



VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING AGENDA

Wednesday, October 15, 2025 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 October 1, 2025
- b. *Approval of Invoices Presented for Payment \$62,389.40

10. PRESIDENT'S REPORT

11. TREASURER'S REPORT

- a. September Treasurer's Report

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. 2025 Main Street Project Bid Approval
- b. Resolution to Authorize the Village President to Seek Bids For and Enter into Wholesale Electricity Supply Contract
- c. Ordinance Amending Personnel Policy Section 9-2: Group Medical Insurance
- d. Pyrotecnico Proposal
- e. Resolution to Approve the State of Illinois, Central Management Service Contract for JPMC Rock Salt Bulk, FY26, Contract No. 25-416CMS-BOSS4-P-85804
- f. Resolution Authorizing the Transition of Internet Service from Comcast to Silo Communications
- g. Ordinance Correcting Scriveners' Errors to Ordinance 2025-11, An Ordinance Amending Section 6.13.03 of the Unified Development Ordinance of the Village of Winnebago Regarding Fence Requirements
- h. Ordinance Correcting Scriveners' Errors for Limited Agriculture within the Unified Development Ordinance, Section 6.08.02

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

15. NEW BUSINESS

16. UPCOMING MEETINGS

17. ADJOURNMENT

**Posted: October 9, 2025 at 8:00 a.m. at 108 W. Main Street, Winnebago, IL
and online at www.villageofwinnebago.com Tel 815.335.2020 | Fax 815.415-8491**