

The Board of Trustees of the Village of Winnebago met in person on April 15, 2026, at 6:02 p.m. with President Franklin J. Eubank, Jr. presiding. The link for the employees and the public to attend remotely was made available through GoToMeeting.

ROLL CALL:

PRESENT: ACKERMAN – GRAHAM –LEFEVRE

ABSENT: KIM – MCKINNON - SPRINGER

Guests: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Police Chief Jeff White, Lieutenant Nick Haff, Treasurer Dana Novinson

4. ROLL CALL & ESTABLISHMENT OF A QUORUM - A quorum was established.

5. MEETING GUIDELINES: No trustee attended remotely.

6. DISCLOSURE OF ANY CONFLICT OF INTEREST - No conflict of interest was noted.

7. CHANGES TO THE AGENDA – No changes to the agenda.

8. PUBLIC COMMENT – No one requested the opportunity to address the Board.

9. CONSENT AGENDA

A motion was made by MR. GRAHAM, seconded by MR. LEFEVRE to approve the Consent Agenda items. The motion carried on a unanimous roll call vote of those present.

a. *Approval of Minutes of April 1, 2026

b. *Approval of Invoices Presented for Payment \$ 55,986.16

11. TREASURER'S REPORT –Included in the packet.

12. DEPARTMENT HEAD REPORTS

a. Administrator Report –Included in the packet.

b. Police Chief Report – Included in the packet

c. Public Works Director – Included in the packet.

13. ACTION ITEMS

a. A motion was made by MR. ACKERMAN, seconded by MR. LEFEVRE to adopt Ordinance 2026-04 AN ORDINANCE AMENDING LIQUOR ORDINANCE 97-11 TO ADD TAP WALL (SELF POUR) ALLOWANCE FOR CLASS A AND B LIQUOR LICENSE HOLDERS. Motion carried on a roll call vote of those present.

b. The Swift Road Project plans were received today.

c. The Westfield Road Project remains open.

10. PRESIDENT'S REPORT

a. President Eubank reported that Mr. Emmert is willing to serve another term on the Zoning Board and continue as the Chairman.

b. President Eubank is search for a replacement of Riley Pitney on the Zoning Board as he has resigned.

14. EXECUTIVE SESSION – None needed.

15. NEW BUSINESS:

Administrator Dienberg noted he was contacted by a party looking to open a second location for a coffee and sandwich shop in the former Bago Lounge.

Board of Trustees

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16. UPCOMING MEETINGS

The next Board meeting will be held on May 6, 2026, at 6:00 pm, followed by the Committee of the Whole Meeting.

17. ADJOURNMENT

A motion was made by MR. GRAHAM, seconded by MR. LEFEVRE, to adjourn at 6:09 p.m. The motion carried on a voice vote.

APPROVED: MAY 6, 2026

Sally Jo Huggins, Village Clerk