



VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING AGENDA

Wednesday, December 17, 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 December 3, 2025
- b. *Approval of Invoices Presented for Payment \$20,361.85

10. PRESIDENT'S REPORT

11. TREASURER'S REPORT

- a. November 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. Ordinance for the Annexation of 9714 Cunningham Rd
- b. Ordinance for the Zoning of 9714 Cunningham Rd
- c. Resolution for a Commodity Purchase for Water Main Looping Project at Kash Drive

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

15. NEW BUSINESS

16. UPCOMING MEETINGS

- a. Board of Trustees Meeting: January 7, 2026
- b. Committee of the Whole Meeting: January 7, 2026

17. ADJOURNMENT

Posted: December 10, 2025 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