



VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING AGENDA

Monday, December 09, 2024 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. 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.*

11. APPROVAL OF MINUTES

- a. *Approval of Board Trustees Meeting Minutes from November 11, 2024

12. APPROVAL OF BILLS

- a. *Approval of Invoices Presented for Payment \$130,492.19
- b. *Post-Board Packet bills for approval within 30 days of receipt, per Local Government Prompt Payment Act (50 ILCS 5051)

13. PRESIDENT

- a. President's Report- December 2024

14. CLERK'S REPORT

15. TREASURER'S REPORT

- a. December Treasurer's Report
- b. Line-Item Transfers

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. Ordinance Authorizing the Village of Winnebago to Borrow Funds from the Public Water Supply Loan Program
- b. Ordinance Establishing Requirements for Access to Premises by Village Personnel for any Action Necessary Re: Water Meter Installation, Maintenance, and Replacement

19. COMMUNITY DEVELOPMENT COMMITTEE/REPORTS/REQUESTS

20. POLICE COMMITTEE/REPORTS/REQUESTS

21. FINANCE COMMITTEE/REPORTS/REQUESTS

- a. Ordinance Levying Taxes for all Corporate Purposes for the Village of Winnebago, Illinois, for the Fiscal Year Beginning January 1, 2024, and Ending December 31, 2024
- b. Supplemental Appropriations Ordinance Appropriating for One or More Corporate Purposes of the Village of Winnebago, for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024

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

Additional Committee of the Whole Meeting for Budget and Review

29. ADJOURNMENT

**Posted: December 04, 2024 at 3:30 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**