The Committee of the Whole of the Village of Winnebago was held on April 01, 2026, at 6:11 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 - LEFEVRE–- SPRINGER; MCKINNON attending remotely.

Guests: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Public Works Director Chad Insko, Police Chief Jeff White, Lieutenant Nick Haff, Deputy Clerk Kellie Symonds, Treasure Dana Novinson, Intern Kyle Okubo, Greg Estes of Locis.

4. ESTABLISHMENT OF A QUORUM – A quorum was established.
5. MEETING GUIDELINES - President Eubank noted Trustee McKinnon was out of town on business and the Board agreed he should fully participate in the meeting.
6. PUBLIC COMMENT – No one requested the opportunity to address the Board.
7. APPROVAL OF MINUTES
   a. A motion was made by MR. GRAHAM, seconded by MR. LEFEVRE to accept the minutes of the March 18, 2026, meeting as presented. Motion carried on a voice vote.
8. DISCUSSION
   c. Administrator Dienberg discussed the timeline and issues with the transition of the software from Tyler to Locis. Mr. Estes, co-owner of Locis explained his side of the issues. The Trustees asked several questions to understand the situation.
      Mr. Estes left so the Board could further discuss the situation.
      A motion was made by MR. LEFEVRE, seconded MR. GRAHAM to recess for a few minutes. Motion carried on a voice vote.
      The Board returned to the Committee of the Whole meeting at 7:01 p.m. Administrator Dienberg stated the staff lost confidence in Locis and does not want to move forward. He and Attorney Gaziano will work to resolve the legal issues.
      Administrator Dienberg also noted that the impetus to change software no longer exists, our Tyler software is more acceptable with available training.
   a. The amendment to the liquor ordinance to add to allow a Tap Wall was acceptable to the Board.
   b. The Board agreed to possibly engage with CBRE to market Winnebago Highlands property.
   d. The Board agreed resolutions should be drafted to the State Legislators to oppose the bills affecting municipalities presently. It was also suggested that individuals should complete witness slips reflecting their opinion.
9. EXECUTIVE SESSION pursuant to 5ILCS 120/2(c): Not needed.
10. NEW BUSINESS
11. ADJOURNMENT
    A motion was made by MR. LEFEVRE, seconded by MR. KIM to adjourn at 7:33 p.m. Motion carried on a voice vote.

APPROVED: APRIL 15, 2026

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Sally Jo Huggins, Village Clerk