

The Board of Trustees of the Village of Winnebago met in person May 13, 2024, at 6:00 P.M. with President Franklin J. Eubank, Jr. presiding. The link for the employees and the public to attend remotely was made available through GoToMeeting.

ROLL CALL: ACKERMAN – LEFEVRE - MCKINNON – O’ROURKE -PITNEY -present

Guests in person: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Chief Jeff White, Sergeant Nick Haff, Public Works Director Chad Insko, Treasurer Dana Novinson, Deputy Clerk Kellie Symonds, , Bill Hoyt, Duane Springer, Daniel Nichols, Danielle Nichols, Ianna Nichols, Ivie Nichols, Diana Dickerman, Keith Dickerman, Hadan Dickerman, Jesse McGee, Daniel Riley, Stephanie King, Bill Emmert, attending remotely Fehr Graham Engineer Luke Ziegler

A quorum was established.

No conflict of interest was noted.

CONSENT AGENDA

A motion was made by MR. LEFEVRE, seconded by MRS. O’ROURKE to approve the consent agenda as presented. The motion carried on a unanimous roll call vote.

- a. Approval of Board Trustees Meeting Minutes from April 8, 2024
- b. Approval of the Committee of the Whole Minutes of April 08, 2024
- c. Approval of Line Items Transfers - NONE NEEDED
- d. Approval of Bills:
 - i. \$228,188.23 (5,000 and over - \$35,480.76 included in total)
 - ii. Approval of IML Risk Management Invoice for \$100.00 - Fireworks Liability (not included in above)
- e. Treasurer's Report - To Be Placed on File for Audit
- f. 2024-12R RESOLUTION CORRECTING DUPLICATE RESOLUTION NUMBERS 2024-07R AND 2024-08R ASSIGNED ON APRIL 08, 2024
- g. Administrative Reports
 - i. President’s Monthly Report
 - ii. Chief of Police Monthly Statistics Report
 - iii. Fehr-Graham – Engineering Report
 - iv. Code Enforcement & Building Officer Monthly Report
 - v. Public Works Monthly Water Usage and Production Reports
 - vi. Village Administrator Monthly Board

PUBLIC COMMENT

Those that requested to speak were unavailable at this time.

There were no questions from Trustees or Staff.

14. PUBLIC WORKS

- a. The Committee recommended adopting Resolution 2024-13R A RESOLUTION TO APPROVE THE PURCHASE OF A 2024 POLARIS RANGER XP1000 NS UTV FROM MONROE POWERSPORTS TO BE USED BY THE PUBLIC WORKS AND THE POLICE DEPARTMENT. Motion carried on a roll call vote.

- b. The Committee recommended accepting the low bid by Rock Road Companies for the 2024 Roadway Resurfacing Project. The bid is for \$317,323.20. In discussion there was a question of quality work by this company in the past. Mr. Insko stated he felt they have worked through their issues. Motion carried on a unanimous roll call vote.
- c. Attorney Gaziano noted that easement issues are being worked through for the water main looping project.

15. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE/PLANNING & ZONING/4TH OF JULY

16. POLICE COMMITTEE

- a. A motion was made by MR. ACKERMAN, seconded by MR. LEFEVRE to adopt Ordinance 2024-04 AN ORDINANCE DECREASING SPEED LIMIT ON MCNAIR ROAD BETWEEN WESTFIELD AND FALCONER ROADS WITHIN CORPORATE LIMITS OF VILLAGE OF WINNEBAGO, ILLINOIS. Based on public input a motion was made by MR. ACKERMAN, seconded by MR. LEFEVRE to layover Ordinance 2024-04 indefinitely. Motion carried on a voice vote.

17. FINANCE COMMITTEE

MRS. O'ROURKE thanked Treasurer Dana Novinson for all the work she is doing to work through discrepancies to prepare for the audit.

