



# VILLAGE OF WINNEBAGO

## PUBLIC WORKS COMMITTEE MEETING

### AGENDA

Wednesday, March 06, 2024 at 4:00 PM

108 West Main Street and Virtually

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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 February 7, 2024
5. **PUBLIC COMMENT**
6. **DISCUSSION**
  - a. Legal
    - i. Easement and possible annexation for water main looping, 624 S Church and 620 S Goodling Streets
    - ii. Safe Step Sidewalk Proposal
  - b. Projects
    - i. Project Plan for IEPA Loan funding for pending water main upgrades
    - ii. Safe Routes to School Grant Opportunity
    - iii. Clayton Court to Soper Street Water Main Engineering Task Order
  - c. Purchasing
    - i. Water System Upgrade - Water Meters
    - ii. Construction Funding Report
    - iii. Budget 2024
    - iv. Purchase of Skid Loader
  - d. Development/Misc
    - i. Advertising of Public Works Maintenance 1 position

## **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. Sidewalk/Driveway Permitting
- vi. Verizon Wireless Lease
- vii. IGA with Win-Bur-Sew

### **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
- iv. Capital Equipment Spending Approval

### **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**