



VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING AGENDA

Monday, September 09, 2024 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. MEETING GUIDELINES

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

6. ESTABLISHMENT OF A QUORUM

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.*

11. APPROVAL OF MINUTES

- a. *Approval of Board Trustees Meeting Minutes from August 12, 2024

12. APPROVAL OF BILLS

- a. *Approval of Invoices Presented for Payment \$74,302.29
- b. *Post-Board Packet bills for approval within 30 days of receipt, per Local Government Prompt Payment Act (50 ILCS 5051)

13. PRESIDENT

- a. PRESIDENT'S MONTHLY REPORT

14. CLERK'S REPORT

15. TREASURER'S REPORT

- a. September Treasurer's Report

16. ADMINISTRATIVE REPORTS

- a. Chief of Police Monthly Statistics Report
- b. Fehr-Graham – Engineering Report
- c. Code Enforcement & Building Officer Monthly Report
- d. Public Works Monthly Water Usage and Production Reports
- e. Village Administrator Monthly Report

17. QUESTIONS FROM TRUSTEES/STAFF

18. PUBLIC WORKS COMMITTEE/REPORTS/REQUESTS

- a. Resolution Approving Pay Application No. 1 For The 2024 MFT Project
- b. Resolution Authorizing the Execution of a Professional Services Agreement with Fehr-Graham for Engineering Services Related to the Westfield Box Culvert and Stormwater Management Assessment
- c. Resolution Approving the Engineering Services for the S. Church St and Goodling St Water Main Looping Project
- d. Resolution for Large Meter Purchase from Midwest Meter

19. COMMUNITY DEVELOPMENT COMMITTEE/REPORTS/REQUESTS

- a. * Ordinance Regulating Rummage, Yard, or Garage Sale Sales within the Village of Winnebago
- b. * Ordinance Adopting Driveway/Sidewalk Permit Process

20. POLICE COMMITTEE/REPORTS/REQUESTS

- a. * Road Closure: Winnebago Area Chamber of Commerce Trunk or Treat Event

21. FINANCE COMMITTEE/REPORTS/REQUESTS

22. LIQUOR COMMITTEE/REPORTS/REQUESTS

23. ADMINISTRATIVE TEAM/REPORTS/REQUESTS

- a. An Ordinance Adopting Updates to the Personnel Policy of The Village of Winnebago, Illinois

24. ZONING COMMISSION/REPORTS/REQUESTS

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

- a. Sale of Village Property

26. NEW BUSINESS

- a. FY25 Road Salt Purchase

27. TABLED/DEFERRED ITEMS

UPCOMING MEETINGS

28. ADJOURNMENT

Posted: September 5, 2024 at 3:45 p.m. at 108 W. Main Street, Winnebago, IL
and online at www.villageofwinnebago.com Tel 815.335.2020 | Fax 815.415-8491
/s/ Kellie Symonds, Deputy Clerk