



VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING AGENDA

Monday, June 10, 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. APPROVAL OF CHANGES TO AGENDA

10. PUBLIC COMMENT

A written request to address the Village Board by non-members must be submitted via mail, hand delivery, or telefax such that the request arrives at the Village of Winnebago Office located at 108 West Main Street, Winnebago, Illinois, 61088, by 12:00 Noon the last business day before the day of the meeting scheduled by the Village authorities in which you would like to participate. Max of 3 min per speaker and 18 minutes total, except for Public Hearing where 30 minutes is allowed.

11. 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.*

12. APPROVAL OF MINUTES

**a. Approval of Minutes of May 13, 2024*

**b. Approval of Committee of the Whole Meeting Minutes of May 13, 2024*

13. APPROVAL OF BILLS

**a. Approval of Invoices Presented for Payment \$ 267,946.40*

Invoices over \$5,000 - \$245,560.10 (included in the above total)

**b. Post-Board Packet bills for approval within 30 days of receipt, per Local Government Prompt Payment Act (50 ILCS 5051)*

**i. Approval of Invoice and payment to Illinois Municipal League for \$122.00 -
Purchase of Handbooks/Publications*

14. PRESIDENT

a. Appointment of Andrew T. Smith as Trustee to fill Current Vacancy

b. Appointment of John Kim as Trustee to fill Current Vacancy

15. CLERK'S REPORT

a. Swearing In of Trustees

16. TREASURER'S REPORT

**a. June Treasurer's Report*

17. ADMINISTRATIVE REPORTS

a. Chief of Police Monthly Statistics Report - No report provided

b. Fehr-Graham – Engineering Report

c. Code Enforcement & Building Officer Monthly Report

d. Public Works Monthly Water Usage and Production Reports - Not included in packet

e. Village Administrator Monthly Report

18. QUESTIONS FROM TRUSTEES/STAFF

19. PUBLIC WORKS COMMITTEE/REPORTS/REQUESTS

a. Easement for Water Main Looping

20. COMMUNITY DEVELOPMENT COMMITTEE/REPORTS/REQUESTS

21. POLICE COMMITTEE/REPORTS/REQUESTS

**a. Firecracker 5k Road Closure*

**b. 4th of July Parade Road Closure*

c. An Ordinance Providing for the Use and Operation of Pedal Buses Within the Corporate Limits of the Village of Winnebago, Illinois

22. FINANCE COMMITTEE/REPORTS/REQUESTS

- a. Approval of Engagement Letter with Benning Group to Complete 2023 Audit
- b. Ordinance to Update the Compensation of Elected Officials
- c. LOCiS Software Agreement

23. LIQUOR COMMITTEE/REPORTS/REQUESTS

24. ADMINISTRATIVE TEAM/REPORTS/REQUESTS

25. ZONING COMMISSION/REPORTS/REQUESTS

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

27. NEW BUSINESS

- a. Grocery Tax

28. TABLED/DEFERRED ITEMS

29. ADJOURNMENT

Posted: June 4, 2024, at 4:45 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