The Board of Trustees of the Village of Winnebago met in person February 5, 2025, at 6:00 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: ACKERMAN — LEFEVRE- MCKINNON–-present
Absent: KIM - PITNEY – SMITH

Guests: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Chief Jeff White, Lieutenant Nick Haff, Public Works Director Chad Insko, Treasurer Dana Novinson, Rachel Windgassen, and Duane Springer. Luke Ziegler of Fehr Graham attended online 6:03 to 6:07 p.m.

5. A quorum was established.

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

8. CHANGES TO THE AGENDA – No changes were requested

9. PUBLIC COMMENT - No one requested the opportunity to address the Board.

10. CONSENT AGENDA
A motion was made by MR. MCKINNON, seconded by MR. LEFEVRE to approve the Consent Agenda items. Motion carried on a unanimous roll call vote of those present.

11. a. Approval of Board Trustees Meeting Minutes from January 15, 2025
12. a. Approval of Invoices Present for Payment $38,961.64
23. a. Resolution Authorizing Village President to Sign Extension to Illinois Cash Farm Lease with Steven Mitchell to February 28, 2026, for Village-Owned Property in Winnebago Highlands.

13. PRESIDENT
   a. The President's Report – N/A

14. CLERK'S REPORT – No items for discussion.

15. TREASURER'S REPORT – N/A

16. ADMINISTRATIVE REPORTS – N/A

17. QUESTIONS FROM TRUSTEES/STAFF - There were no questions from Trustees or Staff

18. PUBLIC WORKS COMMITTEE/REPORT/REQUESTS
   a. Clayton Court Main Looping remains open awaiting for completion of land easements.
   b. Goodling and Church Streets water main looping is open awaiting bid completion.
   c. 2025 Water Project (Swift/ Winnebago/ Cunningham/Soper) awaiting affirmative information on state revolving fund award.

19. COMMUNITY DEVELOPMENT COMMITTEE/REPORTS/REQUESTS – No items for discussion

20. POLICE COMMITTEE/REPORTS/REQUESTS – No items for discussion

21. FINANCE COMMITTEE/REPORTS/REQUESTS – No items for discussion

22. LIQUOR COMMITTEE/REPORTS/REQUESTS

a. A motion was MR. LEFEVRE, seconded by MR. ACKERMAN to adopt Ordinance 2025-02 AN ORDINANCE AMENDING ORDINANCE NO. 97-11 "AN ORDINANCE ESTABLISHING A LIQUOR CONTROL COMMISSION AND PROVIDING FOR THE CONTROL AND REGULATION OF THE SALE AND CONSUMPTION OF ALCOHOLIC LIQUORS IN THE VILLAGE OF WINNEBAGO, ILLINOIS" TO ALLOW OPTION, BY ISSUANCE OF PERMIT TO BUSINESS ONLY OF "BRING YOUR OWN" ("BYO") AT BUSINESSESS OPERATING AS A PUBLIC ACCOMMODATION, AND REVOKING ORDINANCE NO 2015-06 PREVIOUSLY PASSED PROHIBITING THE SAME. Motion carried on a unanimous roll call of those present.

24. ZONING COMMISSION/REPORTS/REQUESTS - No items for discussion.

25. EXECUTIVE SESSION (CLOSED SESSION) Pursuant to 5ILCS 120/2(c) - No Closed Session needed.

26. NEW BUSINESS – No New Business was noted.

27. TABLED/DEFERRED ITEMS – none

28. UPCOMING MEETINGS

The next Board meeting will be February 19, 2025, at 6:00 p.m., followed by the Committee of the Whole Meeting.

29. ADJOURNMENT

A motion was made by MR. LEFEVRE, seconded by MR. ACKERMAN to adjourn at 6:27 p.m. Motion carried on a voice vote.

APPROVED: FEBRUARY 19, 2025

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Sally Jo Huggins, Village Clerk