

## VILLAGE OF WINNEBAGO REGULAR BOARD MEETING

**Monday, February 13, 2023 At 6:00 P.M.**  
**AGENDA**

To access meeting from any device: <https://global.gotomeeting.com/join/671034949>

Or by (Toll Free): [1 866 899 4679](tel:18668994679) 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). The Executive Order issued by Governor Pritzker included changes to the Open Meetings Act that allowed public bodies to conduct remote meetings under certain conditions when a disaster declaration has been issued. The remote meeting requirements are: During the meeting, participating members of the public body must be verified and must be able to hear one another, and to hear all discussion and votes of the members. At least one member of the public body, chief counsel or chief administrative officer must be physically present at the location. All votes will be by roll call. A verbatim audio or video recording of all meetings held under these provisions must be made available to the public. Each member of the public body participating by audio or video is considered present for the meeting under these provisions.*
6. ESTABLISHMENT OF A QUORUM
7. DISCLOSURE OF ANY CONFLICT OF INTEREST
8. CHANGES TO AGENDA
9. APPROVAL OF CHANGES TO AGENDA

10. CONSENT AGENDA

*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.*

- a. Approval of Board of Trustees Meeting Minutes
  - i. Minutes of the Regular Board Meeting of January 09, 2023
- b. Approval of Line Items Transfers
- c. Approval of Bills:
  - i. \$5,000 and over \$ 148,425.19
  - ii. Under \$5,000 \$ 38,170.38
  - iii. Credit Card Reconciliation – December
  - iv. Bank Reconciliation – December
  - v. Treasure's Report placed on file for audit
- d. Administrative Reports
  - i. President's Monthly Report
  - ii. Chief of Police Monthly Statistics Report & 2022 Administrative Tow Report
  - iii. Fehr-Graham – Engineering Report
  - iv. Code Enforcement & Building Officer Monthly Report
  - v. Public Works Monthly Water Usage and Production Reports
  - vi. Deputy Clerk Monthly Report

11. DRAFT OF RECENT COMMITTEE MEETING MINUTES AND REPORTS

- a. Draft Public Works Committee Meeting Minutes – Not Available
- b. Draft Errant Water Subcommittee Meeting – January 09, 2022
- c. Draft Police Committee Meeting Minutes – January 24, 2023
- d. Draft Community Development Committee Meeting Minutes – Not Available
- e. Draft Finance Committee Meeting Minutes – January 26, 2023

12. PUBLIC COMMENT -

*(A written request to address the Village Board by non-members must be submitted via mail, hand delivery, or telefax such that the request arrives at the Village of Winnebago Office located at 108 West Main Street, Winnebago, Illinois, 61088, by 12:00 Noon the last business day before the day of the meeting scheduled by the Village authorities in which you would like to participate Max of 3 min per speaker and a 18 minutes total, except for Public Hearing where 30 minutes is allowed).*

- a. *Chad Knutti – Kelly's Gaming 68 – Video Gaming Application*

13. COMMITTEE/REPORTS/REQUESTS

- a. Public Works Committee
  - i. 2023 Farm Land Lease
  - ii. 2023 Road Project:

1. Resolution to Approve of Fehr Graham Proposal and Authorize Village President to Sign Agreement
2. Resolution to Approve Illinois Department Of Transportation MFT Documents
- iii. Capital Equipment Purchase – Truck, Replacement of Front-End Loader
- iv. Spending Approval for new building (Hail Damage Funds)
- v. Renew lease for the Bomag Roller
- vi. RJN Proposal with GIS-IEPA Lead & Copper Inventory Rule
- b. Community Development Committee/Planning and Zoning Board/4<sup>th</sup> of July/Events
  - i. VG Application – Bago Lounge – Wine & Slots
  - ii. Discussion of the Hotel Feasibility Study
  - iii. Discussion of Region 1 Land Bank IGA
  - iv. Planning & Zoning Board – Recommended Approval of Kasch Drive Plat Map
- c. Police Committee
  - i. Discussion UTV Sample Ordinance
  - ii. Discussion Police Candidate
- d. Finance Committee
- e. Administration Team/Clerk
- f. Liquor Commission

14. PRESIDENT

- a. Vote for Village to be the co-applicant on the petition with Ryan Winter and Jim Kapp for zoning application to change zoning at 105 Kasch Drive to General Business with a Special Use Permit for Storage Units.
- b. Standard Meeting Dates

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

16. NEW BUSINESS

17. TABLED/DEFERRED ITEMS

- a. Finance Committee
  - i. O & M Capital Plan

18. ADJOURNMENT OF MEETING