



VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING AGENDA

Monday, October 14, 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. MEETING GUIDELINES

Discussion and Vote to Allow an Absent Trustee to Vote By Phone or Other Allowable Means.

6. ESTABLISHMENT OF A QUORUM

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 September, 09, 2024
- b. *Approval of Special Board Meeting Minutes of September 30, 2024

12. APPROVAL OF BILLS

- a. *Approval of Invoices Presented for Payment \$121,340.14
- 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- September 2024

14. CLERK'S REPORT

15. TREASURER'S REPORT

- a. October 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. Silo Communications Utility Permit
- b. A Resolution to Approve the State of Illinois, Central Management Service Contract for JPMC Rock Salt Bulk, FY25, Contract No. 24-416CMS-BOSS4-B-42993

19. COMMUNITY DEVELOPMENT COMMITTEE/REPORTS/REQUESTS

- a. *Road Closure Monster Mash Dash- Park District
- b. Sale of Village Property- Winnebago Highlands

20. POLICE COMMITTEE/REPORTS/REQUESTS

21. FINANCE COMMITTEE/REPORTS/REQUESTS

- a. Annual Audit Report Presentation
- b. *Amendment to Resolution 2024-13R, A Resolution to Approve the Purchase of a 2024 Polaris Ranger XP 1000 NS UTV from Monroe Powersports to be used by Public Works and Police Department

- c. Resolution Authorizing Final Sales Tax Rebate Payment to Fund 601, L.L.C. (Known as Sullivan's Fund 601)
- d. *Approval of 2025 IML Risk Management Invoice

22. LIQUOR COMMITTEE/REPORTS/REQUESTS

23. ADMINISTRATIVE TEAM/REPORTS/REQUESTS

- a. 2025 Health/ Dental/ Vision Premium Renewals

24. ZONING COMMISSION/REPORTS/REQUESTS

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

- a. Employee Compensation Adjustment

26. NEW BUSINESS

27. TABLED/DEFERRED ITEMS

28. UPCOMING MEETINGS

Special Board of Trustees Meeting: October 23, 2024

Committee of the Whole Meeting: October 23, 2024

Board of Trustees Meeting: November 11, 2024

Committee of the Whole Meeting: November 27, 2024

29. ADJOURNMENT

**Posted: October 9, 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/ Rachel Windgassen, Administrative Assistant**