

The Board of Trustees of the Village of Winnebago met in person August 12, 2024, at 6:00 P.M. with President Franklin J. Eubank, Jr. presiding. The link for the employees and the public to attend remotely was made available through GoToMeeting.

ROLL CALL: KIM - LEFEVRE - PITNEY - SMITH -present
ACKERMAN –MCKINNON absent

Guests in person: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Chief Jeff White, Sergeant Nick Haff, Public Works Director Chad Insko, Treasurer Dana Novinson, Deputy Clerk Kellie Symonds, Kim Johnson, Eric Paige, and Joe McGraw. Fehr Graham Engineer Luke Ziegler attended remotely and left at 6:21 p.m.

A quorum was established.

No conflict of interest was noted.

11. PUBLIC COMMENT

Kim Johnson addressed the Board to complain about the water on July 11, 2024. She explained that residences complying with the Village requirement to empty their sump pumps outside is causing an issue. She feels the water should be emptied on flat land and not into the ditch. The President explained that Mr. Insko is working on the issue.

12. PRESENTATION

Former Judge Joe McGraw explained he is running for Congressman of 17th District. He explained that at the end of his time as a Judge there was an uptick in crime which he feels is directly related to open borders. He also feels the fentanyl increase has directly changed the situation, feels if the borders are closed it will stop the flow of fentanyl. He also stated today the cost of debt service nationally is greater than the amount spent on the military.

12. CONSENT AGENDA

A motion was made by MR. LEFEVRE, seconded by MR. SMITH to approve the Consent Agenda items. Motion carried on a unanimous roll call vote of those present.

13. APPROVAL OF MINUTES:

- a. Approval of Board of Trustees Meeting Minutes from July 08, 2024

14. APPROVAL OF BILLS

- a. Approval of Invoices Presented for Payment - \$129,531.19 (includes invoices over \$5,000 = \$95,058.52)
- b. Post-Board Packet bills for approval within 30 days of receipt, per Local Government Prompt Payment Act (50 ILCS 5051) – NONE

20. PUBLIC WORKS COMMITTEE/REPORT/REQUESTS

- a. 2024- 14 - ORDINANCE TO SET THE MINIMUM AND MAXIMUM SETBACK ZONE PROVISION TO PRESERVE THE QUALITY AND QUANTITY OF GROUNDWATER RESOURCES

22. POLICE COMMITTEE/REPORTS/REQUEST

- a. 2024-15 - ORDINANCE AMENDING ORDINANCE No. 2023-09 PROVIDING FOR THE USE AND OPERATION OF UTILITY TERRAIN VEHICLES (UTV'S) WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF WINNEBAGO, ILLINOIS

- b. 2024-16-ORDINANCE AMENDING ORDINANCE NO. 76-5 TO UPDATE BURNING REGULATIONS AND FINES
 - 24. LIQUOR COMMITTEE/REPORTS/REQUESTS
 - a. 2024-17 - ORDINANCE AMENDING ORDINANCE NO 2024-06 TO ALLOW FOR ALCOHOL ON PEDAL BUSES IN ACCORDANCE WITH ARTICLE IX, SECTION 9 OF THE VILLAGE'S LIQUOR ORDINANCE
- 15. PRESIDENT
 - a. The President's Report was included in the packet.
- 16. CLERK'S REPORT
 - a. The 2025 Consolidated Election will be April 1, 2025, petitions can be circulated beginning August 20, 2024, and can be picked up at the Village Office or the County Clerk's Office. The open positions are Village President, Village Clerk, three 4-year Trustees, and one 2-year Trustee.
- 17. TREASURER'S REPORT
 - b. The July Treasurer's Report was included in the provided in the packet.
- 18. QUESTIONS FROM TRUSTEES/STAFF - There were no questions from Trustees or Staff
- 19. ADMINISTRATIVE REPORTS were included in the packet.
- 21. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE/PLANNING & ZONING/4TH OF JULY
 - a. Sale of Village Property will be discussed in closed session
- 23. FINANCE COMMITTEE/REPORTS/REQUESTS – No items for discussion.
- 25. ADMINISTRATIVE TEAM/REPORTS/REQUESTS
 - a. A motion was made by MR. LEFEVRE, seconded by MR. PITNEY to adopt Resolution 2024-19R A RESOLUTION ACCEPTING THE PROPOSAL AND APPROVING THE STATEMENT OF WORK FOR PROFESSIONAL SERVICES FOR THE CODIFICATION OF THE VILLAGE OF WINNEBAGO UNIFIED DEVELOPMENT ORDINANCE (UDO) AND AUTHORIZING VILLAGE ADMINISTRATOR TO SIGN AGREEMENT RE: SAME. Motion carried on a unanimous roll call vote of those present.
 - b. After discussion a motion was made by MR. LEFEVRE, seconded by MR. PITNEY to adopt Resolution 2024-20R A RESOLUTION AUTHORIZING THE ENGAGEMENT OF A CONSULTANT FOR THE CREATION OF A STRATEGIC PLAN FOR THE VILLAGE OF WINNEBAGO. The agreement will be Northern Illinois University at a cost of \$19,900. Motion carried on a unanimous roll call vote of those present.
- 26. ZONING COMMISSION/REPORTS/REQUESTS
 - a. A motion was made by MR. PITNEY, seconded by MR. KIM to adopt Ordinance 2024-18 AN ORDINANCE OF TEXT AMENDMENT TO UNIFIED DEVELOPMENT ORDINANCE TO CONFIRM PERMITTED USE DISTRICT FOR FUNERAL HOMES, TO ADD CREMATORY AS SPECIAL PERMITTED USE UNDER DISTRICT NO. 3 – GENERAL BUSINESS DISTRICT, AND TO AMEND LAND USES CHART IN ARTICLE 6 TO COMPORT WITH SAME. Motion carried on a unanimous roll call vote of those present.

28. NEW BUSINESS – No items for discussion

27. EXECUTIVE SESSION (CLOSED SESSION) Pursuant to 5ILCS 120/2(c)(6)

A motion was made by MR. LEFEVRE, seconded by MR. SMITH to go into closed session at 6:38 p.m. In attendance will be the Trustees, President Eubank, Village Clerk, Public Works Director Chad Insko, and Attorney Mary Gaziano, Village Administrator Joseph Dienberg. Motion carried on a unanimous roll call vote of those present.

The same group returned to Regular Session at 7:13 p.m.

A motion was made by MR. LEFEVRE, seconded by MR. SMITH to have the Village Administrator get an updated appraisal of Lots 2 and 3 in the Highlands. Motion carried on a unanimous roll call vote of those present.

A motion was made by MR. KIM, seconded by MR. LEFEVRE to adjourn at 7:14 p.m. Motion carried on a voice vote.

APPROVED: SEPTEMBER 9, 2024

Sally Jo Huggins, Village Clerk