

The Committee of the Whole of the Village of Winnebago was held on March 04, 2026, at 7:16 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 – KIM – MCKINNON - SPRINGER

ABSENT: LEFEVRE

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

4. ESTABLISHMENT OF A QUORUM – A quorum was established.
5. MEETING GUIDELINES - No trustee attended remotely.
6. PUBLIC COMMENT – No one requested the opportunity to address the Board.
7. APPROVAL OF MINUTES
 - a. A motion was made by MR. KIM, seconded by MR. GRAHAM to accept the minutes of the February 18, 2026, meeting as presented. Motion carried on a voice vote.
8. DISCUSSION
 - a. Administrator Dienberg explained the Capital Improvement Plan Concept; the setting aside funds for specific purposes. It is the plan to implement this with the next budget cycle for 2027. It was suggested the concept status could be added to the Board Briefs. The Board felt this to be a good concept and should move forward.
 - b. Sale of Village owned property is to be discussed in Executive Session.
10. NEW BUSINESS

MR. ACKERMAN noted there is interest in a dog park. Mr. Dienberg will look into the matter..
9. EXECUTIVE SESSION pursuant to 5ILCS 120/2(c) (6)

A motion was made by MR. GRAHAM, seconded by MR. SPRINGER to go into Executive (Closed) Session at 7:30 p.m. pursuant to 5ILCS 120/2(c)(6). Motion carried on a unanimous roll call vote.

The Board returned with the same five trustees present to the Committee of the Whole at 7:51 p.m.

Mr. Graham asked for an update on the coffee shop and was told it is progressing slowly because of illness.

11. ADJOURNMENT

A motion was made by MR. GRAHAM, seconded by MR. ACKERMAN to adjourn at 7:52 p.m. Motion carried on a voice vote.

APPROVED: MARCH 18, 2026

Sally Jo Huggins, Village Clerk