



VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING AGENDA

Wednesday, January 15, 2025 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. ESTABLISHMENT OF A QUORUM
6. MEETING GUIDELINES

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

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. The Consent Agenda for this meeting includes; 11a., 11b., 12a., 18a., 21b., and 23a.

11. APPROVAL OF MINUTES

- a. *Approval of Board Trustees Meeting Minutes from December, 09, 2024
- b. * Approval of Public Hearing Minutes from December 9, 2024

12. APPROVAL OF BILLS

- a. *Approval of Invoices Presented for Payment \$312,078.97

13. PRESIDENT

- a. President's Report- November and December 2024

14. CLERK'S REPORT

15. TREASURER'S REPORT

- a. November and December 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-not included in packet
- 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. *Fehr-Graham 2025 General Engineering Agreement
- b. Ordinance #2024-26: An Ordinance Establishing Requirements for Access to Premises by Village Personnel for any Action Necessary Re: Water Meter Installation, Maintenance, and Replacement and Providing Penalties for Violation
- c. Fehr-Graham Task Order 2025 MFT Project- Westfield Road Box Culvert

19. COMMUNITY DEVELOPMENT COMMITTEE/REPORTS/REQUESTS

- a. An Ordinance Amending Unified Development Ordinance (ORD No. 2019-14) to Modify Sprinkler Requirements

20. POLICE COMMITTEE/REPORTS/REQUESTS

21. FINANCE COMMITTEE/REPORTS/REQUESTS

- a. A Resolution Authorizing the Opening of a Checking Account for the Strategic Reserves Fund
- b. * Line Item Transfers

22. LIQUOR COMMITTEE/REPORTS/REQUESTS

23. ADMINISTRATIVE TEAM/REPORTS/REQUESTS

a. * Resolution Authorizing the Expenditure for the July 3, 2025 Fireworks Display

24. ZONING COMMISSION/REPORTS/REQUESTS

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

26. NEW BUSINESS

27. TABLED/DEFERRED ITEMS

28. UPCOMING MEETINGS

29. ADJOURNMENT

Posted: January 10, 2025 at 3:00 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