

The Board of Trustees of the Village of Winnebago met in person and remotely via GoToMeeting online at 6:00 P.M. with President Franklin J. Eubank, Jr. presiding. Present in the Village Board Room were President Eubank and Trustees ACKERMAN, MCKINNON, O'ROURKE and PEARSON.

Because of the continued disaster declaration and the Village Office being too small to accommodate guests, the public, trustees, and employees were invited to join via computer, telephone, or other electronic device with connection information provided on the agenda that was duly posted in accordance with all applicable statutes.

#### ROLL CALL

ACKERMAN - MCKINNON– O'ROURKE – PEARSON - present; GRAHAM AND LEFEVRE- absent

Guests in person: Attorney Gaziano, Chief Jeff White, Sergeant Nick Haff, Tanner Rozell, Amber Rozell, Bill Emmert, Ryan Winter, Joe Kapp. Guests attending remotely: Treasurer Sally Bennett, Public Works Director Chad Insko, and Village Engineer Seth Gronewold.

A quorum was established.

Conflict of interest: President Eubank has represented Ryan Winter and Joe Kapp on other matters.

Mr. Ackerman questioned whether recommendations from the Zoning Committee should be discussed in Community Development before coming to the Board.

A motion was made by MR. MCKINNON, seconded by MRS. O'ROURKE to approve the consent agenda as presented.

#### 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 March 13, 2023
  - ii. Minutes of the Public Hearing Meeting of March 13, 2023
- b. Approval of Line Items Transfers -N/A
- c. Approval of Bills:
  - i. \$5,000 and over \$ 35,347.51
  - ii. Under \$5,000 \$ 32,023.68
  - iii. Credit Card Reconciliation – Not available
  - iv. Bank Reconciliation – Not available
  - v. Treasure'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

Motion carried on a unanimous roll call vote of those present.

PUBLIC COMMENT. No one requested the opportunity to address the Board.

COMMITTEE DEPARTMENT REPORTS/REQUEST.

a. PUBLIC WORKS

- i. A motion was made by MR. MCKINNON, seconded by MR. ACKERMAN to award the 2023 road project to Rock Road Companies in the amount not to exceed \$225,000 pending the IDOT waiting period (until April 19, 2023) and authorizing PRESIDENT EUBANK to sign the necessary contract documents. Motion carried on a unanimous roll call vote of those present. The President thanked the committee, Fehr Graham and Mr. Insko for getting this out for bid early allowing for good pricing.

b. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE/PLANNING & ZONING/4<sup>TH</sup> OF JULY

- i. And Part of ii. A motion was made by MR. MCKINNON, seconded by MR. PEARSON to adopt Ordinance 2023-04, subject to receipt of consent and waiver forms from the neighbors within 250 ft., AN ORDINANCE TO EFFECT A ZONING MAP AMENDMENT TO DESIGNATE ZONING WITH A SPECIAL USE PERMIT FOR STORAGE UNIT FACILITY FOR THE VACANT PROPERTY LOCATED AT XXX KASCH DRIVE DIRECTLY EAST OF 105 KASCH DRIVE IN THE VILLAGE OF WINNEBAGO, ILLINOIS. Motion carried on a unanimous roll call vote of those present.

Rest of ii. A motion was made by MR. MCKINNON seconded BY MRS. O'ROURKE to adopt Ordinance 2023-05 AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR STORAGE UNIT FACILITY AT 105 KASCH DRIVE IN THE VILLAGE OF WINNEBAO, ILLINOIS. Motion carried on a unanimous roll call vote of those present.

- iii. A motion was made by MRS. O'ROURKE, seconded by MR. ACKERMAN to hold a Public Hearing May 8, 2023, at 5:55 p.m. for input on the 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. Motion carried on a voice vote.

c. POLICE COMMITTEE

- i. Based on committee recommendation a motion was made by MRS. O'ROURKE to adopt Resolution 2023-13R RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN THE MEMORANDUM OF UNDERSTANDING (MRO) WITH WINNEBAGO SCHOOL DISTRICT 323. RE: SCHOOL RESOURCE OFFICER (SRO). Motion carried on a unanimous roll call vote of those present.
- ii. Based on committee recommendation a motion was made by MRS. O'ROURKE to adopt RESOLUTION 2023-14R RESOLUTION AUTHORIZING THE PURCHASE OF A 2023 FORD INTERCEPTOR UTILITY VEHICLE FOR THE SCHOOL RESOURCE OFFICER (SRO) POSITION. Motion carried on a unanimous roll call vote of the present.
- iii. A motion was made by MRS. O'ROURKE, seconded by MR. ACKERMAN to adopt Resolution 2023-15R A RESOLUTION TO PURCHASE EQUIPMENT FOR AND INSTALLATION IN THE 2023 FORD INTERCEPTOR UTILITY VEHICLE, VEHICLE #223 (SCHOOL RESOURCE OFFICER VEHICLE). Motion carried on a unanimous roll call vote of those present.

MRS. O'ROURKE clarified the budget impact of the expenses for the vehicle and related equipment stated in the Executive Summaries.

- d. FINANCE COMMITTEE
- e. ADMINISTRATION TEAM/CLERK

Reminder – Return Statement of Economic Interest not later than May 1, 2023.

- f. LIQUOR COMMISSION

PRESIDENT

- a. The Standard Meeting Dates are included in the packet.

The Community Development meeting was changed to April 25, 2023, at 5:30 p.m.

NEW BUSINESS

MRS. O'ROURKE asked the Board members to review the listing of action items with regard to UTV's and let the Police Committee know of anything to be added.

MR. MCKINNON suggested a C.O.W. (Committee of the Whole) meeting should be scheduled to discuss some major items. PRESIDENT EUBANK suggested that would be done after the new Board is seated which will be after old business at the May meeting. Two people will be appointed for two years. MR. MCKINNON stated he may serve for a short term, if appointed at the May board meeting. The President will appoint the Committees and Committee chairpersons in May. MR. ACKERMAN will be appointed as Chairman of the Community Development Committee.

The Keep Northern Illinois Beautiful medicine collection drive will be in June.

A motion was made by MR. MCKINNON, seconded by MR. PEARSON to adjourn at 6:58p.m. Motion carried on a voice vote.



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Sally Jo Huggins, Village Clerk