



# VILLAGE OF WINNEBAGO

## PUBLIC WORKS COMMITTEE MEETING

### AGENDA

Wednesday, January 03, 2024 at 4:00 PM

108 West Main Street and Virtually

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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 November 29, 2023
5. **PUBLIC COMMENT**
6. **DISCUSSION**
  - a. Legal
    - i. IGA with Win-Bur-Sew
    - ii. Four Rivers Sanitation Authority (FRSA, formerly RRWRD) IGA Amendment #2
    - iii. Approval of legal expense for easement and possible annexation for water main looping, 624 S Church and 620 S Goodling Streets
  - b. Projects
    - i. 2023 Road Project-Retainage
    - ii. Project Plan for IEPA Loan funding for pending water main upgrades
    - iii. Winnebago County - Axim Geospatial Asset Inventory
    - iv. Safe Routes to School Grant Opportunity
    - v. Clayton Court to Soper Street Water Main Engineering Task Order
  - c. Purchasing
    - i. Capital Equipment Spending Approval - Equipment Upgrade of \$70,000 (Line 51-44951); other.
    - ii. Water System Upgrade - Water Meters
    - iii. Construction Funding Report

- iv. Budget 2024
- v. Water Main Purchase for Clayton Court Loop

**d. Development/Misc**

- i. Opportunity Transaction Resolution Proposal
- ii. Approval or Disapproval of Truck bids ( Sale of Surplus Property)

**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

**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
- iii. Snow Equipment - Purchase/Leasing

**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**

**10. EXECUTIVE SESSION**

**11. NEXT MEETING DATE**

**12. ADJOURNMENT**

Posted: December 30, 2023 at 10:15 p.m. at 108 W. Main Street, Winnebago, IL  
and online at [www.villageofwinnebago.com](http://www.villageofwinnebago.com) Tel 815.335.2020 | Fax 815.415-8491

/s/ Kellie Symonds, Deputy Clerk