

The Committee of the Whole Village of Winnebago was held on May 7, 2025, at 7:56p.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 - SPRINGER - present

Guests: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Chief Jeff White, Lieutenant Nick Haff, Treasurer Dana Novinson, Assistant Deputy Clerk Rachel Windgassen, Public Works Director Chad Insko

4. ESTABLISHMENT OF A QUORUM – A quorum was established.
5. MEETING GUIDELINES
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. KIM to accept the minutes of the March 19, 2025, meeting as presented. Motion carried on a voice vote.
8. DISCUSSION
 - a. After a successful six month trial, the paid lunch policy will continue.
Employees will be paid for their normal work hours for holidays: Police Officers normally work 12 hours, some Public Works employees work 10 hours normally. Monday through Friday employees will observe holidays on the legal holiday.
A leave donation policy was discussed.
 - b. The Strategic Plan was discussed and it will be adopted at the next meeting. Mr. Dienberg thanked NIU for all their help in the project. It will be reviewed annually and updated next in 2028.
 - c. The adoption of zoning fees were discussed.
 - d. The UDO driveway and sidewalk permit procedures were discussed.
9. EXECUTIVE SESSION– None needed
10. NEW BUSINESS – No discussion.
11. ADJOURNMENT
A motion was made by MR. KIM, seconded by MR. LEFEVRE to adjourn at 8:34 p.m. Motion carried on a voice vote.

UNAPPROVED

Sally Jo Huggins, Village Clerk