VILLAGE OF WINNEBAGO

REGULAR BOARD MEETING AGENDA

Wednesday, August 05, 2026 at 6:00 PM

108 West Main Street and Virtually

To access meeting from any device: https://global.gotomeeting.com/join/671034949

Or by (Toll Free): 1 866 899 4679 | Access Code: 671-034-949

This meeting is being recorded

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

   Discussion and Vote to Allow an Absent Trustee to Vote By Phone or Other Allowable Means.
6. **DISCLOSURE OF ANY CONFLICT OF INTEREST**
7. **CHANGES TO AGENDA**
8. **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.*
9. **CONSENT AGENDA:** *All items on the Consent Agenda denoted with an asterisk (*) are routine in nature and will be enacted in one motion. The Consent Agenda for this meeting includes:*
   - **a.** ***Approval of Board Trustees Meeting Minutes from July 15, 2026
   - **b.** *Approval of Invoices Presented for Payment $80,895.63
10. **PRESIDENT'S REPORT**
11. **TREASURER'S REPORT**
    - **a.** Monthly Treasurer's Report (Presented at the second meeting of each month)
12. **DEPARTMENT HEAD REPORTS**
    - **a.** Administrator Report *(Written reports generally presented at the second meeting of each month)*

b. Police Chief Report *(Written reports generally presented at the second meeting of each month)*

c. Public Works Director Report *(Written reports generally presented at the second meeting of each month)*

13. ACTION ITEMS

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

15. NEW BUSINESS

16. UPCOMING MEETINGS

a. Board of Trustees Meeting: August 19, 2026

b. Committee of the Whole Meeting: August 19, 2026

17. ADJOURNMENT

Posted: July 30, 2026 3:00 p.m. at 108 W. Main Street, Winnebago, IL
and online at www.villageofwinnebago.com Tel 815.335.2020 | Fax 815.415-8491
/s/ Kellie Symonds, Deputy Clerk

The Board of Trustees of the Village of Winnebago met in person on July 15, 2026, at 6:00 p.m. with President Franklin J. Eubank presiding. The link for employees, and the public to attend remotely was made available through GoToMeeting and was recorded.

4. ROLL CALL & ESTABLISHMENT OF A QUORUM

PRESENT: Trustee Jason Ackerman, Trustee Adam LeFevre, and Trustee Duane Springer.

ABSENT: Trustee Jeremy Graham, Trustee John Kim, and Trustee Mike McKinnon.

A quorum was established. Guests present: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Treasurer Dana Novinson, Public Works Director Chad Insko, Chief Jeff White, Lieutenant Nick Haff, Steve Cunningham, Lindsay Carlson, Leslie Dimke, and Hudson Insko.

5. MEETING GUIDELINES

Discussion and Vote to Allow an Absent Trustee to Vote By Phone or Other Allowable Means. No trustee was attending remotely.

6. DISCLOSURE OF ANY CONFLICT OF INTEREST

No disclosure of conflict of interest.

7. CHANGES TO AGENDA

No changes to the agenda.

8. 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.* Leslie Dimke asked if it is legal for a homeowner to block the sidewalk completely. She was told the Village has no ordinance to stop it.

9. CONSENT AGENDA: *All items on the Consent Agenda denoted with an asterisk (*) are routine in nature and will be enacted in one motion.* Motion made by Trustee LeFevre, Seconded by Trustee Springer. Motion carried on a unanimous roll call vote of those present.

a. *****Approval of Board Trustees Meeting Minutes from July 1, 2026

b. *Approval of Invoices Presented for Payment $68,832.55

10. PRESIDENT'S REPORT

11. TREASURER'S REPORT

a. Monthly Treasurer's Report- Included in the packet.

12. DEPARTMENT HEAD REPORTS

a. Administrator Report - Included in the packet.

b. Police Chief Report - Included in the packet.

c. Public Works Director Report - Included in the packet.

13. ACTION ITEMS

a. Discussion and Possible Action Regarding the 2026 Fireworks Display.

The Fireworks were cancelled because of weather. To reschedule them would cost an additional $7,768.00, this is in addition to the first payment of $9,710.00 already made, and the second payment of $9710.00 on hold. If they are cancelled the cost will be first payment of $9,710.00. It was suggested the contract language be rewritten in the future so someone on site can undo them rather than set them off in the case of bad weather. A motion was made by Trustee LeFevre, seconded by Trustee Ackerman to cancel the fireworks for this year. Motion carried on a unanimous roll call vote of those present.

b. Text Amendment Change - Light Industrial District

The Board agreed to take no action at this time to affect a text amendment change to Light Industrial. It was noted a previous sitting Board allowed retail sales in the Light Industrial District at 102 N. Elida Street.

c. Line-Item Transfer

Motion made by Trustee Ackerman, Seconded by Trustee LeFevre to make a $7000 line-item transfer from 01-41-534 to 01-41-593. Motion carried on a unanimous roll call vote of those present.

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

None needed.

