

The Board of Trustees of the Village of Winnebago met in person July 16, 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 - KIM - MCKINNON - SPRINGER - - present
LEFEVRE - absent

Guests: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Public Works Director Chad Insko, Treasurer Dana Novinson, Chief Jeff White, Lieutenant Nick Haff, Kyle Okubo, Carrie Woolbright, Jeanne Mulrooney, Alyssa Glenn arrived at 6:02 p.m.

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 – No changes to the agenda.
9. PUBLIC COMMENT – No one from the public requested the opportunity to address the board.
10. CONSENT AGENDA
A motion was made by MR. MCKINNON, seconded by MR. KIM 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 July 2, 2025
 - 12a. Approval of Invoices Presented for Payment \$101,338.02
 - 20a. Resolution for Police Laptops RES 2025-23R RESOLUTION AUTHORIZING THE PURCHASE OF EMERGENCY EQUIPMENT AND UPFITTING OF A 2025 FORD EXPLORER “POLICE INTERCEPTOR” VEHICLE FOR THE VILLAGE OF WINNEBAGO POLICE DEPARTMENT. Motion carried on a unanimous roll call vote of those present.
13. PRESIDENT
 - a. President’s Report – Not included in the packet.
14. CLERK – No items to report
15. TREASURER’S REPORT
 - a. Treasurer’s Report - 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
 - a. Main Street Project –The street project is currently in the design phase.
 - b. Goodling Street Project – awaiting bids.
 - c. 2025 Water Project - awaiting bids.
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
 - a. Motion was made by MR. KIM, seconded by MR. MCKINNON to adopt ORD 2025-12 ORDINANCE IMPLEMENTING A MUNICIPAL GROCERY RETAILERS’ OCCUPATION TAX AND A MUNICIPAL GROCERY SERVICE OCCUPATION TAX FOR THE VILLAGE OF WINNEBAGO. MR. ACKERMAN asked whether any of the new taxes would benefit the Village of Winnebago, for example the cigarette tax. Mr. Dienberg stated that the information received from IML indicates there is no impact on local jurisdiction. Motion carried on the following roll call vote:
 - (5) AYES - **EUBANK, ACKERMAN, KIM, MCKINNON, SPRINGER**
 - (0) NAYS
 - (0) ABSTENTIONS
 - (1) ABSENT- **LEFEVRE**

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- 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.
- 26. NEW BUSINESS – No items for discussion.
- 27. TABLED/DEFERRED ITEMS – none
- 28. UPCOMING MEETINGS

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

29. ADJOURNMENT

A motion was made by MR. KIM, seconded by MR. ACKERMAN, to adjourn at 6:05 p.m. The motion carried on a voice vote.

APPROVED: AUGUST 13, 2025

Kellie Symonds, Deputy Village Clerk