

The Board of Trustees of the Village of Winnebago met virtually via GoToMeeting at 6:02 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 – present, PEARSON -absent

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

A quorum was established.

President Eubank recognized two gentlemen involved with the Village who recently passed away: Charles Van Sickle a former Village President and Chairman of the Zoning Board for many years; and Adam Holder, a partner with Fehr Graham, who was instrumental in getting an OSLAD Grant for the Village which required the forming of the Park District.

No one stated a conflict of interest.

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

A motion was made by MR. GRAHAM, seconded by MR. KIMES to approve the consent agenda as presented. Motion carried on a unanimous roll call vote of those present. MRS. O'ROURKE noted the salt purchase was approved not to exceed \$6500, however \$6,652.27 was paid.

#### PUBLIC COMMENT

No one requested the opportunity to address the Board.

#### COMMITTEE DEPARTMENT REPORTS/REQUEST

##### A. PUBLIC WORKS

1. The Committee minutes of February 2, 2022 were included in the packet.
2. A motion was made by MR. MCKINNON, second by MR. GRAHAM to adopt Resolution 2022-02R RESOLUTION APPROVING FEHR GRAHAM PROPOSAL FOR 2022 ROADWAY MAINTENANCE PROJECT AND AUTHORIZING VILLAGE PRESIDENT TO SIGN AGREEMENT RE: SAME. This cost will come from 01-42-532. Motion carried on a unanimous roll call vote of those present.
3. An Adhoc committee will meet March 9, 2022 to discuss the future of the Highland properties.

B. VILLAGE ENGINEER

1. The engineer's report was included in the packet. Mr. Gronewold reported the Rebuild Illinois grants have been postponed until first quarter of 2022.

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

1. Code Enforcement Officer's report is in the packet. Mr. Manheim will continue to work with the homeowner at 101 Westfield Road.
2. Based on Committee recommendation a motion was made by MR. KIMES to adopt Ordinance 2022-01 ORDINANCE AMENDING ORDINANCE NO 2018-09 ADOPTING CERTAIN 2015 EDITION INTERNAIONAL CODE COUNCIL CODES, ETC., TO EXPAND PERMIT REQUIREMENT FOR TEMPORARY STRUCTURES. Motion carried on a unanimous roll call vote of those present.

A motion was made by MR. MCKINNON, second by MR. KIMES to adopt Ordinance 2022-02 ORDINANCE AMENDING ORDINANCE NO 2021-07 WHICH ESTABLISHED NEW FEE STRUCTURE FOR BUILDING AND RELATED PERMIT AND INSPECTION FEES. Motion carried on a unanimous roll call vote of those present.

3. Eliminating the requirement of a permit for replacement water heaters, furnaces, and a/c units was covered previously.
4. Permit forms for businesses to display their sign on the post at the corner of Elida and Main Streets will be designed by the committee.
5. Based on committee recommendation a motion was made by MR. KIMES to adopt Ordinance 2022-03 ORDINANCE AMENDING COMPENSATION STRUCTURE FOR VILLAGE ELECTRICAL INSPECTOR. Motion carried on a unanimous roll call vote of those present.

MR. KIMES noted a concern of where money will come from to upgrade the parks.

D. VILLAGE ATTORNEY

1. There will be a Public Hearing for the Appropriations Ordinance at 5:50 p.m., prior to the March 14, 2022 Board Meeting to receive input.

E. FINANCE COMMITTEE

1. President Eubank met with the Deputy Clerk and the Treasurer twice in the past month, and a separate meeting with the Treasurer alone to discuss the needs of the office. He hopes to meet with the Public Works and Police to their needs. The Deputy Clerk and Treasurer have noted the need for additional assistance and the cost can be found in the budget.

The Appropriation Ordinance will be published as is and if there is a need for a supplemental appropriation ordinance in the future it will be addressed at that time.

The increase of the Treasurer's salary will be addressed at the March meeting. President Eubank will discuss next week and in Finance Committee meeting.

F. POLICE COMMITTEE

1. Based on committee recommendation a motion was made by MRS. O'ROURKE to adopt Resolution 2022-03R RESOLUTION AUTHORIZING THE PURCHASE OF A 2022 FORD EXPLORER POLICE VEHICLE AND RELATED EQUIPMENT. Motion carried on a unanimous roll call vote of those present.
2. A motion was made by MRS. O'ROURKE based on committee recommendation to adopt Ordinance 2022-04R RESOLUTION AUTHORIZING THE PURCHASE OF 6 MOTOROLA APX6000 RADIOS AND RELATED PROGRAMMING. Motion carried on a unanimous roll call vote of those present.
3. A motion was made by MRS. O'ROURKE based on committee recommendation to adopt Ordinance 2022-05R RESOLUTION AUTHORIZING THE ADOPTION OF THE AMENDED WINNEBAGO BOONE COUNTY INTEGRITY TASK FORCE POLICIES AND PROCEDURES AND SIGNING OF THE NEW INTER-AGENCY AGREEMENT. Motion carried on a unanimous roll call vote of those present.
4. The minutes of the January 26, 2022 meeting were included in the packet.

G. ADMINISTRATION TEAM/CLERK

H. LIQUOR COMMISSION

I. PRESIDENT

1. The President's report was provided in the Board packet.
2. After discussion it was decided a UTV forum should be scheduled in late April or early May. It is hoped by early March there will be more information on being able to hold a public meeting.

J. UPCOMING MEETING DATES:

COMMITTEE	DATE	TIME
Public Works Committee	February 28, 2022	6:00 p.m.
Police Committee	February 23, 2022	5:30 P.m.
Finance Committee	February 22, 2022	5:30 p.m.
Community Development	February 24, 2022	5:30 p.m.
4 <sup>th</sup> of July -Family Fest Team	TBD	6:00 p.m.
Liquor Commission	TBD	6:30 p.m.
Errant Water	March 14, 2022	5:30 p.m.
Admin. Team	TBD	3:30 p.m.
WIPC	April 20, 2022	5:00 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	

February 14, 2022

Page 4 of 4

NEW BUSINESS

1. There was no new business brought up.

A motion was made by MR. GRAHAM, second by MRS. O'ROURKE to adjourn at 7:11 p.m. Motion carried on a roll call vote of those present

  
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Sally Jo Huggins, Village Clerk