15. NEW BUSINESS

Trustee LeFevre noted on a Google search a licensed pyrotechnician should have been on site to dismantle the fireworks rather than set them off.

16. UPCOMING MEETINGS

a. Board of Trustees Meeting: August 5, 2026

b. Committee of the Whole Meeting: August 5, 2026.

14. ADJOURNMENT

Motion made by Trustee LeFevre, Seconded by Trustee Springer to adjourn at 6:21 p.m. Motion carried on a voice vote.

UNAPPROVED

Sally Jo Huggins, Village Clerk

Warrant List

August 05, 2026

Board Meeting

Warrant List

Section 1: Invoices Presented for Approval - $80,895.63

Section 2: Invoices over $5,000 - $59,408.66

** Invoices are available for inspection and review**

SECTION 1:

WARRANT LIST

August 05, 2026

Invoices Presented

For Board Approval

Total Invoices: $80,895.63

VENDOR SET: 01 Village of Winnebago, IL

BANK: AP AP BANK

DATE RANGE: 8/05/2026 THRU 8/05/2026

Section 9. Item #b.

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
016055	AIRGAS USA, LLC D/B/A ENCOMPAS							
I-5525501642	ACETYLENE/CAR DIOXIDE RENTAL	R	8/05/2026	47.55		027344		47.55
000739	AUTOMOTIVE SOLUTIONS INC							
I-34911	INSTAL RADAR SYSTEM FORD EXPLO	R	8/05/2026	400.00		027345		400.00
000507	BOOTS' UPHOLSTERY INC.							
I-11300	SQUAD DRIVER SEAT/ BACK 8478	R	8/05/2026	795.00		027346		795.00
000610	CDW-G							
I-AJ9W44R	DELL S/N DYRTTK4 SCADA COMPUTE	R	8/05/2026	3,144.77		027347		3,144.77
000609	CHERRY VALLEY LANDSCAPE CENTER							
I-182980	PULVERIZED TOP SOIL 20 YDS	R	8/05/2026	423.60		027348		423.60
000367	CITY OF ROCKFORD							
I-75004685	WELL/HYDRANT SAMPLE TESTS JUN	R	8/05/2026	198.00		027349		198.00
000100	CONSERV FS							
I-108029862	DIESELEX GOLD 85.9 GAL	R	8/05/2026	343.55		027350		
I-108029863	AKROGOLD 10% ETHANOL 168.2 GAL	R	8/05/2026	600.88		027350		
I-45069549	SUNNY MIX GRNKEEPR GLAM 50LB	R	8/05/2026	112.50		027350		1,056.93
000460	CORE & MAIN LP							
I-Z337277	HYDRANT S PEC REPLACEMENT	R	8/05/2026	3,955.00		027351		3,955.00
DYNEGY	DYNEGY ENERGY SERVICES							
I-037920001530	0 SOPER/0 SWIFT 06/02 - 06/30	R	8/05/2026	91.68		027352		
I-037920001531	920 FALCONER 06/02 - 06/30/26	R	8/05/2026	137.40		027352		229.08
000024	FEHR-GRAHAM & ASSOCIATES							
I-141522	26-125 PH 01 GEN ENG DEVELOPME	R	8/05/2026	344.75		027353		
I-141523	26-320 SWIFT ST CONST. MGMT	R	8/05/2026	1,125.00		027353		
I-141524	24-1570 RESH FARM DRAIN STUDY	R	8/05/2026	683.00		027353		
I-141525	26-987 WATER RATE STUDY	R	8/05/2026	4,362.50		027353		6,515.25
000083	FOUR RIVERS SANITATION AUTHORI							
I-219	FULLER CREEK D & F 2022-13R 15	R	8/05/2026	40,915.09		027354		40,915.09
000068	FRINKS SEWER SERVICE INC							
I-123244	500 W SOPER CLEAR LINE	R	8/05/2026	333.00		027355		333.00
000044	GAZIANO,ATTORNEY MARY							
I-7772385 RRSTAR	REIMBURSE AD ANNUAL TREASU RPT	R	8/05/2026	543.00		027356		543.00

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Section 9. Item #b.

