



VILLAGE OF WINNEBAGO

COMMITTEE OF THE WHOLE

September 16, 2026 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**

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 September 2, 2026

8. **DISCUSSION**

[a.](#) 2027 Construction Project Overview

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

10. **NEW BUSINESS**

11. **ADJOURNMENT**

Posted: September 11, 2026 at 1:20 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, September 2, 2026.

The online meeting link to GoToMeeting was made available to employees and the public to attend remotely.

1. RECORDING OF THE MEETING

The meeting was recorded.

2. CALL TO ORDER

The Committee of the Whole of the Village of Winnebago met in person on September 2, 2026, at 6:10 p.m. with President Franklin J. Eubank, Jr. presiding.

3. ROLL CALL

PRESENT: Trustee Jason Ackerman, Trustee Jeremy Graham, Trustee John Kim, Trustee Adam LeFevre and Trustee Mike McKinnon

ABSENT: Trustee Duane Springer

Guests present: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Treasurer Dana Novinson, Public Works Director Chad Insko. Seth Uphoff, Edward Vock, Shantanu Pai and Maroua Tabouri attended remotely

4. ESTABLISHMENT OF A QUORUM

A quorum was established.

5. MEETING GUIDELINES

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

No absent Trustee attended remotely.

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.

No one requested to address the Board.

7. APPROVAL OF MINUTES

Motion made by Trustee Graham, Seconded by Trustee McKinnon.to approve the minute of August 19, 2026. Motion carried on a voice vote.

8. DISCUSSION

a. TotalEnergies Concept Plan

The property owned by Edward Vock to be leased by TotalEnergies was discussed as a possible property to be annexed by the Village and a portion used for a solar farm.

President Eubank noted Village input, and Public Hearing will be needed for annexation. Ms.

Jabouri the business development manager noted TotalEnergies was encouraged by Winnebago County to approach the Village for annexation. The Board discussed the need to inform the public. If annexed to the Village they could have more control on the project.

Trustee Kim left at 6:51 p.m.

The annexation agreement will include controls and solar requirements.

It was noted the Board is of the mindset to annex the property.

There will be two Public Hearings, one with the Zoning Board for their recommendation and then the Village Board.

The Board thanked TotalEnergies and they, in turn thanked the Board.

It was suggested all 160 acres owned by Mr. Vock should be annexed.

The property near Curran's Apple Orchard that was not approved for solar should be reviewed to find out why.

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

None needed.

10. NEW BUSINESS

None.

11. ADJOURNMENT

Motion made by Trustee Graham, Seconded by Trustee LeFevre to adjourn at 7:11 p.m.

Motion carried on a voice vote.

UNAPPROVED

Sally Jo Huggins, Village Clerk



Agenda Item Executive Summary

Item Name 2027 Construction Project Overview Committee or Board Committee

BUDGET IMPACT

Amount:	N/A	Budgeted:	N/A
List what fund:	N/A		

EXECUTIVE SUMMARY

The attached staff memorandum highlights the significant progress made during the 2026 construction season, including the completion of the Main Street Widening and Kasch Drive Water Main Loop projects, along with the substantial advancement of the Swift Street Water Main Reconstruction project.

Looking ahead to 2027, the Village anticipates advancing the Westfield Road Box Culvert Replacement, Production Well No. 5, and Safe Routes to School improvements. The memorandum also identifies additional roadway and water-system priorities for continued funding pursuit and future capital planning. As project designs, funding sources, and schedules are finalized, staff will return to the Board for the necessary engineering, bidding, and construction approvals.

ATTACHMENTS (PLEASE LIST)

Staff Memo

ACTION REQUESTED

- ☒ For Discussion Only
- ☐ Resolution
- ☐ Ordinance
- ☐ Motion:

MOTION:

Staff: Joey Dienberg, Village Administrator Date: 1/7/2026



VILLAGE OF WINNEBAGO

MEMORANDUM

Prepared By:	Joey Dienberg, Village Administrator
To:	Committee of the Whole
Date:	September 16, 2026
Subject:	2027 Construction Project Overview

The projects outlined below reflect three (3) infrastructure improvements completed during the 2026 construction year, one (1) project that will carry over into 2027 due to design progression or regulatory coordination, and two (2) new projects planned for implementation in 2027. Collectively, these projects reflect the Village’s continued investment in core infrastructure, with a focus on system reliability, roadway safety, regulatory compliance, and cost-effective delivery of capital improvements.

