

The Board of Trustees of the Village of Winnebago, August 19, 2026.

The online meeting link to GoToMeeting was made available to employees and the public to attend remotely.

1. RECORDING OF THE MEETING

The meeting was recorded.

2. CALL TO ORDER

The Board of Trustees of the Village of Winnebago met in person on August 19, 2026 at 6:00 p.m. with President Franklin J. Eubank, Jr. presiding.

3. PLEDGE OF ALLEGIANCE

The Board of Trustees and guests stood and recited the Pledge of Allegiance.

4. ROLL CALL & ESTABLISHMENT OF A QUORUM

PRESENT: Trustee Jason Ackerman, Trustee Jeremy Graham, and Trustee Mike McKinnon.

ABSENT: Trustee John Kim, Trustee Adam LeFevre and Trustee Duane Springer.

Guests present: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Treasurer Dana Novinson, Public Works Director Chad Insko, Chief Jeff White, Lieutenant Nick Haff, Deputy Clerk Kellie Symonds, Seth Uphoff, Shantanu Pai, Edward Vock, Greg Hodges, and attending remotely Erin Chmiewlowski.

5. MEETING GUIDELINES

Discussion and Vote to Allow an Absent Trustee to Vote By Phone or Other Allowable Means.

No trustees attended remotely.

6. DISCLOSURE OF ANY CONFLICT OF INTEREST

No disclosure of conflict of interest.

7. CHANGES TO AGENDA

No changes to the agenda.

8. PUBLIC COMMENT: *Each speaker is limited to three (3) minutes. A maximum of thirty (30) minutes shall be generally allowed for public comment at each meeting.*

No one requested an opportunity to address the Board.

9. CONSENT AGENDA: *All items on the Consent Agenda denoted with an asterisk (*) are routine in nature and will be enacted in one motion. The Consent Agenda for this meeting includes:*

Motion made by Trustee McKinnon, Seconded by Trustee Ackerman to approve the Consent Agenda. Motion carried on a unanimous roll call vote of those present.

a. *Approval of Board Trustees Meeting Minutes from August 5, 2026

b. *Approval of Invoices Presented for Payment \$89,730.27

10. PRESIDENT'S REPORT

11. TREASURER'S REPORT

Monthly Treasurer's Report (Presented at the second meeting of each month)

The Treasurer's Report was included in the packet.

12. DEPARTMENT HEAD REPORTS

The following Department Reports were included in the packet: Administrator Report, Police Chief Report, Public Works Director Report.

13. ACTION ITEMS

- a. Resolution Authorizing the Release of Certain Closed Session Minutes

Motion made by Trustee Graham, Seconded by Trustee Ackerman to adopt Resolution 2026-24R A RESOLUTION FOR APPROVAL TO RELEASE FOR PUBLIC INSPECTION THE CLOSED SESSION MINUTES AND THE DESTRUCTION OF THE VERBATIM RECORDING FOR THE SAME AFTER THE EIGHTEEN-MONTH REQUIRED RETENTION PERIOD. Motion carried on a unanimous roll call vote of those present.

- b. A Resolution Approving the Civicplus Website, Agenda Management, and Accessibility Platform Migration

Motion made by Trustee Graham, Seconded by Trustee Ackerman to adopt Resolution 2026-25R A RESOLUTION APPROVING A STATMENT OF WORK WITH CIVICPLUS FOR WEBSITE, AGENDA MANAGEMENT, AND ACCESSIBILITY SERVICES. Motion carried on a unanimous roll call vote of those present.

14. EXECUTIVE SESSION (CLOSED SESSION) Pursuant to 5ILCS 120/2(c)

None needed.

15. NEW BUSINESS

None mentioned.

16. UPCOMING MEETINGS

Board of Trustees Meeting: September 2, 2026

Committee of the Whole Meeting: September 2, 2026

17. ADJOURNMENT

Motion made by Trustee McKinnon, Seconded by Trustee Graham to adjourn at 6:08 p.m. Motion carried on a voice vote.

APPROVED: SEPTEMBER 2, 2026

Sally Jo Huggins, Village Clerk