



VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING AGENDA

Wednesday, May 20, 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 May 6, 2026
- b. *Approval of Invoices Presented for Payment \$59,348.43
- c. *Approval of the correction to the Minutes of Board of Trustees April, 01, 2026

10. PRESIDENT'S REPORT

- a. Proclamation Proclaiming May 17-23 2026 National Public Works Week In The Village Of Winnebago
- b. Appointment of Member to the Zoning Board of Appeals to Fill Vacancy Created by the Resignation of Riley Pitney

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. Place Foundry Presentation
- b. A Resolution Accepting the Bid for the Swift Street Water Main Replacement and Street Improvements Project and Awarding the Contract
- c. A Resolution Authorizing the Village President to Execute an Extension of the School Resource Officer Memorandum of Understanding with Winnebago School District No. 323
- d. An Ordinance Pertaining to Local State of Emergency for the Village of Winnebago
- e. A Resolution Approving the Final Change Order No. 1 For the West Main Street Improvement Projects
- f. A Resolution Approving The Final Pay Application For The West Main Street Improvements Project
- g. A Resolution Approving a Purchase and Sale Agreement for Certain Real Property Located at 106 Kasch Drive
- h. 606 David Drive Surety Bond Issue

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

15. NEW BUSINESS

16. UPCOMING MEETINGS

- a. Board of Trustees Meeting: June 3rd, 2026 Rescheduling Discussion
- b. Committee of the Whole Meeting: June 3rd, 2026 Rescheduling Discussion

17. ADJOURNMENT

**Posted: May 18, 2026 at 4:00 p.m. at 108 W. Main Street, Winnebago, IL
and online at www.villageofwinnebago.com Tel 815.335.2020 | Fax 815.415-8491
/s/ Kellie Symonds, Deputy Clerk**