



VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING AGENDA

Wednesday, February 05, 2025 at 6:00 PM

108 West Main Street and Virtually

To access meeting from any device: <https://global.gotomeeting.com/join/671034949>

Or by (Toll Free): 1 866 899 4679 | Access Code: 671-034-949

1. RECORDING OF THE MEETING
2. CALL TO ORDER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ESTABLISHMENT OF A QUORUM
6. MEETING GUIDELINES

Discussion and Vote to Allow an Absent Trustee to Vote By Phone or Other Allowable Means.

7. DISCLOSURE OF ANY CONFLICT OF INTEREST
8. CHANGES TO AGENDA
9. PUBLIC COMMENT

It is recommended that a written request to address the Village Board by non-members should be submitted via mail, hand delivery, or the Village Website to the Village of Winnebago Office located at 108 West Main Street, Winnebago, Illinois, 61088, by 12:00 Noon on the day of the meeting scheduled by the Village authorities in which the speaker would like to participate. Alternatively, speakers may fill out the form at the meeting to sign up for public comment. Each speaker is limited to three (3) minutes. A maximum of thirty (30) minutes shall be allowed for public comment at each meeting.

10. CONSENT AGENDA

Items included in the consent agenda will be denoted with an asterisk (). All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and placed on the active agenda to be discussed and approved separately. The Consent Agenda for this meeting includes; 11a., 12a., and 23a.*

11. APPROVAL OF MINUTES

- a. *Approval of Board Trustees Meeting Minutes from January 15, 2025

12. APPROVAL OF BILLS

- a. *Approval of Invoices Presented for Payment \$38,961.64

13. PRESIDENT'S REPORT- N/A

The monthly report will be included in the packet of the second meeting of each month.

14. CLERK'S REPORT- N/A

The monthly report will be included in the packet of the second meeting of each month.

15. TREASURER'S REPORT- N/A

The monthly report will be included in the packet of the second meeting of each month.

16. ADMINISTRATIVE REPORTS- N/A

The monthly report will be included in the packet of the second meeting of each month.

17. QUESTIONS FROM TRUSTEES/STAFF

18. PUBLIC WORKS COMMITTEE/REPORTS/REQUESTS

- a. Clayton Ct Water Main Looping Bid Acceptance
- b. Goodling and Church St Water Main Looping Bid Acceptance
- c. 2025 Water Project - IEPA SRLF Project Swift/Winnebago/Cunningham/Soper

19. COMMUNITY DEVELOPMENT COMMITTEE/REPORTS/REQUESTS

20. POLICE COMMITTEE/REPORTS/REQUESTS

21. FINANCE COMMITTEE/REPORTS/REQUESTS

22. LIQUOR COMMITTEE/REPORTS/REQUESTS

- a. B.Y.O.B. Ordinance

23. ADMINISTRATIVE TEAM/REPORTS/REQUESTS

- a. * Resolution Authorizing Village President to Sign Extension to Illinois Cash Farm Lease with Steven Mitchell to February 28, 2026 for Village-Owned Property in Winnebago Highlands

24. ZONING COMMISSION/REPORTS/REQUESTS

25. EXECUTIVE SESSION (CLOSED SESSION) Pursuant to 5ILCS 120/2(c)

26. NEW BUSINESS

27. TABLED/DEFERRED ITEMS

28. UPCOMING MEETINGS

29. ADJOURNMENT

Posted January 30, 2025 at 3:00 p.m. at 108 W. Main Street, Winnebago, IL
and online at www.villageofwinnebago.com Tel 815.335.2020 | Fax 815.415-8491