



VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING AGENDA

Wednesday, June 04, 2025 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. The Consent Agenda for this meeting includes; 11a., 11b., 12a., 12b., 12c., 20a., 20b., and 21a.

11. APPROVAL OF MINUTES

- a. *Approval of Board Trustees Meeting Minutes from May 7, 2025
- b. *Approval of Board Trustee Minutes from May 21, 2025 (Cancelled Meeting- No Quorum)

12. APPROVAL OF BILLS

- a. *Approval of Invoices Presented for Payment at the June 4, 2025 Meeting
\$112,078.44
- b. *Approval of Invoices Presented for Payment for the May 21, 2025 Meeting
\$67,025.60
- c. *Approval of Escrow Payments

13. PRESIDENT

- a. President's Report-May 21, 2025 (Cancelled Meeting- No Quorum)
- b. Reagan Mass Transit Presentation- Steve Davis

14. CLERK'S REPORT

15. TREASURER'S REPORT

- a. Treasurer's Report-May 21, 2025 (Cancelled Meeting- No Quorum)

16. ADMINISTRATIVE REPORTS

- a. Village Administrator Monthly Report-May 21, 2025 (Cancelled Meeting- No Quorum)
- b. Chief of Police Monthly Statistics Report-May 21, 2025 (Cancelled Meeting- No Quorum)
- c. Fehr-Graham – Engineering Report-May 21, 2025 (Cancelled Meeting- No Quorum)
- d. Code Enforcement & Building Officer Monthly Report-May 21, 2025 (Cancelled Meeting- No Quorum)
- e. Public Works Monthly Water Usage and Production Reports-May 21, 2025 (Cancelled Meeting- No Quorum)

17. QUESTIONS FROM TRUSTEES/STAFF

18. PUBLIC WORKS COMMITTEE/REPORTS/REQUESTS

- a. 2025 Water Project-Local Funds Aligning with IEPA SRLF Project
- b. Clayton Court Watermain Looping In-House Bid Acceptance

19. COMMUNITY DEVELOPMENT COMMITTEE/REPORTS/REQUESTS

- a. Sale of Village Owned Property- Winnebago Highlands

20. POLICE COMMITTEE/REPORTS/REQUESTS

- a. *Resolution Authorizing Reimbursable Expenditure for Less Lethal Equipment Already Received from Axon Enterprise, Inc. Through Grant Funds
- b. *Firecracker Road Closure- 5k Winnebago Park District

21. FINANCE COMMITTEE/REPORTS/REQUESTS

- a. *Line-Item Transfers

22. LIQUOR COMMITTEE/REPORTS/REQUESTS

23. ADMINISTRATIVE TEAM/REPORTS/REQUESTS

- a. Resolution Formally Adopting the Village of Winnebago Strategic Plan for 2025-2028
- b. Ordinance Adopting Updates to the Personnel Policy of the Village of Winnebago, Illinois

24. ZONING COMMISSION/REPORTS/REQUESTS

- a. Ordinance Adopting Fees for Zoning Applications and Authorizing the Use of a Consistent Zoning Application Form for the Village of Winnebago, Illinois

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

26. NEW BUSINESS

27. TABLED/DEFERRED ITEMS

28. UPCOMING MEETINGS

29. ADJOURNMENT

Posted: May 30, 2025, 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