



VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING AGENDA

Wednesday, March 04, 2026 at 6:00 PM

108 West Main Street and Virtually

To access meeting from any device: <https://global.gotomeeting.com/join/671034949>

Or by (Toll Free): 1 866 899 4679 | Access Code: 671-034-949

This meeting is being recorded

1. RECORDING OF THE MEETING

2. CALL TO ORDER

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL & ESTABLISHMENT OF A QUORUM

5. MEETING GUIDELINES

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

6. DISCLOSURE OF ANY CONFLICT OF INTEREST

7. CHANGES TO AGENDA

8. PUBLIC COMMENT: *Each speaker is limited to three (3) minutes. A maximum of thirty (30) minutes shall be generally allowed for public comment at each meeting.*

9. CONSENT AGENDA: *All items on the Consent Agenda denoted with an asterisk (*) are routine in nature and will be enacted in one motion. The Consent Agenda for this meeting includes:*

- a. *Approval of Board Trustees Meeting Minutes from February 18, 2026
- b. *Approval of Invoices Presented for Payment \$14,177.18

10. PRESIDENT'S REPORT

11. TREASURER'S REPORT

- a. Monthly Treasurer's Report (Presented at the second meeting of each month)

12. DEPARTMENT HEAD REPORTS

- a. Administrator Report (*Written reports generally presented at the second meeting of each month*)

- b. Police Chief Report (*Written reports generally presented at the second meeting of each month*)
- c. Public Works Director Report (*Written reports generally presented at the second meeting of each month*)

13. ACTION ITEMS

- a. A Resolution Authorizing The Issuance Of A Request For Proposals For Professional Planning Services For A Comprehensive Plan And Unified Development Ordinance Update For The Village Of Winnebago
- b. An Ordinance Appropriating For All Corporate Purposes Of The Village Of Winnebago, Winnebago County, Illinois, For The Fiscal Year Beginning January 1, 2026, And Ending On December 31, 2026
- c. A Resolution Authorizing The Execution Of An Engagement Letter With The Benning Group, Llc For Independent Auditing Services
- d. A Resolution Approving An Agreement For Professional Services With Fehr Graham For Construction Management Services Related To The West Main Street Widening Project
- e. A Resolution Approving And Authorizing The Implementation Of The Village Of Winnebago Annual Sidewalk Repair And Replacement Program And Safe Step Sidewalk Program Funding
- f. Swift Street Bid Acceptance
- g. Westfield Road Box Culvert Bid Acceptance

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

15. NEW BUSINESS

16. UPCOMING MEETINGS

- a. Board of Trustees Meeting: March 18, 2026
- b. Committee of the Whole Meeting: March 18, 2026
- c. Special Board Meeting: March 10, 2:50 P.M., Winnebago High School Library

17. ADJOURNMENT

**Posted: February 27, 2026 at 4:15 p.m. at 108 W. Main Street, Winnebago, IL
and online at www.villageofwinnebago.com Tel 815.335.2020 | Fax 815.415-8491
/s/ Joey Dienberg, Village Administrator**