



VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING AGENDA

Monday, July 08, 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

A written request to address the Village Board by non-members must be submitted via mail, hand delivery, or telefax such that the request arrives at the Village of Winnebago Office located at 108 West Main Street, Winnebago, Illinois, 61088, by 12:00 Noon the last business day before the day of the meeting scheduled by the Village authorities in which you would like to participate. Max of 3 min per speaker and 18 minutes total, except for Public Hearing where 30 minutes is allowed.

11. 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.*

12. APPROVAL OF MINUTES

- a. *Approval of Board Trustees Meeting Minutes from June 10, 2024

13. APPROVAL OF BILLS

- a. *Approval of Invoices Presented for Payment - \$142,792.17
Invoices over \$5,000.00 - \$120,106.70
- b. *Post-Board Packet bills for approval within 30 days of receipt, per Local Government Prompt Payment Act (50 ILCS 5051)

14. PRESIDENT

- a. Officer William "Randy" Smith Retirement Proclamation
- b. Update Signors listed on the Bank Accounts for the Village of Winnebago

15. CLERK'S REPORT

- a. Request to Approve for Release for Public Inspection the Closed Session Minutes as specified in the Resolution.

16. TREASURER'S REPORT

- a. *Approval of Line Item Transfers
- b. July Treasurer's Report

17. 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
- f. Presidents Report

18. QUESTIONS FROM TRUSTEES/STAFF

19. PUBLIC WORKS COMMITTEE/REPORTS/REQUESTS

- a. Four Rivers Presentation
- b. Cunningham Water Main Replacement Project
- c. Church & Goodling Easement Ordinances

20. COMMUNITY DEVELOPMENT COMMITTEE/REPORTS/REQUESTS

- a. Ordinance Adopting Demolition Permit Requirements and Demolition Rules and Conditions

21. POLICE COMMITTEE/REPORTS/REQUESTS

22. FINANCE COMMITTEE/REPORTS/REQUESTS

23. LIQUOR COMMITTEE/REPORTS/REQUESTS

- a. Pedal Bus Liquor Ordinance Amendment

24. ADMINISTRATIVE TEAM/REPORTS/REQUESTS

25. ZONING COMMISSION/REPORTS/REQUESTS

26. ATTORNEY

- a. First Reading of Ordinances
- b. Ordinance Modifying Public Comment Requirements

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

28. NEW BUSINESS

29. TABLED/DEFERRED ITEMS

30. ADJOURNMENT

Posted: July 3, 2024 at 1:15 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