



VILLAGE OF WINNEBAGO

COMMITTEE OF THE WHOLE

August 20, 2025 at 6:05 PM

108 West Main Street and Virtually

To access meeting from any device: <https://global.gotomeeting.com/join/856730805>

Or by (Toll Free): 1 877 309 2073 | Access Code: 856-730-805

1. **RECORDING OF THE MEETING**
2. **CALL TO ORDER**
3. **ROLL CALL**
4. **ESTABLISHMENT OF A QUORUM**
5. **MEETING GUIDELINES**

Discussion and Vote to Allow an Absent Trustee to Vote By Phone or Other Allowable Means.

6. **PUBLIC COMMENT**

It is recommended that a written request to address the Village Board by non-members should be submitted via mail, hand delivery, or the Village Website to the Village of Winnebago Office located at 108 West Main Street, Winnebago, Illinois, 61088, by 12:00 Noon on the day of the meeting scheduled by the Village authorities in which the speaker would like to participate. Alternatively, speakers may fill out the form at the meeting to sign up for public comment. Each speaker is limited to three (3) minutes. A maximum of thirty (30) minutes shall be allowed for public comment at each meeting.

7. **APPROVAL OF MINUTES**

- a. Approval of Committee of the Whole Meeting Minutes from August 13, 2025

8. **DISCUSSION**

- a. Presentation: Municipal Tools to Grow the Tax Base & Create Jobs - Attorney Gino Galluzzo

9. **EXECUTIVE SESSION (CLOSED SESSION) Pursuant to 5ILCS 120/2(c)**

10. **NEW BUSINESS**

11. **ADJOURNMENT**

Posted: August 18, 2025 at 01:45 p.m. at 108 W. Main Street, Winnebago, IL
and online at www.villageofwinnebago.com Tel 815.335.2020 | Fax 815.415-8491

The Committee of the Whole of the Village of Winnebago was held on August 13, 2025, at 6:19 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 - SPRINGER – present
MCKINNON – attended remotely
KIM -absent

Guests: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Public Works Director Chad Insko, Treasurer Dana Novinson, Chief Jeff White, Lieutenant Nick Haff. Attending online Luke Ziegler of Fehr Graham.

4. ESTABLISHMENT OF A QUORUM – A quorum was established.
5. MEETING GUIDELINES
Board approved MR. MCKINNON's participation as out of town on business
6. PUBLIC COMMENT – No one requested the opportunity to address the Board.
7. APPROVAL OF MINUTES
 - a. A motion was made by MR. ACKERMAN, seconded by MR. SPRINGER to accept the minutes of the July 16, 2025, and August 6, 2025, meetings as presented. Motion carried on a voice vote.
8. DISCUSSION
 - a. Snow Ordinance Update.
The Board agreed with the suggested change to the snow ordinance to allow declaration of a snow emergency if a severe storm is projected.
 - b. The draft of the Development Agreement for 209 W. Main Street is being reviewed by the developers. If there are no major changes the matter will be voted on at the next meeting.

Ron Huggins joined the meeting at 6:40 p.m.

- c. The extension of the Peak Letter of Credit was discussed. Mr. Ziegler explained the phases of the development. Mr. Dienberg and Mr. Ziegler will discuss the plans. Conditions for the letter of credit will be developed.

Mr. Ziegler left at 6:52 p.m.

- d. Mr. Dienberg discussed the 6-month budget review.
- e. The drafted special events form was reviewed and discussed. It was suggested someone from the Village assist with filling out the form and the event organizer signing it. Ron Huggins, who was involved with the July 4 event for 26 years, offered his suggestions. It was also suggested that the Fire Chief and Police Chief be contacted as needed.
9. EXECUTIVE SESSION – none needed
10. NEW BUSINESS – None
11. ADJOURNMENT
A motion was made by MR. LEFERVE, seconded by MR. ACKERMAN to adjourn at 7:22 p.m.
Motion carried on a voice vote.

UNAPPROVED

Sally Jo Huggins, Village Clerk