

VILLAGE OF WINNEBAGO PUBLIC WORKS COMMITTEE MEETING AGENDA

Wednesday, November 29, 2023 at 4:00 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 October 30, 2023
- 5. PUBLIC COMMENT
- 6. DISCUSSION
 - a. Legal
 - **b.** Projects
 - i. 2024 Winnebago Street Project Preliminary IDOT Documents
 - c. Purchasing
 - i. Resolution Authorizing Public Works Dept heads to purchase the allotment of salt-Per our Salt contract
 - ii. Approval of Resolution for Tractor Purchase draft in process
 - d. Development/Misc
 - i. Approval to advertise for FTE Public Works Maintenance Worker 1
 - ii. 2024 Budget

7. OLD BUSINESS

- a. Legal
 - 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. IEPA Lead and Copper Inventory Rule RJN Proposal with GIS

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

- i. Discussion of Step Pay
- 10. EXECUTIVE SESSION
- 11. NEXT MEETING DATE
- 12. ADJOURNMENT

Posted: Monday, November 27, 2023 at 3:15 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