

The Board of Trustees of the Village of Winnebago met in person January 07, 2026, at 6:00 p.m. The link for the employees and the public to attend remotely was made available through GoToMeeting.

ROLL CALL: ACKERMAN –GRAHAM — KIM - LEFEVRE –MCKINNON - present
SPRINGER - absent

Guests: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Public Works Director Chad Insko, Chief Jeff White, Lieutenant Nick Haff, Deputy Clerk Kellie Symonds, Treasurer Dana Novinson. Attending remotely Luke Ziegler of Fehr Graham.

4. ROLL CALL & ESTABLISHMENT OF A QUORUM - A quorum was established.
5. MEETING GUIDELINES
6. DISCLOSURE OF ANY CONFLICT OF INTEREST - No conflict of interest was noted.
7. CHANGES TO THE AGENDA – None
8. PUBLIC COMMENT – No one from the public requested the opportunity to address the Board.
9. CONSENT AGENDA

A motion was made by MR. KIM, seconded by MR. LEFEVRE to approve the Consent Agenda items. The motion carried on a unanimous roll call vote of those present.

- a. *Approval of Board Trustees Meeting Minutes from December 17, 2025
- b. *Approval of Public Hearing Minutes from December 17, 2025
- c. *Approval of Invoices Presented for Payment \$263,803.08

10. PRESIDENT'S REPORT – No items to report

11. TREASURER'S REPORT –No items to report.

12. DEPARTMENT HEAD REPORTS

13. ACTION ITEMS

- a. A motion was made by MR. LEFEVRE seconded by MR. KIM to adopt Ordinance 2026-01 "An Ordinance Authorizing the Acceptance of Credit and Debit Card Payments and Assigning All Associated Processing Fees to the User and Replacing, Revoking, and Superseding Ordinance No. 2005-01 Previously Passed Pertaining to the Same". 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

Mr. Dienberg noted there is some interest by the school district in adding another School Resource Officer. The President and Administrator Dienberg thanked Chief White, Lt. Haff, and Officer Spelman for creating the good relationship with the school district.

16. UPCOMING MEETINGS

The next Board meeting will be held on January 21, 2026, at 6:00 pm, followed by the Committee of the Whole Meeting.

17. ADJOURNMENT

A motion was made by MR. GRAHAM, seconded by MR. LEFEVRE, to adjourn at 6:18 p.m. The motion carried on a voice vote.

UNAPPROVED

Sally Jo Huggins, Village Clerk