



VILLAGE OF WINNEBAGO REGULAR BOARD MEETING

Monday, May 08, 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 April 10, 2023
- b. Approval of Line Items Transfers -N/A
- c. Approval of Bills:
 - i. \$5,000 and over \$ 33,108.25
 - ii. Under \$5,000 \$ 24,921.30
 - iii. Credit Card Reconciliation – February/March
 - iv. Bank Reconciliation - February/March
 - v. Treasurer’s Report placed on file for audit
- d. Administrative Reports
 - i. President’s Monthly Report
 - ii. Chief of Police Monthly Statistics Report & 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
 - vii. Treasurer’s Monthly Reports

11. DRAFT OF RECENT COMMITTEE MEETING MINUTES AND REPORTS

- a. Draft Public Works Committee Meeting Minutes – April 27, 2023
- b. Draft Errant Water Subcommittee Meeting – April 10, 2023
- c. Draft Police Committee Meeting Minutes – April 26, 2023
- d. Draft Community Development Committee Meeting Minutes – April 25, 2023
- e. Draft Finance Committee Meeting Minutes – Not available

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).

13. COMMITTEE/REPORTS/REQUESTS

- a. Public Works Committee
 - i. Reaffirm the expense to repair the transmission in the 2011 F350 truck.
- b. Community Development Committee/Planning and Zoning Board/4th of July/Events

POSTED: 5/5/2023 10:11 am by Ko at 108 W. Main Street, Winnebago, IL
And online at www.villageofwinnebago.com

- c. Police Committee
 - i. Recommendation by Committee to Offer Dave Cotter a Conditional Offer of Employment to start at \$28/hour on May 28, 2023, contingent on passing of psychological and medical exams.
 - ii. Approve Payment of Invoice in the amount of \$7,853.00 to City of Rockford (Records Management Systems) Account #01-43-513.
- d. Finance Committee
- e. Administration Team/Clerk
- f. Liquor Commission

14. PRESIDENT

- a. Zoning Text/Map amendment for XXX Kasch Drive from General Industrial District to General Business District
- b. Special Permitted Use for property located at 105 Kasch Drive and XXX Kasch Drive to operate a Self-storage facility.
- c. Zoning Text/Map amendment for property located at 7219 Cunningham Road, Rockford, IL known as Meridian Nursery to change from Winnebago County Heavy Industrial Zoning District to Village of Winnebago General Industrial District
- d. Pre-Annexation Agreement – 7219 Meridian Road, Rockford, IL.
- e. Pre-Annexation Application – 1515 Meridian
- f. Standard Meeting Dates

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

16. TRUSTEE APPOINTMENT FOR VACANCY

17. SWEARING IN OF TRUSTEES

18. NEW BUSINESS

19. TABLED/DEFERRED ITEMS

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

20. ADJOURNMENT OF MEETING