

The Board of Trustees of the Village of Winnebago met in person March 5, 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 – LEFEVRE - MCKINNON - SMITH- present
KIM – PITNEY - absent

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

5. ESTABLISHMENT OF A QUORUM - A quorum was established.

7. DISCLOSURE OF ANY CONFLICT OF INTEREST - No conflict of interest was noted.

8. CHANGES TO THE AGENDA – No changes were requested

9. PUBLIC COMMENT - No one requested the opportunity to address the Board.

10. CONSENT AGENDA

A motion was made by MR. MCKINNON, seconded by MR. LEFEVRE to approve the Consent Agenda items. Motion carried on a unanimous roll call vote of those present.

11. a. Approval of Board Trustees Meeting Minutes from February 19, 2025

12. a. Approval of Invoices Presented for Payment \$53,552.58

13. PRESIDENT – No items for discussion.

14. CLERK'S REPORT – No items for discussion.

15. TREASURER'S REPORT – No items for discussion.

16. ADMINISTRATIVE REPORTS – No items for discussion.

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

18. PUBLIC WORKS COMMITTEE/REPORT/REQUESTS

a. Motor Fuel Tax Westfield Road Project remains open.

b. 2025 Water Project IEPA SRLF (Swift/ Winnebago/ Cunningham/Soper) remains open.

c. Clayton Court Main Looping Bid Acceptance remains open to obtain easements.

d. A motion was made by MR. MCKINNON, seconded by MR. LEFEVRE to adopt Resolution 2025-07R A RESOLUTION AUTHORIZING THE VILLAGE OF WINNEBAGO PUBLIC WORKS DEPARTMENT TO CONSTRUCT THE CHURCH AND GOODLING WATER MAIN LOOP IN-HOUSE WITH A NOT-TO-EXCEED AMOUNT OF \$60,000. Motion carried on a unanimous roll call vote of those present. It was requested Public Works track the cost of completing the work in-house.

e. A Motion was made by MR. SMITH, seconded by MR. LEFEVRE to adopt Resolution 2025-08R A RESOLUTION AUTHORIZING THE SCADA SYSTEM UPGRADE FOR THE VILLAGE OF WINNEBAGO. Motion carried on a unanimous roll call vote of those present.

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

- a. Based on Zoning Commission recommendation, a motion was made by MR. LEFEVRE, seconded by MR. SMITH to adopt Ordinance 2025-04 AN ORDINANCE AMENDING THE VILLAGE OF WINNEBAGO UNIFIED DEVELOPMENT ORDINANCE TO ALLOW BODY ART ESTABLISHMENTS AS A SPECIAL PERMITTED USE IN DISTRICT NO. 3 – GENERAL BUSINESS DISTRICT. Motion carried on a unanimous roll call vote of those present.

25. EXECUTIVE SESSION (CLOSED SESSION)– No items for discussion.

26. NEW BUSINESS – The Board discussed zoning and its requirements. It was questioned whether zoning issues should come before the Village Board before Zoning. It was also discussed whether there should be different zoning requirements for the downtown business district versus the zoning at Winnebago Corners.

27. TABLED/DEFERRED ITEMS – none

28. UPCOMING MEETINGS

The next Board meeting will be March 19, 2025, at 6:00 p.m., followed by the Committee of the Whole Meeting.

29. ADJOURNMENT

A motion was made by MR. LEFEVRE, seconded by MR. ACKERMAN to adjourn at 6:39 p.m. Motion carried on a voice vote.

APPROVED MARCH 19, 2025

Sally Jo Huggins, Village Clerk