

The Board of Trustees of the Village of Winnebago met in person on July 15, 2026, at 6:00 p.m. with President Franklin J. Eubank presiding. The link for employees, and the public to attend remotely was made available through GoToMeeting and was recorded.

4. ROLL CALL & ESTABLISHMENT OF A QUORUM

PRESENT: Trustee Jason Ackerman, Trustee Adam LeFevre, and Trustee Duane Springer.

ABSENT: Trustee Jeremy Graham, Trustee John Kim, and Trustee Mike McKinnon.

A quorum was established. Guests present: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Treasurer Dana Novinson, Public Works Director Chad Insko, Chief Jeff White, Lieutenant Nick Haff, Steve Cunningham, Lindsay Carlson, Leslie Dimke, and Hudson Insko.

5. MEETING GUIDELINES

Discussion and Vote to Allow an Absent Trustee to Vote By Phone or Other Allowable Means. No trustee was attending 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.* Leslie Dimke asked if it is legal for a homeowner to block the sidewalk completely. She was told the Village has no ordinance to stop it.

- 9. CONSENT AGENDA:** *All items on the Consent Agenda denoted with an asterisk (*) are routine in nature and will be enacted in one motion.* Motion made by Trustee LeFevre, Seconded by Trustee Springer. Motion carried on a unanimous roll call vote of those present.

- a. *Approval of Board Trustees Meeting Minutes from July 1, 2026
- b. *Approval of Invoices Presented for Payment \$68,832.55

10. PRESIDENT'S REPORT

11. TREASURER'S REPORT

- a. Monthly Treasurer's Report- Included in the packet.

12. DEPARTMENT HEAD REPORTS

- a. Administrator Report - Included in the packet.
- b. Police Chief Report - Included in the packet.
- c. Public Works Director Report - Included in the packet.

13. ACTION ITEMS

- a. Discussion and Possible Action Regarding the 2026 Fireworks Display.

The Fireworks were cancelled because of weather. To reschedule them would cost an additional \$7,768.00, this is in addition to the first payment of \$9,710.00 already made, and the second payment of \$9710.00 on hold. If they are cancelled the cost will be first payment of \$9,710.00. It was suggested the contract language be rewritten in the future so someone on site can undo them rather than set them off in the case of bad weather. A motion was made by Trustee LeFevre, seconded by Trustee Ackerman to cancel the fireworks for this year. Motion carried on a unanimous roll call vote of those present.

- b. Text Amendment Change - Light Industrial District

The Board agreed to take no action at this time to affect a text amendment change to Light Industrial. It was noted a previous sitting Board allowed retail sales in the Light Industrial District at 102 N. Elida Street.

- c. Line-Item Transfer

Motion made by Trustee Ackerman, Seconded by Trustee LeFevre to make a \$7000 line-item transfer from 01-41-534 to 01-41-593. 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

Trustee LeFevre noted on a Google search a licensed pyrotechnician should have been on site to dismantle the fireworks rather than set them off.

16. UPCOMING MEETINGS

- a. Board of Trustees Meeting: August 5, 2026
b. Committee of the Whole Meeting: August 5, 2026.

14. ADJOURNMENT

Motion made by Trustee LeFevre, Seconded by Trustee Springer to adjourn at 6:21 p.m. Motion carried on a voice vote.

APPROVED: AUGUST 5, 2026

Sally Jo Huggins, Village Clerk