



VILLAGE OF WINNEBAGO

PUBLIC WORKS COMMITTEE AGENDA

Thursday, April 27, 2023 at 5:30 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. **CHANGES TO AGENDA**
5. **APPROVAL OF AGENDA**
6. **PUBLIC COMMENT**
7. **APPROVAL OF MINUTES**
 - a. Minutes from March 28, 2023
8. **DISCUSSION**
 - a. Construction Funding Report
 - b. Four Rivers Sanitation Authority (FRSA, formerly RRWRD) IGA Amendment #2
 - c. Project Plan for IEPA Loan funding for pending water main upgrades
 - d. Approval of legal expense for easement and possible annexation for water main looping, 624 S Church and 620 S Goodling Streets
 - e. Winnebago County - Axim Geospacial Asset Inventory
 - f. IEPA Lead and Copper Inventory Rule - RJN Proposal with GIS
 - g. 2023 Road Project
 - h. Capital Equipment Spending Approval - Truck Purchases, Replacement of Front-end loader, other
 - i. 2011 F350 Transmission Repair
 - j. Bomag Roller Lease Renewal
 - k. Police Speed Radar Installation
 - l. Police Video Cameras - Sonic Communication
 - m. Memorial Park - park upgrades, donation of bench

- n. Capital Building Spending Approval related to Hail Damage
- o. Sidewalk/Driveway Permitting
- p. Highlands Development - Open Items
- q. Four Rivers Sanitation Authority (Formerly RRWRD) Projects/Activities
- r. Water System Upgrade - Water Meters
- s. Snow Equipment - Purchase/Leasing
- t. Signage for downtown Lots/Parking Ordinance/Tree Removals in the Right of Way
- u. Salt Status/Purchases
- v. Street Maintenance/Crack Filling & Chip Sealing
- w. DCEO Grant
- x. WINGIS
- y. Retention Pond Issues
- z. Budget Issues
- aa. Downtown Parking/Overnight/Tenant Parking
- bb. Trail Head
- cc. Part-Time Seasonal Help
- dd. Discuss IGA between Village of Winnebago and Winnebago Township
- ee. Deeding of Willingham Subdivision Property from First Midwest Group to Winnebago Park District
- ff. Downtown Business Snow Removal Plan

9. EMPLOYEE INPUT

10. NEW BUSINESS

11. PRIORITIZED LIST OF VILLAGE ATTORNEY PROJECTS

12. ITEMS FOR DISCUSSION AT THE MONTHLY BOARD OF TRUSTEES MEETING

13. EXECUTIVE SESSION

14. NEXT MEETING DATE

15. ADJOURNMENT

**Posted: Tuesday, April 25, 2023 at 3:15 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**