

The Committee of the Whole of the Village of Winnebago was held on April 15, 2026, at 6:10 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 – LEFEVRE

ABSENT: KIM – MCKINNON - SPRINGER.

Guests: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Police Chief Jeff White, Lieutenant Nick Haff, Treasure Dana Novinson.

4. ESTABLISHMENT OF A QUORUM – A quorum was established.
5. MEETING GUIDELINES - No trustees attended remotely.
6. PUBLIC COMMENT – No one requested the opportunity to address the Board.
7. APPROVAL OF MINUTES
 - a. A motion was made by MR. LEFEVRE, seconded by MR. ACKERMAN to accept the minutes of the April 1, 2026, meeting as presented. Motion carried on a voice vote.
8. DISCUSSION

Randy Cook joined the meeting remotely.

 - a. The Board discussed the proposal for the comprehensive plan and the Unified Development Ordinance. The discussion included that it would be a good plan for the two to be completed by the same company. The Founding will be invited to the next Committee of the Whole meeting to discuss their proposal. If the Board members have questions, you would like the company to answer please let Mr. Dienberg know.
 - b. There was a thorough discussion of spending limits for a purchasing policy. It was decided to raise the spending limit for the Police Chief and the Public Works Director to \$7,500 and remove the Superintendent of Streets and Fleets from the list. After discussion it was decided there should be a communication with the Village Administrator to pass the signature ability to the police lieutenant and superintendent of streets.
 - c. The Board agreed the resolution should be prepared for the next meeting regarding the Illinois America 250 Commemoration. It was suggested that a possible involvement with Culvers as a fundraiser for the Fourth of July.
 - d. Possible sale of Village owned property will be discussed in closed session.
9. EXECUTIVE SESSION pursuant to 5ILCS 120/2(c)

A motion was made by MR. LEFEVRE, seconded by MR. ACKERMAN to go into Executive (Closed) Session at 7:07 p.m. to discuss possible sale of Village owned property. Motion carried on a unanimous roll call vote of those present.

The Board returned to the Committee of the Whole meeting at 7:20 p.m.

10. NEW BUSINESS

11. ADJOURNMENT

A motion was made by MR. GRAHAM, seconded by MR. LEFEVRE to adjourn at 7:20 p.m. Motion carried on a voice vote.

APPROVED: MAY 6, 2026

Sally Jo Huggins, Village Clerk