

June 13, 2022

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The Board of Trustees of the Village of Winnebago met remotely via GoToMeeting online 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 the Village Clerk, Trustees LeFevre and Pearson.

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 – PEARSON – present; GRAHAM – O’ROURKE-- absent

Guests in person: Attorney Gaziano, Stephanie King; Guests attending remotely: Treasurer Sally Bennett, Seth Gronewold, Sergeant Nick Haff, Chief White, Public Works Director Chad Insko, Kellie Symonds, Heather Dunaway, Darin Longanecker.

A quorum was established.

No one stated a conflict of interest.

There were no changes to the agenda

A motion was made by MR. PEARSON, seconded by MR. LEFEVRE to approve the consent agenda as presented.

- a. Approval of Board of Trustees and Minutes
  - i. Minutes of the Regular Board Meeting of May 09, 2022
  - ii. Minutes of the Public Forum held on June 01, 2022
- b. Approval of Line Items Transfers
- c. Approval of Bills:
  - i. \$5,000 and over - \$ 255,940.06
  - ii. Under \$5,000 - \$ 28,885.28
- d. Finance Department Reports for Review:
  - i. Credit Card Reconciliation – April
  - ii. Reconciliation – February
  - iii. Treasurer’s Report place on file for audit
- e. Administrative Reports
  - i. President’s Monthly Report
  - ii. Chief of Police Monthly Statistics Report
  - iii. Fehr-Graham – June Engineering Report
  - iv. Code Enforcement & Building Officer Monthly Report
  - v. Fourth of July - Update Donation Total for 2022

Motion carried on a roll call vote of those present.

**PUBLIC COMMENT**

Heather Dunaway updated the Board on the Jingle & Mingle Committee. She explained they are planning a Bags with Dads Tournament June 18, 2022 at Hot Rod Nellies as a fund raiser. The President explained the application for holding an event in the Village will soon be ready.

**COMMITTEE DEPARTMENT REPORTS/REQUEST**

a. PUBLIC WORKS

- i. A motion was made by MR. MCKINNON, seconded by MR. LEFEVRE to approve the payment to Rock Road of \$188,666.05 from 01-42-520 for the 2022 Road Project. Motion carried on a unanimous roll call vote of those present.
- ii. The Four Rivers Sanitation Authority IGA remains open
- iii. Based on committee recommendation a motion was made by MR. MCKINNON to approve at a cost not to exceed \$19,500 from 51-44-532 for engineering expense for the water main project. Motion carried on a unanimous roll call vote of those present. Mr. Gronewold explained this cost is much less as the work on the project will be completed inhouse
- iv. MR. MCKINNON noted that the Gills Disposal contract allows for a price increase when the cost of diesel fuel goes over \$5.00 per gallon – which it is now. A motion was made by MR. MCKINNON, seconded by MR. PEARSON that when the cost of the diesel fuel surcharge is noted on the monthly bill from Gills Disposal the fuel surcharge should be passed on to the consumers. Motion carried on a unanimous roll call vote of those present.

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

c. POLICE COMMITTEE

- i. Chief White explained the committee is considering changing the speed limit in town from 30 to 25. The President said he will support this change for residential streets, not Elida and Westfield. He also mentioned that cameras around the Village could help slow drivers down.
- ii. Chief White explained they have completed a wage study for police officers. Winnebago Officers are paid far below other communities. The Police Committee will bring this information with their recommendation to the Board.

d. FINANCE COMMITTEE

- i. A motion was made by MR PEARSON, seconded by MR. LEFEVRE to adopt Ordinance 2022-06 A SUPPLEMENTAL APPROPRIATIONS ORDINANCE APPROPRIATING FOR ONE OR MORE CORPORATE PURPOSES OF THE VILLAGE OF WINNEBAGO, WINNEBAGO COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 21, 2022. Motion carried on a unanimous roll call vote of those present.

e. ADMINISTRATION TEAM/CLERK


f. LIQUOR COMMISSION

g. VILLAGE OF ATTORNEY

**NEW BUSINESS**

- a. The Hotel Feasibility Study update remains open.
- b. With the assistance of Mike and Mary Mudge the contract for Electrical Aggregation has been signed with Energy Harbor at .0817 per kw beginning with meter reads in June of 2023. We will be with ComEd until the contract with Energy Harbor begins
- c. After discussion the UTV/ATV recommendation has been referred to the Police Committee. It was suggested any ordinance be based on the State having a trail system in place. Chief White will contact IDOT to verify whether Elida is a State road or municipal.
- d. Appointment of Chairman of Community Development remains open.
- e. The Standard Meeting Dates were in the Packet.
- f. President Eubank suggested a fundraiser, possibly for the Fourth of July Team, would be to have a fire hydrant painting contest.
- g. President Eubank reported Trustee Kimes resigned of June 1, 2022 and a replacement is needed. Anyone interested should contact the President. Mr. Insko reported Riley Pitney is interest.

A motion was made by MR. LEFEVRE, seconded by MR. PEARSON to adjourn at 7:07 p.m. Motion carried on a roll call vote of those present.



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Sally Jo Huggins, Village Clerk