



VILLAGE OF WINNEBAGO

PUBLIC WORKS COMMITTEE AGENDA

Monday, April 15, 2024 at 5:00 PM

108 West Main Street and Virtually

To access meeting from any device: <https://global.gotomeeting.com/join/538875389>

Or by (Toll Free): 1 877 568 4106 | Access Code: 538-875-389

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF ANY CONFLICT OF INTEREST**
4. **APPROVAL OF MINUTES**
 - a. Minutes from March 27, 2024
5. **PUBLIC COMMENT**
6. **DISCUSSION**
 - a. Legal
 - i. Easement and possible annexation for water main looping, 624 S Church and 620 S Goodling Streets & Clayton Court
 - ii. Water Main Looping Swift and Cunningham
 - b. Projects
 - i. Strand Engineering Task Order Source Water Protection Plan
 - ii. 2024 MFT Street Project Bid Recommendation
 - iii. Project Plan for IEPA Loan Funding for Pending Water Main Upgrades
 - iv. Clayton Court to Soper Street Water Main Looping
 - c. Purchasing
 - i. Purchase of Utility Terrain Vehicle (Approved in 2024 CY Budget)
 - d. Development/Misc
 - i. Hiring of Public Works Laborer
7. **OLD BUSINESS**
 - a. Legal
 - i. Downtown Parking/Overnight/Tenant Parking
 - ii. Discuss IGA between Village of Winnebago and Winnebago Township

- iii. Signage for downtown Lots/Parking Ordinance/Tree Removals in the Right of Way
- iv. Deeding of Willingham Subdivision Property from First Midwest Group to Winnebago Park District
- v. Sidewalk/Driveway Permitting
- vi. Verizon Wireless Lease
- vii. IGA with Win-Bur-Sew

b. Projects

- i. Trail Head
- ii. Four Rivers Sanitation Authority (Formerly RRWRD) Projects/Activities
- iii. Winnebago County - Axim Geospatial Asset Inventory

c. Purchasing

- i. Capital Building Spending Approval related to Hail Damage
- ii. Salt Status/Purchases

d. Development/Misc

- i. Highlands Development - Open Items
- ii. Part-Time Seasonal Help
- iii. Street Maintenance/Crack Filling & Chip Sealing
- iv. DCEO Grant
- v. WINGIS

8. EMPLOYEE INPUT

9. NEW BUSINESS

Driveway/Sidewalk Permit

10. EXECUTIVE SESSION

11. NEXT MEETING DATE

12. ADJOURNMENT

Posted: April 12, 2024 at 3:30 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