

The Board of Trustees of the Village of Winnebago met in person October 1, 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 –GRAHAM - MCKINNON – SPRINGER – LEFEVRE (at 6:24p.m.) -
present
KIM - absent

Guests: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Public Works Director Chad Insko, Treasurer Dana Novinson, Chief Jeff White, Lieutenant Nick Haff, Assistant Deputy Clerk Rachel Windgassen, Mike Mudge of Rock River Energy

5. ESTABLISHMENT OF A QUORUM - A quorum was established.
6. MEETING GUIDELINES
7. DISCLOSURE OF ANY CONFLICT OF INTEREST - No conflict of interest was noted.
8. CHANGES TO THE AGENDA – None
9. PUBLIC COMMENT – No one from the public requested the opportunity to address the board.
10. CONSENT AGENDA
 - A motion was made by MR. GRAHAM, seconded by MR. MCKINNON to approve the Consent Agenda items. The motion carried on a unanimous roll call vote of those present.
 - 11a. Approval of Board Trustees Meeting Minutes of September 17, 2025
 - 12a. Approval of Invoices Presented for Payment October 1, 2025, \$ 31,697.13
13. PRESIDENT
 - a. Mike Mudge of Rock River Energy talked about the renewal of the Village Electric Rates for street lights as well as pumping. At this time the street lights are with Commonwealth Edison as that was the best rate when the agreement was made. Today, the rates with Dynegy would be more economical.
 - Mr. Mudge also talked about Community Solar which would require a twenty year contract.
 - The Board will need more information for the next meeting to make a decision on both.
14. CLERK – No items to report
15. TREASURER'S REPORT – No items to report
16. ADMINISTRATIVE REPORTS – No items to report
17. QUESTIONS FROM TRUSTEES/STAFF - There were no questions from Trustees or Staff
18. PUBLIC WORKS COMMITTEE/REPORT/REQUESTS
 - a. The 2025 Main Street Project remains open and may not take place until next year.
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 - No items for discussion.
23. ADMINISTRATIVE TEAM/REPORTS/REQUEST– No items for discussion.
24. ZONING COMMISSION/REPORTS/REQUESTS– No items for discussion.
25. EXECUTIVE SESSION (CLOSED SESSION) – pursuant to 5ILCS 120/2(c) – None needed.
27. NEW BUSINESS
 - PRESIDENT EUBANK noted Mr. Dienberg's contract ends in February 2026 and at the October 15, 2025 Committee of the Whole Agenda should include discussion of the matter.
28. TABLED/DEFERRED ITEMS – none
29. UPCOMING MEETINGS

The next Board meeting will be on October 15, 2025, at 6:00 p.m., followed by the Committee of the Whole Meeting.

30. ADJOURNMENT

A motion was made by MR. MCKINNON, seconded by MR. LEFEVRE, to adjourn at 6:54 p.m. The motion carried on a voice vote.

APPROVED 10-15-25

Sally Jo Huggins, Village Clerk