

The Board of Trustees of the Village of Winnebago met in person July 2, 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: LEFEVRE- MCKINNON - SPRINGER- - present  
ACKERMAN - KIM - absent

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

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 – President Eubank removed 13a. Appointment for Trustee Vacancy.
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. LEFEVRE 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 June 18, 2025
  - 12a. Approval of Invoices Presented for Payment \$176,653.67
  - 20a. Resolution for Police Laptops
13. PRESIDENT
  - a. The appointment of Trustee was removed from the agenda.
14. CLERK – No items to report
15. TREASURER'S REPORT
  - a. Treasurer's Report - No items to report.
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 – awaiting bids.
  - 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.
22. LIQUOR COMMITTEE/REPORTS/REQUESTS - No items for discussion.
23. ADMINISTRATIVE TEAM/REPORTS/REQUEST – No items for discussion.
24. ZONING COMMISSION/REPORTS/REQUESTS
  - a. A motion was made by MR. LEFEVRE, seconded by MR. MCKINNON to adopt Ordinance 2025-11 AN ORDINANCE AMENDING SECTION 6.13.03, PARAGRAPHS 1 THROUGH 10, OF THE UNIFIED DEVELOPMENT ORDINANCE (ORDINANCE 2019-14) OF THE VILLAGE OF WINNEBAGO REGARDING FENCE REQUIREMENTS. Motion carried on a unanimous roll call vote of those present.
25. EXECUTIVE SESSION (CLOSED SESSION) – pursuant to 5ILCS 120/2(c) – None needed.
26. NEW BUSINESS  
Mr. Dienberg thanked the staff for getting the Village looking spiffy for the July 4<sup>th</sup> Holiday.

Board of Trustees

July 2, 2025

Pg 2 of 2

27. TABLED/DEFERRED ITEMS – none

28. UPCOMING MEETINGS

The next Board meeting will be July 16, 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. MCKINNON, to adjourn at 6:08 p.m. The motion carried on a voice vote.

APPROVED: JULY 16, 2025

---

Sally Jo Huggins, Village Clerk