

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 Trustee 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

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

Guests in person: Attorney Gaziano, Kellie Symonds, and Tiffany Heisler, Keeley Capriola, Denise Spericino.

Guests attending remotely: Treasurer Sally Bennett, Jeff Jacobson, Chief Jeff White, Sergeant Nick Haff, Stephanie King, Lori Gummow, Public Works Director Chad Insko.

A quorum was established.

MR. MCKINNON stated a conflict of interest with the 2022 street project.

The President asked to move Lori Gummow, Winnebago County Clerk to be first person under Public Comment.

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

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

#### PUBLIC COMMENT

Lori Gummow, Winnebago County Clerk, talked about the Primary Election June 28, 2022 followed by the General Election November 8, 2022. She noted they are in need of election judges. The form to vote by mail can be found on the website. New voting equipment has been purchased with ARP (America Rescue Plan) funding. Ms. Gummow was asked about an issue with the Statement of Economic Interest form submission online.

Denise Speracino addressed the Board about the upcoming cleanup on April 30, 2022. The Board offered no questions to the event.

Keeley Capriola and Tiffany Heisler came to the Board with the early information on the Jingle and Mingle to be held December 10, 2022. The President explained there will be an application available soon for their completion before the event can be held.

**COMMITTEE DEPARTMENT REPORTS/REQUEST**

**a. PUBLIC WORKS**

1. The Committee minutes of April 4, 2022 are in the packet.
2. Based on Committee recommendation a motion was made by MR. MCKINNON to adopt Resolution 2022-08R RESOLUTION AWARDING CONTRACT FOR EXPANDED 2022 STREET PROJECT. Motion carried on the following roll call vote: LEFEVRE- O’ROURKE – PEARSON yes; MCKINNON abstained.
3. Based on Committee recommendation a motion was made by MR. MCKINNON to ratify the Village’s participation with Winnebago County for the Geospacial Asset Inventory Project at a cost not to exceed \$5,000 split equally between 01-42-514 and 51-44-542. Motion carried on a unanimous roll call vote of those present.
4. Based on Committee recommendation a motion was made by MR. MCKINNON to replace the scoreboard at the Hurd-Young Memorial Park that was damaged by hail. The cost not to exceed \$14,500 will come from account 01-41-595 if not covered by insurance. Motion carried on a unanimous roll call vote of those present.
5. Based on Committee recommendation a motion was made by MR. MCKINNON to remove the large tree in the right-of-way at 310 North Pecatonica Street at a cost not to exceed \$4,500 from account 01-42-535. Motion carried on a unanimous roll call vote of those present.
6. Recognition of Eagle Scout Projects for Troop 705 – The Winnebago Community has received the benefit of three Eagle Scout projects this year and we wanted to recognize the Scouts for their service. Daniel Blakeley-Snyder donated a bench which has been installed near the Prairie Path at the Faulkner Road access. Owen Bucey assisted in making the bathrooms at the Historical Society (former Township Building) handicap accessible. JJ Huggins documented the timeline for headstone markers at the Winnebago Cemetery which earned him an award for the project of the year in the district.
7. Fehr Graham Engineer’s March Report was in the packet. Mr. Jacobson noted that information for grants have been put together.

**b. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE/PLANNING & ZONING/4<sup>TH</sup> OF JULY EVENTS**

1. Code Enforcement and Building Official Report was in the packet.

**c. POLICE COMMITTEE**

1. Chief White’s Monthly Statistics Report is in the packet.
2. The draft of the Police Committee meeting minutes for March 30, 2022 was in the packet.
3. Based on Committee recommendation a motion was made by MRS. O’ROURKE to adopt Resolution 2022-09R RESOLUTION AUTHORIZING THE ADOPTION OF THE NOVEMBER 2021 AMENDED LEXIPOL POLICIES BY THE VILLAGE OF WINNEBAGO POLICE DEPARTMENT. Motion carried on the unanimous roll call vote of those present.

4. Based on Committee recommendation a motion was made by MRS. O'ROURKE to adopt Resolution 2022-10R RESOLUTION AFFIRMING THE PURCHASE OF A 2022 FORD EXPLORER POLICE INTERCEPTOR VEHICLE. Motion carried on a unanimous roll call vote of those present.
  5. Chief White explained the status of the cost of the 2022 Ford Explorer Interceptor which replaces the totaled 2017 Ford Explorer. The new vehicle cost \$39,500; the insurance claim will pay out \$24,700 leaving about \$14,800 to be covered by the Village.
- d. FINANCE COMMITTEE
1. The Collection Policy is under review and will be updated.
  2. The draft minutes of the Finance Committee Meeting of March 16, 2022 were in the packet.
- e. ADMINISTRATION TEAM/CLERK
- f. LIQUOR COMMISSION
- g. VILLAGE OF ATTORNEY
1. At the April 4, 2022 Public Works Committee meeting there was a discussion of the IGA with Four Rivers Sanitary Authority. The need for a title search of the properties at wastewater treatment locations was discussed. A bid will be requested for the title search so that ownership of these properties can be identified.

#### **PRESIDENT**

- a. The President's report was provided in the Board packet.
- b. The Public Forum regarding off-road vehicles will be April 27, 2022 at 6:00 p.m., and May 11, 2022 at 6:00 p.m., both will be at the High School cafetorium. There will be a sign in sheet requesting their name, address and whether they are for or against.
- c. The Board agreed the President should sign the proclamation in recognition of Black Maternal Health Week April 11-17, 2022.
- d. "Aiden's Day at the Park" will be held at the Hurd-Young Park, held on July 2, 2022. The Board agreed to the event as the President had requested and gotten all of the requirements that will be a part of the packet to hold an event.

#### **RESOLUTIONS**

- a. A Motion was made by MR. MCKINNON, seconded by MR. LEFEVRE to adopt Resolution 2022-11R A RESOLUTION TO AUTHORIZE THE VILLAGE PRESIDENT TO SEEK BIDS FOR AND ENTER INTO WHOLESALE ELECTRICITY SUPPLY CONTRACT. Motion carried on a unanimous roll call vote of those present.

**NEW BUSINESS**

a. UPCOMING MEETING DATES

COMMITTEE	DATE	TIME
Public Works Committee	May 5, 2022	5:00 p.m.
Police Committee	TBD	5:30 p.m.
Finance Committee	APRIL 13, 2022	5:30 p.m.
Community Development	TBD	6:00 p.m.
4 <sup>th</sup> of July -Family Fest Team	TBD	6:30 p.m.
Liquor Commission	TBD	6:30 p.m.
Errant Water	May 9, 2022	5:30 p.m.
Admin. Team	TBD	3:30 p.m.
WIPC	April 20, 2022	5:00 p.m.
Pecatonica Prairie Path	TBD	9:30 a.m. Pec. Library
Win-Bur-Sew NIMS Training	TBD	
Committee of the Whole	TBD	

There was a question about ground solar.

There was a meeting of Mr. Insko, Seth Gronewold, President Eubank with two members of Congresswoman Bustos' staff to discuss possible community project funding.

Attorney Gaziano noted that Kelly's Café may be sold.

A motion was made by MR. LEFEVRE, seconded by MR. PEARSON to adjourn at 7:22 p.m. Motion carried on a roll call vote of those present.

  
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Sally Jo Huggins, Village Clerk