

The Board of Trustees of the Village of Winnebago met in person November 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 –GRAHAM – LEFEVRE - MCKINNON – SPRINGER - present
KIM - absent

Guests: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Public Works Director Chad Insko, Treasurer Dana Novinson, Chief Jeff White, Lieutenant Nick Haff, Assistant Deputy Clerk Rachel Windgassen, Intern Kyle Okubo, Mike Mudge of Rock River Energy, and attending remotely Luke Ziegler of Fehr Graham.

4. ROLL CALL & ESTABLISHMENT OF A QUORUM - A quorum was established.

5. MEETING GUIDELINES

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

7. CHANGES TO THE AGENDA – None

8. PUBLIC COMMENT – No one from the public requested the opportunity to address the board.

9. CONSENT AGENDA

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

9a. Approval of Board Trustees Meeting Minutes of October 15, 2025

9b. Approval of Invoices Presented for Payment November 5, 2025, \$108,889.77

9c. Schedule of Meetings 2026

9d. Winnebago Sno-Glider's Use of Village Property

10. PRESIDENT'S REPORT – No items to report

11. TREASURER'S REPORT – No items to report

12. DEPARTMENT HEAD REPORTS – No items to report

13. ACTION ITEMS

a. A motion was made by MR. ACKERMAN, seconded by MR. LEFEVRE to lay over the discussion of the Community Solar Savings Program Participation until the next meeting.

Motion carried on a voice vote.

b. A motion was made by MR. LEFEVRE, seconded by MR. ACKERMAN to follow the staff recommendation for electrical supply; Dynegy Energy to be the supplier for Village accounts for 48 months and Constellation to be the supplier for streets for 60 months.

Motion carried on a unanimous roll call vote of those present.

c. A motion was made by MR. LEFEVRE, seconded by MR. GRAHAM to adopt Ordinance No. 2025-21, An Ordinance Authorizing Sale of Surplus Personal Property (2013 Ford Taurus Police Vehicle)

Motion carried on a unanimous roll call vote of those present.

d. A motion was made by MR. MCKINNON, seconded by MR. LEFEVRE to adopt Resolution No. 2025-32R, A Resolution Approving Additional Services with Fehr Graham for the Resh Farm Drainage Study Environmental Survey Request.

Motion carried on a unanimous roll call vote of those present.

e. An Ordinance for Easement for 309 West Main Street remains open for more information. A motion was made by MR. LEFEVRE, seconded by MR. SPRINGER to lay over the decision on this to the next meeting.

Motion carried on a voice vote.

14. EXECUTIVE SESSION (CLOSED SESSION) – pursuant to 5ILCS 120/2(c) – None needed.

15. NEW BUSINESS – None.

16. UPCOMING MEETINGS

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

17. ADJOURNMENT

A motion was made by MR. LEFEVRE, seconded by MR. SPRINGER, to adjourn at 6:27 p.m. The motion carried on a voice vote.

APPROVED 11-19-25

Sally Jo Huggins, Village Clerk