

The Board of Trustees Meeting of the Village of Winnebago scheduled at 6:00 p.m. was postponed until at least 7:15 p.m. when a quorum can be present. Village Administrator Joseph Dienberg and Village Clerk Sally Huggins were present from 6:00 p.m. until the start of the meeting.

The Board of Trustees of the Village of Winnebago met in person September 17, 2025, at 7:24 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 - SPRINGER - present
KIM - LEFEVRE – MCKINNON - absent

Guests: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Public Works Director Chad Insko, Treasurer Dana Novinson, Lieutenant Nick Haff.

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

Item 13b. Presentation by Mike Mudge of Rock River Energy was removed.

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. ACKERMAN 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 03, 2025

12a. Approval of Invoices Presented for Payment September 17, 2025 \$ 57,355.22

13. PRESIDENT

a. President's Report – August and September were included in the packet.

14. CLERK – No items to report

15. TREASURER'S REPORT

a. Treasurer's Report - August reports included in the packet.

16. ADMINISTRATIVE REPORTS – Included in the packet.

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

18. PUBLIC WORKS COMMITTEE/REPORT/REQUESTS

Mr. Dienberg noted that the vehicle purchased approved by Resolution 2025-19R has been purchased. The check was issued and a vehicle on the lot was purchased at a lesser cost of \$4,000.00 and the color was white. The approved vehicle would have cost more because of tariffs and would not have been available until next year.

a. The 2025 Main Street Project remains open and may not take place until next year.

b. A motion was made by Mr. ACKERMAN, seconded by MR. GRAHAM to adopt Resolution 2025-28R RESOLUTION AUTHORIZING SUPPORT AND COMMITMENT OF FUNDS for the Safe Route to School.

Motion carried on a unanimous roll call vote of those present.

19. COMMUNITY DEVELOPMENT COMMITTEE/REPORTS/REQUESTS

a. A motion was made by MR. KIM, seconded by MR. ACKERMAN to adopt Resolution 2025-26R A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A DEVELOPMENT AGREEMENT FOR SITE PLAN REVIEW AND PUBLIC IMPROVEMENTS AT 209 W. MAIN STREET. Motion carried on a unanimous roll call vote.

b. A motion was made by MR. MCKINNON, seconded by MR. LEFEVRE to adopt Resolution 2025-27R A RESOLUTION AUTHORIZING THE EXTENSION OF THE LETTER OF CREDIT FOR PEAK STORAGE. Motion carried on a unanimous roll call vote.

20. POLICE COMMITTEE/REPORTS/REQUESTS – No items for discussion.
21. FINANCE COMMITTEE/REPORTS/REQUESTS – No items discussed.
22. LIQUOR COMMITTEE/REPORTS/REQUESTS - No items for discussion.
23. ADMINISTRATIVE TEAM/REPORTS/REQUEST
 - a. A Motion was made by MR. ACKERMAN, seconded by MR. GRAHAM to adopt Ordinance 2025-16 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF THE CONTRACT AND BY-LAWS DOCUMENT OF THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE AND AUTHORIZING MEMBERSHIP IN THE IPBC BY THE VILLAGE OF WINNEBAGO. Motion carried on a unanimous roll call vote of those present.
24. ZONING COMMISSION/REPORTS/REQUESTS -
25. ATTORNEY
 - a. The Board was reminded to be cautious using their phone during a meeting because of the Freedom of Information Act rules.
26. EXECUTIVE SESSION (CLOSED SESSION) – pursuant to 5ILCS 120/2(c) – None needed.
27. NEW BUSINESS

Mr. Dienberg noted Friday is the deadline for registration for the Illinois Municipal League annual conference.
28. TABLED/DEFERRED ITEMS – none
29. UPCOMING MEETINGS

The next Board meeting will be on October 01, 2025, at 6:00 p.m., followed by the Committee of the Whole Meeting.
30. ADJOURNMENT

A motion was made by MR. ACKERMAN, seconded by MR. SPRINGER, to adjourn at 7:44 p.m. The motion carried on a voice vote.

APPROVED 10-1-2025

Sally Jo Huggins, Village Clerk