



VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING AGENDA

Wednesday, November 05, 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 15, 2025
- b. *Approval of Invoices Presented for Payment \$108,889.77
- c. *Schedule of Meetings 2026
- d. *Winnebago Sno-Glider's Use of Village Property

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. Consideration of Community Solar Savings Program Participation
- b. Approval of Electrical Supply Bids for Village Accounts and Dusk-to-Dawn Lighting
- c. Ordinance for Sale of Surplus Property: Police Squad Car
- d. Resolution approving Resh Farms Environmental Survey Request
- e. Ordinance for Easement Request for 309 W Main St

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

15. NEW BUSINESS

16. UPCOMING MEETINGS

- a. Regular Board Meeting November 19, 2025
- b. Committee of the Whole Meeting November 19, 2025

17. ADJOURNMENT

**Posted: October 29, 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**