



VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING AGENDA

Monday, November 11, 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. **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.*

11. APPROVAL OF MINUTES

- a. *Approval of Board Trustees Meeting Minutes from October, 14, 2024

12. APPROVAL OF BILLS

- a. *Approval of Invoices Presented for Payment \$130,492.19
- b. *Post-Board Packet bills for approval within 30 days of receipt, per Local Government Prompt Payment Act (50 ILCS 5051)- none

13. PRESIDENT

- a. President's Report- October 2024
- b. *Snowmobile Trail on Village Property

14. CLERK'S REPORT

- a. Schedule of Meetings

15. TREASURER'S REPORT

- a. October 2024 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
- d. Public Works Monthly Water Usage and Production Reports - not included in packet
- e. Village Administrator Monthly Report

17. QUESTIONS FROM TRUSTEES/STAFF

18. PUBLIC WORKS COMMITTEE/REPORTS/REQUESTS

- a. Approval of Change Order No.1 For The 2024 MFT Project
- b. Approval Of Pay Application No. 2 For The 2024 MFT Project
- c. An Ordinance Establishing Rules and Regulations for Constructing Facilities within the Village Right-Of-Way

19. COMMUNITY DEVELOPMENT COMMITTEE/REPORTS/REQUESTS

- a. An Ordinance Adopting Certain 2021 Edition International Code Council Codes, 2014 Illinois Plumbing Code, 2020 Edition National Electric Code, 2021 National Fire Protection Association Life Safety Code, with Certain Amendments or Additions, and Revoking, Replacing, and Superseding Ordinance No. 2018-09 and 2022-01 Pertaining to the Same

20. POLICE COMMITTEE/REPORTS/REQUESTS

- a. Amended Indemnification Policy for Part-Time Police Officer per Lexipol Policy 1039

21. FINANCE COMMITTEE/REPORTS/REQUESTS

- a. *Line Item Transfer

22. LIQUOR COMMITTEE/REPORTS/REQUESTS

23. ADMINISTRATIVE TEAM/REPORTS/REQUESTS

- a. Strategic Planning- Update
- b. Delta Dental 2025 Premium Rates
- c. Office Structure Discussion and Possible Current Employee(s) Compensation Adjustment
- d. Possible Title Change - Police Department Employee Based on Evaluation Performance of Duties

24. ZONING COMMISSION/REPORTS/REQUESTS

- a. Ordinance Granting Special Use Permit for Crematory - 602 N Elida Street

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

26. NEW BUSINESS

27. TABLED/DEFERRED ITEMS

28. UPCOMING MEETINGS

29. ADJOURNMENT

**Posted: Wednesday, November 07, 2024 at 1:30 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**