



VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING AGENDA

Wednesday, December 03, 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 November 19, 2025

10. PRESIDENT'S REPORT

11. 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. Resolution Opposing HB 3266 Regarding TIF District Prevailing Wage Legislation
- b. Levy Ordinance
- c. Resolution Approving Change Order for the Goodling Street MFT Resurfacing Project
- d. Resolution Approving Final Payment Application for the Goodling Street MFT Resurfacing Project
- e. Approval of Invoices Presented for Payment \$163,637.30

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

15. NEW BUSINESS

16. UPCOMING MEETINGS

- a. Board of Trustees Meeting: December 17, 2025
- b. Committee of the Whole Meeting: December 17, 2025

17. ADJOURNMENT

Posted: November 26, 2025 at 12:30 p.m. at 108 W. Main Street, Winnebago, IL and online at www.villageofwinnebago.com Tel 815.335.2020 | Fax 815.415-8491