



# VILLAGE OF WINNEBAGO

## COMMITTEE OF THE WHOLE

June 04, 2025 at 6:05 PM

108 West Main Street and Virtually

---

To access meeting from any device: <https://global.gotomeeting.com/join/856730805>

Or by (Toll Free): 1 877 309 2073| Access Code: 856-730-805

1. **RECORDING OF THE MEETING**
2. **CALL TO ORDER**
3. **ROLL CALL**
4. **ESTABLISHMENT OF A QUORUM**
5. **MEETING GUIDELINES**

*Discussion and Vote to Allow an Absent Trustee to Vote By Phone or Other Allowable Means.*

6. **PUBLIC COMMENT**

*It is recommended that a written request to address the Village Board by non-members should be submitted via mail, hand delivery, or the Village Website to the Village of Winnebago Office located at 108 West Main Street, Winnebago, Illinois, 61088, by 12:00 Noon on the day of the meeting scheduled by the Village authorities in which the speaker would like to participate. Alternatively, speakers may fill out the form at the meeting to sign up for public comment. Each speaker is limited to three (3) minutes. A maximum of thirty (30) minutes shall be allowed for public comment at each meeting.*

7. **APPROVAL OF MINUTES**

- a. Approval of Committee of the Whole Meeting Minutes from May 7, 2025
- b. Approval of Committee of the Whole Minutes from May 21, 2025 (Cancelled Meeting- No Quorum)

8. **DISCUSSION**

- a. Proposal for Professional Services Agreement for West Main Street Widening Project
- b. Update on Westfield Culvert MFT Project and Recommendation for Alternative Project
- c. Approval of Purchase of a 1 ton truck
- d. Ordinance-Errant Water Policy Termination

- e. Review of Fence Easement Agreement Policy
- f. Sale of Village Owned Property- Winnebago Highlands

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

**10. NEW BUSINESS**

**11. ADJOURNMENT**

Posted: May 30, 2025 at 1:15 p.m. at 108 W. Main Street, Winnebago, IL

and online at [www.villageofwinnebago.com](http://www.villageofwinnebago.com) Tel 815.335.2020 | Fax 815.415-8491