



VILLAGE OF WINNEBAGO

PUBLIC WORKS COMMITTEE MEETING

AGENDA

Wednesday, February 07, 2024 at 5:15 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. **APPROVAL OF MINUTES**
 - a. Minutes from January 3, 2024
5. **PUBLIC COMMENT**
6. **DISCUSSION**
 - a. Legal
 - i. Four Rivers Sanitation Authority (FRSA, formerly RRWRD) IGA Amendment #2-Completed
 - ii. Easement and possible annexation for water main looping, 624 S Church and 620 S Goodling Streets
 - b. Projects
 - i. IEPA Loan for Water Upgrades
 - ii. Safe Routes to School Grant Opportunity
 - iii. Clayton Court to Soper Street Water Main Project
 - iv. 2024 Street Project
 - c. Purchasing
 - i. Water System Upgrade - Water Meters
 - ii. Construction Funding Report
 - iii. Budget 2024
 - iv. Generator
 - d. Development/Misc

- i. Hiring of new Public Works Employee
- ii. Public Works Director Evaluation

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

Posted: **February 5, 2024 at 2:42 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