



VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING AGENDA

Wednesday, September 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

1. RECORDING OF THE MEETING
2. CALL TO ORDER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ESTABLISHMENT OF A QUORUM
6. MEETING GUIDELINES

Discussion and Vote to Allow an Absent Trustee to Vote By Phone or Other Allowable Means.

7. DISCLOSURE OF ANY CONFLICT OF INTEREST
8. CHANGES TO AGENDA
9. PUBLIC COMMENT

It is recommended that a written request to address the Village Board by non-members should be submitted via mail, hand delivery, or the Village Website to the Village of Winnebago Office located at 108 West Main Street, Winnebago, Illinois, 61088, by 12:00 Noon on the day of the meeting scheduled by the Village authorities in which the speaker would like to participate. Alternatively, speakers may fill out the form at the meeting to sign up for public comment. Each speaker is limited to three (3) minutes. A maximum of thirty (30) minutes shall be allowed for public comment at each meeting.

10. CONSENT AGENDA

Items included in the consent agenda will be denoted with an asterisk (). All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and placed on the*

active agenda to be discussed and approved separately. The Consent Agenda for this meeting includes: [11a., 11b., 12a., 12b., 21a.]

11. APPROVAL OF MINUTES

- a. *Approval of Board Trustees Meeting Minutes from August 13, 2025
- b. *Approval of Board of Trustees Meeting Minutes from August 20, 2025

12. APPROVAL OF BILLS

- a. *Approval of Invoices Presented for Payment - August 20, 2025 **\$55,567.69**
- b. *Approval of Invoices Presented for Payment - September 03, 2025 **\$ 8,218.13**

13. PRESIDENT

- a. President's Report- July 2025
- b. Appointment for Trustee Vacancy

14. CLERK'S REPORT

15. TREASURER'S REPORT

- a. July Treasurer's Report

16. ADMINISTRATIVE REPORTS

- a. Village Administrator Monthly Report
- b. Chief of Police Monthly Statistics Report
- c. Fehr-Graham – Engineering Report
- d. Code Enforcement & Building Officer Monthly Report
- e. Public Works Monthly Water Usage and Production Reports

17. QUESTIONS FROM TRUSTEES/STAFF

18. PUBLIC WORKS COMMITTEE/REPORTS/REQUESTS

- a. An Ordinance Amending Ordinance No. 2004-21 Pertaining to the Regulation And Control of Parking of Vehicles In and Upon The Streets Within the Corporate Limits of the Village of Winnebago, Illinois, During Snow Removal.
- b. Main Street Project Bid Acceptance
- c. Goodling Street Project Bid Acceptance
- d. Update 2025 Water Project - Local Funds Aligning with IEPA SRLF Project.

19. COMMUNITY DEVELOPMENT COMMITTEE/REPORTS/REQUESTS

- a. A Resolution Authorizing The Village President Into A Development Agreement For Site Plan Review and Public Improvements at 209 W Main

- b. A Resolution Authorizing The Village President To Enter Into Agreement For Extension Of The Letter Of Credit For Peak Storage To Be Issued By Bank For Peak Storage LLC

20. POLICE COMMITTEE/REPORTS/REQUESTS

21. FINANCE COMMITTEE/REPORTS/REQUESTS

- a. *Line-Item Transfers
- b. Audit Presentation by Benning Group

22. LIQUOR COMMITTEE/REPORTS/REQUESTS

23. ADMINISTRATIVE TEAM/REPORTS/REQUESTS

24. ZONING COMMISSION/REPORTS/REQUESTS

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

26. NEW BUSINESS

27. TABLED/DEFERRED ITEMS

28. UPCOMING MEETINGS

29. ADJOURNMENT

**Posted: August 29, 2025 at 1:30 p.m. at 108 W. Main Street, Winnebago, IL
and online at www.villageofwinnebago.com Tel 815.335.2020 | Fax 815.415-8491
/s/ Joseph Dienberg, Village Administrator**