

The Committee of the Whole of the Village of Winnebago met on August 28, 2024, at 6:00 p.m.

ROLL CALL

ACKERMAN - LEFEVRE - MCKINNON – PITNEY – SMITH present; – KIM absent

Guests: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Chief Jeff White, Sergeant Nick Haff, Treasurer Dana Novinson, Casper Manheim, Public Works Director Chad Insko, Chief Dave Loria.

In the absence of President Eubank, a motion was made by MR. ACKERMAN seconded by MR. SMITH to appoint Trustee MCKINNON as Temporary Chair for the meeting. Motion carried on a unanimous roll call vote of those present.

A quorum was established.

No public comment requested.

7. APPROVAL OF MINUTES

c. A motion was made by MR. SMITH, seconded by MR. ACKERMAN to accept the minutes of the June 26, 2024, Committee of the Whole meeting. Motion carried on a voice vote.

d. A motion was made by MR. ACKERMAN, seconded by MR. SMITH to accept the minutes of July 24, 2024, Committee of the Whole meeting. Motion carried on a voice vote.

8. DISCUSSION

a. The Unified Development Ordinance was discussed as it relates to sprinklers. Chief Loria and Mr. Manheim were available for questions. There will be an amendment to adopt the 2021 fire code; however, it doesn't include the requirement for a red pull handle. Chief Loria, Attorney Gaziano and Mr. Dienberg to get concurrence that the fire department and UDO have the same requirements.

b. Stormwater management for the Village was discussed. This is necessitated by the flooding caused by the July 13 and 14, 2024 storms. It was decided that a comprehensive stormwater study be completed to set a plan in place to resolve these problems over time. In the meantime, it was suggested an educational mailing be completed reminding people about the discharge of sump pumps, keeping yard waste out of the storm water system, etc.

c. Update of the Personnel Manual was discussed, especially sections 6, 7 and 8. With regard to overtime, option 2 was recommended.

The removal of Diversity, Equity and Inclusion was discussed.

MR. SMITH left at 7:36 p.m.

d. The need for driveway permits was discussed. MR. MCKINNON noted this needs to get resolved.

e. It was decided to go forward with the design and bidding of the Church and Goodling looping project.

f. It was decided to go ahead with the design of the Westfield Road Box Culvert and have it bid ready. The actual building will likely be 2025.

g. It was recommended to go forward with an ordinance for garage sales.

A motion was made by MR. LEFEVRE, seconded by MR. ACKERMAN to adjourn at 7:59 p.m. Motion carried on a voice vote.

DRAFT - UNAPPROVED

Sally Jo Huggins, Village Clerk