Completed Projects in 2026:

The following projects were substantially completed or will be completed during the 2026 construction season:

- **Main Street Widening:** Design work for the resurfacing and widening of a portion of West Main Street advanced through 2025, including drainage improvements and evaluation of on-street parking. This project was completed in Spring of 2026. The Engineer’s Opinion of Probable Cost (EOPC) for this project was \$341,829.95. The contract for this project was \$244,497.58
- **Kasch Drive Water Main Loop:** A new utility project intended to improve water system redundancy and support current and future development within the Kasch Drive corridor. This project was completed in early summer 2026. The Engineer’s Opinion of Probable Cost (EOPC) for this project was \$377,660.00. This project was completed in-house by Village Staff, total supplies and materials for this project cost approximately \$99,000.
- **Swift Street Water Main Reconstruction:** A full reconstruction of the existing water main driven by the presence of transite pipe and known system deficiencies, including converging and diverging flow issues that negatively impact hydraulic performance. This project is intended to address material concerns, improve system reliability, and bring the corridor into compliance with modern

water system standards. This project is under construction and anticipated to be completed in October of 2026. The Engineer’s Opinion of Probable Cost (EOPC) for this project was \$592,516.72. The contract for this project was \$494,568.00

Carryover Projects into 2027

The following projects were advanced through planning, design, or regulatory review in prior years and will continue into the 2027 construction season:

- **Westfield Road Box Culvert (MFT):** Engineering and regulatory coordination continued in 2025 and 2026 for the replacement of the box culvert under Westfield Road. The project required additional review after IDOT determined it qualified under the “Construction” category rather than “General Maintenance.” Required environmental and survey work has been completed, positioning the project for construction in 2027.

New Projects Planned for 2027

The following projects are new additions to the 2027 construction program and will be brought forward for Board consideration as engineering design, funding sources, and schedules are finalized:

- **Production Well No. 5:** A utility infrastructure project focused on maintaining long-term water supply reliability and operational resiliency within the Village’s water system. The Village has received \$1,000,000 in federal appropriations funding from Congressman Eric Sorensen. More information will be provided as design work progresses.
- **Safe Routes To School Grant:** The State of Illinois has awarded \$250,000 in funding to the Village to complete sidewalk projects to school facilities. This projected is planned along school street, connecting the Meadows subdivision to school facilities.

In the Hunt

In addition to the projects above, the Village has several infrastructure projects currently “in the hunt” through regional and state funding processes. These projects have been formally submitted for grant and infrastructure funding consideration and remain active candidates for advancement depending on funding awards, prioritization, and project readiness:

- **Elida Street Resurfacing:** Elida Street is one of the Village’s primary roadways. Its condition continues to deteriorate, making resurfacing an important long-term infrastructure priority that the Village will continue to monitor and pursue funding for.

- **Kasch Drive Road Construction:** The water main improvements have been completed. AS funding becomes available, including potential proceeds from property sales in the Winnebago Highlands, the Village will evaluate completing the remaining roadway improvements.
- **Cunningham Road Water Main Replacement:** A proposed water main project intended to address aging infrastructure and improve system reliability along the Cunningham Road corridor.
- **2027-29 Street Improvement Candidates:** The following roadway segments have been identified for potential future improvements based on existing conditions. The Village will continue to evaluate and prioritize these projects as funding becomes available:
 - W. Soper Street (Booker Street to S. Pec Street)
 - S. Pec Street (Soper Street to Cunningham Road)
 - W. Winnebago Street (Swift Street to alley east of S. Pec Street)
 - S. Church Street (From Cunningham to Matthew Ct.)
 - S. Seward (South of Cunningham)

Many of these projects are submitted annually as part of the Region 1 Planning Council's infrastructure priority process and will be used to guide targeted funding pursuits and legislative advocacy. Inclusion in this section reflects active pursuit of external funding and does not represent final programming or construction authorization.