

The Board of Trustees of the Village of Winnebago met in person June 10, 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 –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, Duane Springer, John Kim, Andrew Smith, Mary MacKenzie-Swafford, Jo Ellen Ryan, Kyle Falconer, Robb Firch. Attending remotely Fehr Graham Engineer Luke Ziegler.

A quorum was established.

No conflict of interest was noted.

A motion was made by MR. LEFEVRE, seconded by MR. MCKINNON to remove 19a, Easement for Water Main Looping from the agenda. Motion carried on a unanimous roll call vote. It was noted by Mr. Dienberg that the agenda has been reordered from past agendas.

PUBLIC COMMENT

Jo Ellen Ryan asked the Board to explain the burning regulations. The President explained the Ordinance set out the regulation of what and when a fire can be started on a resident's property. She asked if there is any requirement to not start a fire on windy days. There is no regulation, only common sense on windy days. She was given a copy of the ordinance, and it was recommended she contact the Police when there is a problem in her neighborhood.

Kyle Falconer, a neighbor of Jo Ellen Ryan, explained a neighbor has a fire almost everyday burning plastics and other garbage. She requested that there be ramifications for not following the burning ordinance.

14. PRESIDENT

President Eubank introduced two men for consideration to fill the positions of Mrs. O'Rourke and Mr. Graham who have both resigned their Trustee positions. Andrew Smith explained he has lived in Winnebago for six years. He is an attorney with Cicero, France, and Alexander firm. John Kim has lived in Winnebago for three years. He is an attorney in private practice.

President Eubank explained the Board has thirty days to consider his appointments. After discussion, they accepted the appointments.

15. CLERK'S REPORT

The Clerk swore in Mr. Kim and Mr. Smith, and they took their place at the table.

11. CONSENT AGENDA

A motion was made by MR. LEFEVRE, seconded by MR. ACKERMAN to approve the Consent Agenda. Motion carried on a unanimous roll call vote. MR. ACKERMAN asked why the Four Rivers Sanitary Authority invoice was so high.

12. APPROVAL OF THE MINUTES

*a. Approval of Minutes of May 13, 2024

*b. Approval of Committee of the Whole Meeting Minutes of May 13, 2024

13. APPROVAL OF THE BILLS

*a. Approval of Invoices Presented for Payment \$267,946.40

Invoices over \$5,000 - \$245,560.10 (included in the above total)

*b. Post-Board Packet bills for approval within 30 days of receipt, per Local Government Prompt Pay Act (50 ILCS 5051)

*i. Approval of Invoices and Payment to Illinois Municipal League for \$122.00 – Purchase of Handbooks/Publications

16. TREASURER'S REPORT

*a. June Treasurer's Report

21. POLICE COMMITTEE

*a. Firecracker 5k Road Closure

*b. 4th of July Parade Road Closure

18. QUESTIONS FROM TRUSTEES/STAFF

There were no questions from Trustees or Staff

19. PUBLIC WORKS COMMITTEE/REPORTS/REQUESTS

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

21. POLICE COMMITTEE/REPORTS/REQUESTS

c. A motion was made by MR. LEFEVRE, seconded by MR. PITNEY to adopt Ordinance 2024-06 AN ORDINANCE PROVIDING FOR THE USE AND OPERATION OF PEDAL BUSES WITHIN THE CORPORATE LIMITES OF THE VILLAGE OF WINNEBAGO, ILLINOIS. The motion was amended and seconded by the same Trustees. The ordinance is subject to the amendment that the hours of operation from 7:00 a.m. to sunset be included, that it be indicated that it is primarily by pedal power but with some battery assist allowed, and that it bears a slow-moving sign and flag. As far as the route is considered, it would instead read that it is not allowed north of Landmark Drive and would be the same route as the UTV.

22. FINANCE COMMITTEE/REPORTS/REQUESTS

a. A motion was made by MR. MCKINNON, seconded by MR. ACKERMAN to adopt Resolution 2024-15R A RESOLUTION AUTHORIZING EXPENDITURES AND AUTHORIZING THE VILLAGE ADMINISTRATOR, TREASURER, OR THEIR DESIGNEES TO EXECUTE ANY AGREEMENTS NECESSARY FOR THE AUDIT. The motion was amended and seconded by the same Trustees to approve signing the engagement letter with the contract being for one year with the understanding year two and three may not be included. The amended motion carried on a unanimous roll call vote.

b. A motion was made by MR. MCKINNON, seconded by MR. PITNEY to adopt Ordinance 2024-07 AN ORDINANCE AMENDING ELECTED OFFICIAL COMPENSATION FOR THE VILLAGE OF WINNEBAGO. Motion carried on a unanimous roll call vote.

23. LIQUOR COMMITTEE/REPORTS/REQUESTS

24. ADMINISTRATIVE TEAM/REPORTS/REQUESTS

25. ZONING COMMISSION/REPORTS/REQUESTS

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

27. NEW BUSINESS

a. Statewide the legislature has removed the grocery tax effective January 1, 2026. It would amount to about \$70,000 to \$120,000 reduction to the Village per year. Illinois Municipal League is putting together information for municipalities about this.

MR. LEFEVRE asked if Committee of the Whole will eliminate the need for committees? This will be discussed at the Committee of the Whole meeting June 26, 2024, at 6:00 p.m.

A motion was made by MR. LEFEVRE, seconded by MR. PITNEY to adjourn at 7:21 p.m. Motion carried on a voice vote.

UNAPPROVED

Sally J. Huggins, Village Clerk