



VILLAGE OF WINNEBAGO

PUBLIC WORKS COMMITTEE MEETING

AGENDA

Monday, July 17, 2023 at 6:00 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 June 21, 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. IEPA Lead and Copper Inventory Rule - RJN Proposal with GIS
 - v. Sidewalk/Driveway Permitting
 - b. Projects
 - i. 2023 Road Project
 - ii. Police Speed Radar Installation
 - iii. Memorial Park - Park Upgrades, donation of bench
 - iv. Project Plan for IEPA Loan funding for pending water main upgrades
 - v. Winnebago County - Axim Geospatial Asset Inventory
 - c. Purchase
 - 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. OLD BUSINESS

- 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. Purchasing

- i. Capital Building Spending Approval related to Hail Damange

- 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: Friday, July 14, 2023 10:00 a.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