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
000730	HAMBLOCK FORD							
I-6172353/1	OIL CHANGE 22 FORD EXP #8478	R	8/05/2026	75.60		027357		75.60
000147	HAWKINS, INC.							
I-7503093	AZONE 15 HYDROFLUOSIL. ACID	R	8/05/2026	1,147.15		027358		1,147.15
000617	HESLOP EXCAVATING							
I-82	CA7 3/4" CHIPS 63.11 TONS	R	8/05/2026	773.10		027359		773.10
000380	ILLINOIS LAW ENFORCEMENT ALARM							
I-DUES14882	2026 ANNUAL MEMBERSP DUES	R	8/05/2026	60.00		027360		60.00
000740	INSOURCE SOLUTIONS							
I-PF07292026-001	AVEVA INTOUCH HMI 2023 WS 10K	R	8/05/2026	3,003.00		027361		3,003.00
000525	J & R SUPPLY INC.							
I 2601029-IN	SWIFT ST WATER MAIN	R	8/05/2026	4,000.00		027362		
I-2607498-IN	MARKING PAINT - 4 SHOVELS	R	8/05/2026	313.00		027362		
I-2607596-IN	8X13 SWIVEL HYD ADOT	R	8/05/2026	470.32		027362		
I-2607711-IN	BALL CORP ANODE (8)	R	8/05/2026	945.00		027362		5,728.32
000731	MENARDS - CHERRY VALLEY							
I-12988	TOILET CONCESS LIGHTED DIAMOND	R	8/05/2026	498.76		027363		498.76
000440	MOBILE ELECTRONICS, INC.							
I-11958	RADIO NEW SQUAD PROGRAM STARCO	R	8/05/2026	742.59		027364		742.59
000298	PACE ANALYTICAL SERVICES, LLC							
I-267216687	NITRATE AS N BY IC (2)	R	8/05/2026	36.00		027365		
I-267217050	FLOURIDE BY PROBE (3)	R	8/05/2026	180.00		027365		216.00
000737	PLACE FOUNDRY PLLC							
I-0393.01	COMP PLAN PHASE 1 KICK OFF	R	8/05/2026	6,250.00		027366		6,250.00
000051	POSTMASTER							
I-AUG 26 UB POSTAGE	UB POSTAGE PERMITTED	R	8/05/2026	750.00		027367		750.00
000384	REGION 1 PLANNING COUNCIL (WIN							
I-FY27-0068-1	FY27 -Q1 GIS SUPPORT	R	8/05/2026	1,078.84		027368		
I-FY27-COG-0015-1	FY27 1ST QTR COG MEMBERSHIP	R	8/05/2026	625.00		027368		1,703.84
000422	ROCKFORD INFORMATION TECHNOLOG							
I-45866	U6-PRO-US UNIFI ACCESS POINT	R	8/05/2026	450.00		027369		
I-46114	CLOUD BACKUP INCODE SERVER JUL	R	8/05/2026	60.00		027369		
I-46153	CLOUD BACKUP JULY 2026	R	8/05/2026	140.00		027369		
I-46172	REMOTE MGMT SERV/LAPTOPS JUL	R	8/05/2026	285.00		027369		
I-46274	CLOIUD BACKUP-INCODE SERVER	R	8/05/2026	325.00		027369		
I-46297	ROREMOVE MCNEELY ACCESS/EMAIL	R	8/05/2026	25.00		027369		1,285.00

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VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
000623	WANLESS BROTHERS MOVING & STOR							
I-9375	JU; MO. DATA STORAGE JUN ACTIV	R	8/05/2026	106.00		027370		106.00

* * T O T A L S * *	NO			INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	27			80,895.63	0.00	80,895.63
HAND CHECKS:	0			0.00	0.00	0.00
DRAFTS:	0			0.00	0.00	0.00
EFT:	0			0.00	0.00	0.00
NON CHECKS:	0			0.00	0.00	0.00
VOID CHECKS:	0	VOID DEBITS	0.00			
		VOID CREDITS	0.00	0.00	0.00	

TOTAL ERRORS: 0

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
VENDOR SET: 01 BANK: AP TOTALS:	27	80,895.63	0.00	80,895.63
BANK: AP TOTALS:	27	80,895.63	0.00	80,895.63
REPORT TOTALS:	27	80,895.63	0.00	80,895.63

SECTION 2:

WARRANT LIST

August 05, 2026

Invoices Over $5,000

$ 59,408.66

These invoices are included in the

Section 1 Warrant List

VENDOR SET: 01 Village of Winnebago, IL
BANK: AP AP BANK
DATE RANGE: 8/05/2026 THRU 8/05/2026

Section 9. Item #b.

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I-141522	26-125 PH 01 GEN ENG DEVELOPME	R	8/05/2026	344.75		027353		
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000525	J & R SUPPLY INC.							
I-2601029-IN	SWIFT ST WATER MAIN	R	8/05/2026	4,000.00		027362		
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000737	PLACE FOUNDRY PLLC							
I-0393.01	COMP PLAN PHASE 1 KICK OFF	R	8/05/2026	6,250.00		027366		6,250.00

* * T O T A L S * *	NO			INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	4			59,408.66	0.00	59,408.66
HAND CHECKS:	0			0.00	0.00	0.00
DRAFTS:	0			0.00	0.00	0.00
EFT:	0			0.00	0.00	0.00
NON CHECKS:	0			0.00	0.00	0.00
VOID CHECKS:	0	VOID DEBITS	0.00			
		VOID CREDITS	0.00	0.00	0.00	

TOTAL ERRORS: 0

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
VENDOR SET: 01 BANK: AP TOTALS:	4	59,408.66	0.00	59,408.66
BANK: AP TOTALS:	4	59,408.66	0.00	59,408.66
REPORT TOTALS:	4	59,408.66	0.00	59,408.66