The Board of Trustees of the Village of Winnebago met in person December 09, 2024, 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 – PITNEY – SMITH -present
LEFEVRE - MCKINNON attended remotely
KIM – absent

Guests in person: 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 of Fehr Graham attend remotely.

A motion was made by MR. ACKERMAN, seconded by MR. SMITH to allow Trustee LEFEVRE to fully participate in the meeting as he is out of town on at work. Motion carried on a voice vote.

A quorum was established.

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

8. CHANGES TO THE AGENDA –
President Eubank requested that item 13a (President's Report) be removed as he has not completed his report.

9. PUBLIC COMMENT - No one requested the opportunity to address the Board.

10. CONSENT AGENDA
A motion was made by MR. PITNEY, seconded by MR. ACKERMAN to approve the Consent Agenda items. Motion carried on a unanimous roll call vote of those present.

11. APPROVAL OF MINUTES:
    a. Approval of Board of Trustees Meeting Minutes from November 11, 2024
12. APPROVAL OF BILLS
    a. Approval of Invoices Presented for Payment - $130,492.19
    b. Post-Board Packet bills for approval within 30 days of receipt, per Local Government Prompt Payment Act (50 ILCS 5051) – NONE

14. CLERK'S REPORT – No items for discussion.

15. TREASURER'S REPORT
   a. The Treasurer's Report was included in the packet.
   b. Line-Item Transfers – None

16. ADMINISTRATIVE REPORTS were included in the packet.

17. QUESTIONS FROM TRUSTEES/STAFF - There were no questions from Trustees or Staff

18. PUBLIC WORKS COMMITTEE/REPORT/REQUESTS
   a. A motion was made by MR. SMITH, seconded by MR. PITNEY to adopt Ordinance 2024-25 AN ORDINANCE AUTHORIZING THE VILLAGE OF WINNEBAGO, WINNEBAGO COUNTY, ILLINOIS TO

BORROW FUNDS FROM THE PUBLIC WATER SUPPLY PROGRAM. Motion carried on a unanimous roll call vote of those present.

b. A motion was made by MR. PITNEY, seconded by MR. SMITH to adopt Ordinance 2024-26 AN ORDINANCE ESTABLISHING REQUIREMENTS FOR ACCESS TO PREMISES BY VILLAGE PERSONNEL FOR ANY ACTION NECESSARY RE: WATER METER INSTALLATION, MAINTENANCE, AND REPLACEMENT AND PROVIDING PENALTIES FOR VIOLATION. During discussion the need to allow choices to the homeowner such as a meter pit which would add significant cost to the homeowner. If the homeowner decided to go with the pit, they would be liable for the cost, or a lien could be placed on the property. A motion was made by MR. ACKERMAN, seconded MR. PITNEY to layover the vote on Ordinance 2024-26 to the January 15, 2025, meeting. Motion carried on a voice vote.

19. COMMUNITY DEVELOPMENT COMMITTEE/REPORTS/REQUESTS - No items for discussion.

20. POLICE COMMITTEE/REPORTS/REQUEST No items for discussion.

21. FINANCE COMMITTEE/REPORTS/REQUESTS

a. A motion was made by MR. PITNEY, seconded by MR. ACKERMAN to adopt Ordinance 2024-27 AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF WINNEBAGO, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024. A motion was made by MR. ACKERMAN, seconded by MR. PITNEY to vote on Ordinance 2024-27 without a first reading. Motion carried on a voice vote. Ordinance 2024-27 carried on a unanimous roll call vote of those present.

b. A motion was made by MR. SMITH, seconded by MR. ACKERMAN to adopt Ordinance 2024-28 A SUPPLEMENTAL APPROPRIATIONS ORDINANCE APPROPRIATING FOR ONE OR MORE CORPORATE PURPOSES OF THE VILLAGE OF WINNEBAGO, WINNEBAGO COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024. The need for a first reading of this ordinance was covered by the Public Hearing held at 5:50 p.m. today even though no one from the public attended to give comments. Motion carried on a unanimous roll call vote of those present.

22. LIQUOR COMMITTEE/REPORTS/REQUESTS – No items for discussion.

23. ADMINISTRATIVE TEAM/REPORTS/REQUESTS – No items for discussion.

24. ZONING COMMISSION/REPORTS/REQUEST – No items for discussion.

25. EXECUTIVE SESSION (CLOSED SESSION) Pursuant to 5ILCS 120(c) – Not needed.

26. NEW BUSINESS – No discussion.

27. TABLED/DEFERRED ITEMS: None.

28. UPCOMING MEETINGS

The next Board meeting will be January 15, 2025, at 6:00 p.m. MR. SMITH noted he will be absent for work.

29. ADJOURNMENT

A motion was made by MR. ACKERMAN, seconded by MR. PITNEY to adjourn 6:24 p.m. Motion carried on a voice vote.

APPROVED JANUARY 15, 2025

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Sally Jo Huggins, Village Clerk