



VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING AGENDA

Monday, August 14, 2023 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. DISCLOSURE OF ANY CONFLICT OF INTEREST
7. CHANGES TO AGENDA
8. APPROVAL OF CHANGES TO AGENDA
9. CONSENT AGENDA

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.

- a. Approval of Public Hearing Minutes - July 10, 2023
- b. Approval of Board Trustees Meeting Minutes from July 10, 2023
- c. Approval of Minutes of Rescheduled Board Meeting of July 19, 2023
- d. Approval of Line Items Transfers
- e. Approval of Bills
 - i. \$5,000 and over \$ 58,713.33
 - ii. Under \$5,000 \$31,459.90
 - iii. Credit Card Reconciliation – June
 - iv. Bank Reconciliation – June
 - v. Treasurer's Report placed on file for audit
- f. Administrative Reports

- i. President's Monthly Report
- ii. Chief of Police Monthly Statistics Report
- iii. Fehr-Graham – Engineering Report
- iv. Code Enforcement & Building Officer Monthly Report
- v. Public Works Monthly Water Usage and Production Reports
- vi. Deputy Clerk Monthly Report - not included
- vii. Treasurer's Report

10. DRAFT OF RECENT COMMITTEE MEETING MINUTES AND REPORTS

- a. Draft Public Works Committee Meeting Minutes - July 17, 2023
- b. Draft Finance Committee Meeting Minutes - July 19, 2023
- c. Draft Community Development Committee Meeting - July 27, 2023
- d. Draft Police Committee Meeting Minutes - July 31, 2023

11. PUBLIC COMMENT

A written request to address the Village Board by non-members must be submitted via mail, hand delivery, or telefax such that the request arrives at the Village of Winnebago Office located at 108 West Main Street, Winnebago, Illinois, 61088, by 12:00 Noon the last business day before the day of the meeting scheduled by the Village authorities in which you would like to participate. Max of 3 min per speaker and 18 minutes total, except for Public Hearing where 30 minutes is allowed.

12. COMMITTEE/REPORTS/REQUESTS

- a. Public Works Committee
 - i. Verizon Tower Lease
- b. Community Development Committee/Planning and Zoning Board/4th of July/Events
- c. Police Committee
 - i. Village Hall Security Camera
- d. Finance Committee
 - i. Resolution for Credit Card Points
 - ii. Approval of Purchase Policy
 - iii. Draft 2022 Audit Report
- e. Administration Team/Clerk
- f. Liquor Commission

13. PRESIDENT

- a. Appointment of Riley Pitney to the Village Board effective September 11, 2023

b. Zoning Ordinance Text Amendment

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

15. NEW BUSINESS

a. Safe Routes to School Grant Opportunity

b. IML Annual Conference in Chicago

16. TABLED/DEFERRED ITEMS

a. Finance Committee

i. O & M Capital Plan

17. ADJOURNMENT

**Posted: Thursday, August 10, 2023 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**

/s/ Kellie Symonds, Deputy Clerk