



# VILLAGE OF WINNEBAGO

## REGULAR BOARD MEETING AGENDA

Wednesday, February 19, 2025 at 6:00 PM

108 West Main Street and Virtually

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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., 2a. and 21c.*

**11. APPROVAL OF MINUTES**

- a. \*Approval of Board Trustees Meeting Minutes from February 5, 2025

**12. APPROVAL OF BILLS**

- a. \*Approval of Invoices Presented for Payment \$ 64,741.33

**13. PRESIDENT**

- a. President's Report- January 2025
- b. Village Administrator Performance Review and Compensation Adjustment

**14. CLERK'S REPORT**

**15. TREASURER'S REPORT**

- a. January 2025 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
- e. Village Administrator Monthly Report

**17. QUESTIONS FROM TRUSTEES/STAFF**

**18. PUBLIC WORKS COMMITTEE/REPORTS/REQUESTS**

- a. MFT Westfield Project Bid Acceptance
- b. Clayton Ct Water Main Looping Bid Acceptance
- c. Goodling and Church St Water Main Looping Bid Acceptance
- d. 2025 Water Project - IEPA SRLF Project Swift/Winnebago/Cunningham/Soper

**19. COMMUNITY DEVELOPMENT COMMITTEE/REPORTS/REQUESTS**

**20. POLICE COMMITTEE/REPORTS/REQUESTS**

**21. FINANCE COMMITTEE/REPORTS/REQUESTS**

- a. Approval of An Ordinance Appropriating for all Corporate Purposes of the Village of Winnebago for the Fiscal Year Beginning January 1, 2025 and Ending on December 31, 2025
- b. Approval of a Resolution Authorizing the Expenditure for Audit Services with Benning Group LLC
- c. \*Line Item Transfer(s)

- 22. LIQUOR COMMITTEE/REPORTS/REQUESTS
- 23. ADMINISTRATIVE TEAM/REPORTS/REQUESTS
- 24. ZONING COMMISSION/REPORTS/REQUESTS
- 25. EXECUTIVE SESSION (CLOSED SESSION) Pursuant to 5ILCS 120/2(c)
- 26. NEW BUSINESS
- 27. TABLED/DEFERRED ITEMS
- 28. UPCOMING MEETINGS
- 29. ADJOURNMENT

Posted: February 12, 2025 at 12:15 p.m. at 108 W. Main Street, Winnebago, IL  
and online at [www.villageofwinnebago.com](http://www.villageofwinnebago.com) Tel 815.335.2020 | Fax 815.415-8491  
/s/ Kellie Symonds, Deputy Clerk