

The Board of Trustees of the Village of Winnebago met in person January 15, 2025, 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 – KIM – LEFEVRE- MCKINNON– SMITH -present
PITNEY arrived at 6:02 p.m.

Guests: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Chief Jeff White, Lieutenant Nick Haff, Public Works Director Chad Insko, Treasurer Dana Novinson, Deputy Clerk Kellie Symonds, Luke Ziegler of Fehr Graham, Chief Dave Loria of Win-Bur-Sew, Rachel Windgassen, and Duane Springer

5. A quorum was established.

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

8. CHANGES TO THE AGENDA – No changes were requested

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

10. CONSENT AGENDA

A motion was made by MR. MCKINNON, seconded by MR. LEFEVRE 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 December 9, 2024
- b. Approval of Public Hearing Minutes from December 9, 2024

12. APPROVAL OF BILLS

- a. Approval of Invoices Presented for Payment - \$312,078.97

18. PUBLIC WORKS COMMITTEE/REPORTS/REQUESTS

- a. Resolution 2025-01R was included, A RESOLUTION APPROVING THE FEHR GRAHAM 2025 SERVICES AGREEMENT

21. FINANCE COMMITTEE/REPORTS/REQUESTS

- b. Line-Item Transfers

23. ADMINISTRATIVE TEAM/REPORTS/REQUESTS

- a. Resolution 2025-02R was included, A RESOLUTION AUTHORIZING THE EXPENDITURE FOR THE JULY 3, 2025 FIREWORKS DISPLAY

13. PRESIDENT

- a. The President's Report for November and December 2024 were included in the packet.

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

15. TREASURER'S REPORT

- a. The Treasurer's Report for November and December were included in the packet.

16. ADMINISTRATIVE REPORTS were included in the packet.

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

MR. PITNEY arrived at 6:02 p.m.

18. PUBLIC WORKS COMMITTEE/REPORT/REQUESTS

- b. A motion was made by MR. MCKINNON, 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. Motion carried on a unanimous roll call vote.
 - c. A motion was made by MR. LEFEVRE seconded by MR. ACKERMAN to adopt Resolution 2025-03R THE 2025 MFT PROJECT- THE WESTFIELD ROAD BOX CULVERT TASK ORDER. Motion carried on a unanimous roll call vote.
19. COMMUNITY DEVELOPMENT COMMITTEE/REPORTS/REQUESTS
- a. A motion was made by MR. LEFEVRE, seconded by MR. KIM to adopt Ordinance 2025-01 AN ORDINANCE AMENDING UNIFIED DEVELOPMENT ORDINANCE (ORDINANCE NO. 2019-14) TO MODIFY SPRINKLER REQUIREMENTS. Motion carried on a unanimous roll call vote.
20. POLICE COMMITTEE/REPORTS/REQUESTS – No items for discussion
21. FINANCE COMMITTEE/REPORTS/REQUESTS – No items for discussion
- a. A motion was made by MR. LEFEVRE, seconded by MR. KIM to adopt Resolution 2025-04R A RESOLUTION AUTHORIZING THE OPENING OF A CHECKING ACCOUNT FOR THE STRATEGIC RESERVES FUND. Motion carried on a unanimous roll call vote.
22. LIQUOR COMMITTEE/REPORTS/REQUESTS - No items for discussion.
24. ZONING COMMISSION/REPORTS/REQUESTS - No items for discussion.
25. EXECUTIVE SESSION (CLOSED SESSION) Pursuant to 5ILCS 120/2(c) - No Closed Session needed.
26. NEW BUSINESS
- a. The Goal Setting meeting will be held March 1, 2025, from 9:00 a.m. to 3:00 p.m. at the Town Hall; lunch will be provided. Attendees will be the President, Trustees, and Department Heads.
 - a. MR. ACKERMAN asked for information on the aggregation agreement for electricity. He noted right now the ComEd rate is lower.
27. TABLED/DEFERRED ITEMS – none
28. UPCOMING MEETINGS
- The next Board meeting will be February 5, 2025, at 6:00 p.m., followed by the Committee of the Whole Meeting.
29. ADJOURNMENT
- A motion was made by MR. LEFEVRE, seconded by MR. KIM to adjourn at 6:36 p.m. Motion carried on a voice vote.

UNAPPROVED

Sally Jo Huggins, Village Clerk