



VILLAGE OF WINNEBAGO

PUBLIC WORKS COMMITTEE MEETING

AGENDA

Monday, October 30, 2023 at 4:00 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 September 26, 2023
5. **PUBLIC COMMENT**
6. **DISCUSSION**
 - a. Legal
 - i. IGA with Win-Bur-Sew
 - ii. Four Rivers Sanitation Authority (FRSA, formerly RRWRD) IGA Amendment #2
 - iii. Approval of legal expense for easement and possible annexation for water main looping, 624 S Church and 620 S Goodling Streets
 - iv. Sidewalk/Driveway Permitting
 - v. Verizon Wireless Lease
 - b. Projects
 - i. 2023 Road Project-Retainage
 - ii. Project Plan for IEPA Loan funding for pending water main upgrades
 - iii. Winnebago County - Axim Geospatial Asset Inventory
 - iv. Safe Routes to School Grant Opportunity
 - v. Clayton Court to Soper Street Water Main Engineering Task Order
 - c. Purchasing
 - i. Capital Equipment Spending Approval - Equipment Upgrade of \$70,000 (Line 51-44-951); other.

- ii. Water System Upgrade - Water Meters
- iii. Construction Funding Report
- iv. Budget 2024
- v. Fire Hydrant Purchase - (2) Hydrants \$6748.00 (Line # 51-44-542)

d. Development/Misc

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

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

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: Thursday, October 26, 2023 at 2:15 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