The Board of Trustees of the Village of Winnebago met in person March 19, 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 - present
KIM – PITNEY – SMITH - absent

Guests: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Chief Jeff White, Lieutenant Nick Haff, Public Works Director Chad Insko, Treasurer Dana Novinson, and Deputy Clerk Kellie Symonds; Luke Ziegler attended remotely.

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. LEFEVRE, seconded by MR. MCKINNON 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 March 5, 2025
11. b. Approval of Public Hearing Minutes of February 19, 2025
12. a. Approval of Invoices Presented for Payment $32,740.54
21. a. Approval of RESOLUTION 2025-09R A RESOLUTION TO RENEW THE BANKING SERVICES AGREEMENT WITH FIRST NATIONAL BANK AND TRUST COMPANY.

13. PRESIDENT – Report was in the packet.
15. TREASURER'S REPORT - Report was in the packet.
16. ADMINISTRATIVE REPORTS – Report was in the packet.
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. Attorney Gaziano received the signed easements today. They will be provided to Fehr Graham to proceed with the bid process.

19. COMMUNITY DEVELOPMENT COMMITTEE/REPORTS/REQUESTS – No items for discussion.
20. POLICE 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 - No items for discussion.
26. NEW BUSINESS

Everyone who is required to fill out the Statement of Economic Interest (All Board Members) are required to file it before May 1, 2025. The office staff will follow up to be sure everyone complies.

25. EXECUTIVE SESSION (CLOSED SESSION)

A motion was made by MR. LEFEVRE, seconded by MR. MCKINNON to go into closed session at 6:07 p.m. pursuant to 5ILCS 120/2(c)21. Motion carried on a unanimous roll call vote of those present. The Board returned to Regular Session at 6:31 p.m. with the same guests and members present.

14. CLERKS REPORT

A motion was made by MR. LEFEVRE, seconded by MR. ACKERMAN to adopt Resolution 2025-10R RESOLUTION FOR APPROVAL TO RELEASE FOR PUBLIC INSPECTION THE CLOSED SESSION MINUTES AND THE DESTRUCTION OF THE VERBATIM RECORDINGS FOR THE SAME AFTER THE EIGHTEEN MONTH REQUIRED RETENTION PERIOD. Motion carried on a roll call vote of those present.

26. NEW BUSINESS

There was a discussion of how long verbatim recordings should be maintained.

Mr. Dienberg also noted that Park Hills Church would be proceeding with their parking lot as the Zoning Board approved the variance on March 18, 2025.

27. TABLED/DEFERRED ITEMS – none

28. UPCOMING MEETINGS

The next Board meeting will be April 2, 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 6:38 p.m. Motion carried on a voice vote.

APPROVED APRIL 02,2025

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Sally Jo Huggins, Village