18. ADMINISTRATION TEAM/CLERK

- a. A motion was made by MR. LEFEVRE, seconded by MR. PITNEY to adopt Ordinance 2024-05 option 3 as presented. ORDINANCE AMENDING PERSONNEL POLICY REGARDING EMPLOYEE COMPENSATION. Motion carried on a unanimous roll call vote.
- b. The Clerk swore in Police Officer Daniel L. Nichols. His mother-in-law pinned his badge on.
- c. The Clerk then swore in Treasurer Dana Novinson.
- d. Employee job duties recognition will be discussed in Closed Session.

19. LIQUOR COMMISSION

20. ZONING BOARD

21. PRESIDENT

- a. The President read the following:

PROCLAMATION RECOGNIZING OFFICER ROBERT MCNEELY JR FOR LIFESAVING AWARD

WHEREAS Officer Robert McNeely Jr., a dedicated member of the Village of Winnebago Police Department, has demonstrated exceptional quick thinking and action in a critical moment, thereby earning the Lifesaving Award from the American Heart Association;

WHEREAS, on the 10th of March 2024, Officer McNeely responded promptly to a distress call at U.S. Route 20 and Falconer Road, in cooperation with the Illinois State Police, to aid an unresponsive individual suspected of having consumed an unknown substance;

WHEREAS, confronted with a life-threatening situation, Officer McNeely administered NARCAN and performed chest compressions on the victim, persisting in his efforts until the arrival of emergency medical services;

WHEREAS, through his quick intervention, Officer McNeely contributed significantly to the successful resuscitation of the victim, who regained consciousness and responsiveness prior to transport to further medical care;

WHEREAS, the actions of Officer McNeely exemplify the highest standards of professionalism, compassion, and selflessness in the face of adversity, embodying the principles of public service and community protection;

NOW, THEREFORE, I Franklin J. Eubank Jr, President of the Board of Trustees of the Village of Winnebago, Illinois, do hereby proclaim our profound gratitude and admiration for Officer Robert McNeely Jr., We commend Officer McNeely for his outstanding dedication to preserving life and ensuring the safety and well-being of our residents; We encourage all citizens to follow Officer McNeely's commendable example by learning lifesaving skills such as CPR and remaining vigilant in times of crisis.

- b. No one has shown interest yet in the open Trustee position.
- c. The President appointed the following Committee chairs.
Finance – MRS. O'ROURKE
Police – MR. LEFEVRE
Public Works – MR. MCKINNON
- d. A motion was made by MR. LEFEVRE, seconded by MRS. O'ROURKE to adopt Resolution 2024-14R RESOLUTION AFFIRMING THE VILLAGE PRESIDENT TO SIGN THE BANKING SERVICES AGREEMENT WITH FIRST NATIONAL BANK AND TRUST COMPANY FOR ONE YEAR MAY 1, 2024 THROUGH APRIL 30, 2025. Motion carried on a unanimous roll call vote.

23. NEW BUSINESS

- a. and b. The Trustees suggested changing the process of First and Second readings of Ordinances and change Public Comment sign-up to be extended to the meeting.
- c. A letter was received from Senator Andrew Chesney regarding the repeal of the one percent tax on groceries.

Attorney Gaziano noted if a license is suspended for no insurance the Department of Motor Vehicles (DMV) must receive notification from the insurance agent when insurance has been purchased.

A motion was made by MR. LEFEVRE, seconded by MR. ACKERMAN to recess the meeting at 7:05 p.m. to go into the Committee of the Whole. Motion carried on a unanimous roll call vote.

The Board returned to Regular Session at 8:08 p.m.

A motion was made by MR. LEFEVRE, seconded by MR. PITNEY to go into Closed Session at 8:09 p.m. to discuss Employee Job Duties and Recognition. Motion carried on a unanimous roll call vote.

The Board returned to Regular Session at 8:27 p.m.

A motion was made by MR. LEFEVRE, seconded by MR. PITNEY to adjourn at 8:28 p.m. Motion carried a voice vote.

UNAPPROVED

Sally J. Huggins, Village Clerk