



# VILLAGE OF WINNEBAGO

## REGULAR BOARD MEETING AGENDA

Wednesday, February 04, 2026 at 6:00 PM

108 West Main Street and Virtually

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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 21, 2026
- b. \*Approval of Invoices Presented for Payment \$56,849.53

**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 (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 Approving and Authorizing the Execution of a Village Administrator Employment Extension Agreement Between the Village of Winnebago and Joseph D. Dienberg.
- b. Winnebago-Boone County Investigative Cooperative Update
- c. Main Street Widening Bid Acceptance
- d. Swift Street Bid Acceptance
- e. A Resolution Approving A Task Order With Fehr Graham For Platting Services Related To The Kasch Drive Infrastructure Improvements
- f. A Resolution Approving A Task Order With Fehr Graham For Engineering Design Services For The Kasch Drive Road Construction

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

### **15. NEW BUSINESS**

### **16. UPCOMING MEETINGS**

- a. Board of Trustees Meeting: February 18, 2026
- b. Committee of the Whole Meeting: February 18, 2026

### **17. ADJOURNMENT**

Posted: January 30, 2026 at 8:30 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  
/s/ Kellie Symonds, Deputy Clerk