



# VILLAGE OF WINNEBAGO

## COMMITTEE OF THE WHOLE

July 15, 2026 at 6:05 PM

108 West Main Street and Virtually

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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**

*Each speaker is limited to three (3) minutes. A maximum of thirty (30) minutes shall be generally allowed for public comment at each meeting.*

7. **APPROVAL OF MINUTES**

[a.](#) Approval of Committee of the Whole Meeting Minutes from July 1, 2026

8. **DISCUSSION**

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

10. **NEW BUSINESS**

11. **ADJOURNMENT**

Posted: July 10, 2026 at 3:15 p.m. at 108 W. Main Street, Winnebago, IL

and online at [www.villageofwinnebago.com](http://www.villageofwinnebago.com) Tel 815.335.2020 | Fax 815.415-8491

The Committee of the Whole of the Village of Winnebago was held on July 1, 2026, at 6:39 p.m. with Village President Franklin J Eubank, Jr. presiding. The link for the employees and the public to attend remotely was made available through GoToMeeting. The meeting was recorded using GoToMeeting

## **2. CALL TO ORDER**

The meeting was called to order at 6:39 p.m.

## **3. ROLL CALL**

PRESENT: Trustee Jason Ackerman, Trustee Jeremy Graham, Trustee Adam LeFevre, and Trustee Mike McKinnon, ABSENT: Trustee John Kim and Trustee Duane Springer..

Guests present: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Treasurer Dana Novinson, Public Works Director Chad Insko, Chief Jeff White, Lieutenant Nick Haff, Jim Accurso, Steven Cunningham, Lindsay Carlson, Melissa Kulpczyk, and Deputy Clerk Kellie Symonds.

## **4. ESTABLISHMENT OF A QUORUM**

A guorum was established.

## **5. MEETING GUIDELINES** – No one attended remotely.

## **6. PUBLIC COMMENT.**- No one requested to address the Board.

## **APPROVAL OF MINUTES**

Approval of Committee of the Whole Meeting Minutes from June 17, 2026

Motion made by Trustee McKinnon, seconded by Trustee LeFevre. Motion carried on a voice vote.

## **7. DISCUSSION**

### **a. Phase II Environmental Assessment Review for 114 S Benton Street (Bud's Auto Property)**

Melissa Kupczyk, Environmental Project Manage for Fehr Graham explained the Phase I and Phase II results for 114 S Benton Street, previously known as Bud's Auto, testing. She explained what would need to be done to make use of the property in the future.

### **b. Strategic Plan Update**

Administrator Dienberg presented an update on the Strategic Plan. He also explained there will be a kick-off meeting with Place Foundry on the UDO next week.

### **c. Change of Alarm Companies**

The present alarm system for the Village office is outdated. Lieutenant Haff explained the Village is getting very little for the dollars spent. The recommendation is to go with PerMar Security which is local and has representatives living in the village. The matter will come to the Board meeting July 15, 2026.

**8. EXECUTIVE SESSION (CLOSED SESSION) Pursuant to 5ILCS 120/2(c) - Not needed.**

**9. NEW BUSINESS**

The Board discussed the Text Amendment - Light Industrial. The matter was left open.

**10. ADJOURNMENT**

Motion made by Trustee LeFevre, seconded by Trustee Ackerman to adjourn at 7:38 p.m. Motion carried on a voice vote.

UNAPPROVED

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Sally Jo Huggins, Village Clerk