



VILLAGE OF WINNEBAGO

PUBLIC WORKS COMMITTEE MEETING

AGENDA

Wednesday, September 06, 2023 at 5:00 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 August 16, 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. Sidewalk/Driveway Permitting
 - v. Verizon Wireless Lease
 - b. Projects
 - i. 2023 Road Project-Retainage
 - ii. Project Plan for IEPA Loan funding for pending water main upgrades
 - iii. Winnebago County - Axim Geospatial Asset Inventory
 - iv. School Sidewalk Grant Opportunities
 - v. Clayton Court to Soper Street Water Min Engineering Task Order
 - c. Purchasing
 - 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

- 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

10. EXECUTIVE SESSION

11. NEXT MEETING DATE

12. ADJOURNMENT

**Posted: Thursday, August 31, 2023 at 8:45a 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**