

VILLAGE OF WINNEBAGO REGULAR BOARD MEETING

Monday, April 10, 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 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
- e.

11. DRAFT OF RECENT COMMITTEE MEETING MINUTES AND REPORTS

- a. Draft Public Works Committee Meeting Minutes – March 28, 2023
- b. Draft Errant Water Subcommittee Meeting – March 13, 2023
- c. Draft Police Committee Meeting Minutes – March 29, 2023
- d. Draft Community Development Committee Meeting Minutes – March 30, 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. Discussion 2023 Street Maintenance Project

POSTED: 4-4-2023 4:40 AM by [Signature] at 108 W. Main Street, Winnebago, IL
And online at www.villageofwinnebago.com

- b. Community Development Committee/Planning and Zoning Board/4th of July/Events
 - i. Memorandum of Recommendation from Zoning Board
 - 1. Zoning Text/Map amendment for XXX Kasch Drive from General Industrial District to General Business District.
 - 2. Special Permitted Use for property located at 105 Kasch Drive and XXX Kasch Drive to operate a Self-storage facility.
 - 3. 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.
 - c. Police Committee
 - i. Recommendation by Committee to Approve Resolution to Authorize the Village President to Sign the Memorandum of Understanding (MOU) with the Winnebago School District 323 RE: School Resource Officer (SRO)
 - ii. Recommendation by Committee to Approve Resolution to Authorize Purchase of a 2023 Ford Interceptor Utility Vehicle for the School Resource Officer (SRO)
 - iii. Discussion of Resolution to Purchase the Equipment and the Installation in the 2023 Ford Interceptor Utility Vehicle, Vehicle #223
 - d. Finance Committee
 - e. Administration Team/Clerk
 - i. Reminder – Return Statement of Economic Interest no later than May 1, 2023
 - f. Liquor Commission
14. PRESIDENT
 - a. 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