNON, seconded by MR. KIMES to hold the compensation of the Treasurer over until the February meeting to allow for fact finding for various positions. Motion carried on a unanimous roll call vote.
1. The 2022 proposed budget is balanced with pulling \$20,500 from reserves for the codification project that Finance believes needs to get done in 2022 to improve efficiency. A motion was made by MR. GRAHAM, seconded by MRS. O'ROURKE to adopt the 2022 budget as presented. Motion carried on a roll call vote.

NEW BUSINESS:

The DCEO Downtown Grant was submitted today, the date it was due.

A motion was made by MR. MCKINNON, second by MRS. O'ROURKE to adjourn at 8:10 p.m. Motion carried on a roll call vote.

APPROVED

Sally Jo Huggins, Village Clerk
Approved: February 14, 2022