



VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING AGENDA

Wednesday, January 21, 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 January 7, 2026
- b. *Approval of Invoices Presented for Payment \$59,117.81

10. PRESIDENT'S REPORT

- a. Informational Presentation – WCUSD #323 March 2026 Winnebago County School Sales Tax Referendum

11. TREASURER'S REPORT

- a. Monthly Treasurer's Report: December 2025

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 To Adopt Updated Lexipol Policy In Its Entirety and to Revoke, Replace, and Supersede All Prior Updates
- b. A Resolution Approving the Fehr Graham 2026 General Services Agreement
- c. A Resolution Approving a Task Order with Fehr Graham for Engineering Design Services for the Kasch Drive Water Main Construction
- d. A Resolution Approving A Task Order with Fehr Graham for Platting Services Related to the Kasch Drive Infrastructure Improvements
- e. A Resolution Approving a Task Order with Fehr Graham for Engineering Design Services for the Kasch Drive Road Construction
- f. A Resolution Approving a Task Order For Design Engineering Services for the Swift Street Water Main Reconstruction Project
- g. 2026 Main Street Widening Bid Acceptance
- h. Line-Item Transfers
- i. A Resolution Approving and Authorizing the Execution of A Village Administrator Employment Extension Agreement Between the Village of Winnebago and Joseph D. Dienberg

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

15. NEW BUSINESS

16. UPCOMING MEETINGS

- a. Board of Trustees Meeting: February 4, 2026
- b. Committee of the Whole Meeting: February 4, 2026

17. ADJOURNMENT

Posted: January 15, 2026 at 3:15 p.m. at 108 W. Main Street, Winnebago, IL
and online at www.villageofwinnebago.com Tel 815.335.2020 | Fax 815.415-8491 /krs