

The Board of Trustees of the Village of Winnebago met telephonically at 6:00 P.M. with President Franklin J. Eubank, Jr. presiding. The President was in the Village office for the meeting, as well as Trustees Graham and LeFevre, and the Village Clerk.

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 (he arrived at 6:03 p.m.)

Guests: Attorney Gaziano, Treasurer Sally Bennett, Sergeant Nick Haff, Chief Jeff White, Stephanie King, Kellie Symonds, and Tiffany Heisler.

A quorum was established.

No one stated a conflict of interest.

MR. PEARSON arrived.

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

A motion was made by MR. GRAHAM, seconded by MR. LEFEVRE to approve the consent agenda as amended. Motion carried on a 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 March 2, 2022 are in the packet.
2. Based on Committee recommendation a motion was made by MR. MCKINNON to adopt Resolution 2022-06R A MOTION TO AFFIRM APPROVAL OF THE PURCHASE OF A 2022 SILVERADO PUBLIC WORKS VEHICLE AND RELATED EQUIPMENT APPROVED IN PRIOR FISCAL YEAR. Motion carried on a unanimous roll call vote.
3. Based on Committee recommendation a motion was made by MR. MCKINNON to approve the purchase of the one-ton (Chevrolet 3500) dump truck and related equipment at a cost not to exceed \$90,000 from account 51-44-951.

A motion was made by MR. MCKINNON, seconded by MR. GRAHAM to approve Resolution 2022-07R (not yet prepared) with the provision that the Treasurer is authorized to write a check for the truck when it is received later this year or next year. Motion carried on a unanimous roll call vote.

4. Based on Committee recommendation a motion was made by MR. MCKINNON to purchase salt at a cost not to exceed \$8,500 from 01-42-514. This will meet the balance of the minimum requirement for this year. Motion carried on a unanimous roll call vote.
 5. A motion was made by MR. MCKINNON, seconded by MR. GRAHAM to waive the Unified Development Ordinance requirement for Dollar General to increase the escrow account balance to \$5,000 at this time as the majority of the work is complete. Motion carried on a unanimous roll call vote.
 6. The street project for 2022 is scheduled for a bid opening April 4, 2022, the date of the next Public Works Committee Meeting.
 7. The Adhoc committee met March 9, 2022 to discuss the Highlands Development, both commercial and residential. There will be another meeting scheduled with Brad Thompson and Karen Walsh.
 8. Fehr Graham Engineer's March Report was in the packet.
- b. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE/PLANNING & ZONING/4TH OF JULY EVENTS
1. Code Enforcement and Building Official Report was in the packet.
 2. Draft minutes of the Community Development Meeting of February 24, 2022 are in the packet.
- c. POLICE COMMITTEE
1. Chief White's Monthly Statistics Report are in the packet.
- d. FINANCE COMMITTEE
1. A motion was made by MR. LEFEVRE, seconded by MRS. O'ROURKE to adopt Ordinance 2022-04 AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF WINNEBAGO, WINNEBAGO COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022. Motion carried on a unanimous roll call vote.

A motion was made by MR. GRAHAM, seconded by MRS. O'ROURKE to authorize the Village Attorney to draft the Tax Levy Ordinance, 2022-05, when the needed information is available. Motion carried on a unanimous roll call vote.

2. It was noted that the Video Gaming Terminal Fee increased from \$25 to \$250 per terminal.
- e. ADMINISTRATION TEAM/CLERK
- f. LIQUOR COMMISSION

PRESIDENT

- a. The President's report was provided in the Board packet.
- b. It was decided a public forum should be held late April or early May. There will be a sign-in sheet with name, address (resident or not), in favor or against off-road vehicles. This would be a 3-5 minute time limit on each speaker. There should also be a police officer present.
- c. Treasurer's compensation will be discussed later.

NEW BUSINESS

- a. UPCOMING MEETING DATES

COMMITTEE	DATE	TIME
Public Works Committee	April 4, 2022	5:00 p.m.
Police Committee	March 30, 2022	5:30 p.m.
Finance Committee	March 16, 2022	5:30 p.m.
Community Development	TBD	6:00 p.m.
4 th of July -Family Fest Team	TBD	6:30 p.m.
Liquor Commission	TBD	6:30 p.m.
Errant Water	April 11, 2022	5:30 p.m.
Admin. Team	TBD	3:30 p.m.
WIPC	April 20, 2022	5:00 p.m.
Pecatonica Prairie Path	March 18, 2022	9:30 a.m. Pec. Library
Win-Bur-Sew NIMS Training	TBD	
Committee of the Whole	TBD	

- b. Please provide your opinions of the new agenda format.

A motion was made by MR. GRAHAM, seconded by MR. LEFEVRE to go into executive (closed) session at 6:47 p.m. Motion carried on a unanimous roll call vote.

The Board returned to Regular session at 7:46 p.m.

A motion was made by MRS. O'ROURKE, seconded by MR. LEFEVRE to increase the compensation of the Treasurer to \$59,000 annual rate retroactive to January 1, 2022 through her hire anniversary date in 2022. This increase is in recognition of her increased responsibilities, her work on securing and administering multiple grants in 2021, and the increased aptitude in her role. Motion carried on the following roll call vote: PEARSON – GRAHAM – KIMES – LEFEVRE – O'ROURKE – yes; MCKINNON – no.

A motion was made by MR. LEFEVRE, seconded by MR. PEARSON to adjourn at 7:50 p.m. Motion carried on a roll call vote.



Sally Jo Huggins, Village Clerk