



VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING AGENDA

Monday, August 12, 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

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.

11. PRESENTATION

a. Judge Joe McGraw Presentation

12. 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.

13. APPROVAL OF MINUTES

- a. *Approval of Board Trustees Meeting Minutes from July 8, 2024

14. APPROVAL OF BILLS

- a. *Approval of Invoices Presented for Payment \$129,531.19 (includes invoices over \$5,000 = \$95,058.52)
- b. *Post-Board Packet bills for approval within 30 days of receipt, per Local Government Prompt Payment Act (50 ILCS 5051)

15. PRESIDENT

- a. July 2024 President's Report

16. VILLAGE CLERK

- a. 2025 Consolidated Election - Petition Circulation Begins August 20, 2025.

17. TREASURER'S REPORT

- a. August Treasurer's Report

18. ADMINISTRATIVE REPORTS

- a. Chief of Police Monthly Statistics Report
- b. Fehr-Graham – Engineering Report
- c. Code Enforcement & Building Officer Monthly Report
- d. Public Works Monthly Water Usage and Production Reports
- e. Village Administrator Monthly Report

19. QUESTIONS FROM TRUSTEES/STAFF

20. PUBLIC WORKS COMMITTEE/REPORTS/REQUESTS

- a. *Ordinance To Set The Minimum And Maximum Setback Zone Provisions To Preserve The Quality And Quantity Of Groundwater Resources

21. COMMUNITY DEVELOPMENT COMMITTEE/REPORTS/REQUESTS

- a. Sale of Village Property- Winnebago Highlands

22. POLICE COMMITTEE/REPORTS/REQUESTS

- a. *Ordinance Amending Ordinance No. 2023-09 Providing For The Use And Operation Of Utility Terrain Vehicles (UTVs) Within The Corporate Limits Of The Village Of Winnebago, Illinois

- b. *An Ordinance Amending Ordinance No. 76-5 To Update Burning Regulations And Fines

23. FINANCE COMMITTEE/REPORTS/REQUESTS

24. LIQUOR COMMITTEE/REPORTS/REQUESTS

- a. *Ordinance Amending Ordinance No. 2024-06 To Allow For Alcohol On Pedal Buses In Accordance With Article IX, Section 9 of the Village's Liquor Ordinance

25. ADMINISTRATIVE TEAM/REPORTS/REQUESTS

- a. A Resolution For The Codification Of The Village Of Winnebago Unified Development Ordinance (UDO) And Authorizing Village Administrator To Sign Agreement Re: Same
- b. Strategic Planning Proposals

26. ZONING COMMISSION/REPORTS/REQUESTS

- a. Crematory Text Amendment

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

28. NEW BUSINESS

29. TABLED/DEFERRED ITEMS

30. UPCOMING MEETINGS

- a. UDO Text Amendment Public Hearing- August 28, 2024 at 6:00PM
- b. Committee of the Whole Meeting- August 28, 2024, immediately following the Public Hearing
- c. Board of Trustees Meeting- September 9, 2024 at 6:00PM

30. ADJOURNMENT

**Posted: August 7, 2024 at 11:45 a.m. at 108 W. Main Street, Winnebago, IL
and online at www.villageofwinnebago.com Tel 815.335.2020 | Fax 815.415-8491
/s/ Rachel Windgassen, Admin Assistant**