



# VILLAGE OF WINNEBAGO

## PUBLIC WORKS COMMITTEE MEETING

### AGENDA

Wednesday, August 16, 2023 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 July 17, 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
    - iv. Sidewalk/Driveway Permitting
  - b. **Projects**
    - i. 2023 Road Project
    - ii. Project Plan for IEPA Loan funding for pending water main upgrades
    - iii. Winnebago County - Axim Geospatial Asset Inventory
    - iv. School Sidewalk Grant Opportunities
  - c. **Purchases**
    - i. Capital Equipment Spending Approval - Truck Purchases, Replacement of Front end-loader, other
    - ii. Water System Upgrade - Water Meters
    - iii. Construction Funding Report

- d. Development/Misc
  - i. None

**7. APPROVAL OF CHANGES TO AGENDA**

- 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
- b. Projects
  - i. Trail Head
  - ii. Four Rivers Sanitation Authority (formerly RRWRD) Project/Activities
- c. Purchases
  - 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 Filing & Chip Sealing
  - iv. DCEO Grant
  - v. WINGIS

**8. EMPLOYEE INPUT**

**9. NEW BUSINESS**

**10. EXECUTIVE SESSION**

**11. NEXT MEETING DATE**

**12. ADJOURNMENT**

**Posted: Monday, August 14, 2023, at 1:15 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**