

The Board of Trustees of the Village of Winnebago met in person June 4, 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 - SPRINGER- - present  
MCKINNON – virtual  
LEFEVRE - absent

Guests: Attorney Mary Gaziano, Chief Jeff White, Lieutenant Nick Haff, Deputy Clerk Kellie Symonds, Assistant Deputy Clerk Rachel Windgassen, Public Works Director Chad Insko, and Luke Ziegler. Village Administrator Joseph Dienberg attended virtually.

5. ESTABLISHMENT OF A QUORUM - A quorum was established.

6. MEETING GUIDELINES –

A motion was made by MR. ACKERMAN, seconded by MR. KIM to allow MR. MCKINNON, who is out of town on business, to participate fully in the meeting and vote. Motion carried on a voice vote.

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

11a. Approval of Board Trustees Meeting Minutes of May 07, 2025

11b. Approval of Board Trustees Meeting Minutes of May 21, 2025

12a. Approval of Invoices Presented for June 4, 2025, Payment \$7112,078.44

12b. Approval of Invoices Present for Payment for May 21, 2025, \$67,025.60

12c. Approval of Escrow Payments

20a. Resolution 2025-16R A RESOLUTION AUTHORIZING REIMBURSABLE EXPENDITURE FOR LESS LETHAL EQUIPMENT ALREADY RECEIVED FROM AXON ENTERPRISES, INC. THROUGH GRANT FUNDS.

20b. Firecracker Road Closure – 5K Winnebago Park District

21a. Line-Item Transfers

13. PRESIDENT

a. The President's report for May 21, 2025, was included in the packet.

b. Steve Davis of Reagan Mass Transit explained mass transit will be available to rural Winnebago County on July 1, 2025. The service will require an appointment the day before the needed pickup.

14. CLERK – No items to report

15. TREASURER'S REPORT

a. Treasurer's Report for May 21, 2025, was included in the packet.

16. ADMINISTRATIVE REPORTS – Included in the packet

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

18. PUBLIC WORKS COMMITTEE/REPORT/REQUESTS

a. The 2025 Water Project Local Funds Aligning with IEPA SRLF Project will not be funded this cycle.

b. The Church/Goodling looping project by village staff was successfully completed at a savings of more than one hundred thousand dollars. A motion was made by MR. ACKERMAN, seconded by MR. KIM to adopt Resolution 2025-17R A RESOLUTION AUTHORIZING THE VILLAGE OF WINNEBAGO PUBLIC WORKS DEPARTMENT TO CONSTRUCT THE CLAYTON COURT WATER MAIN LOOP IN-HOUSE WITH A NOT-TO-EXCEED AMOUNT OF \$80,000. Motion carried on a unanimous roll call vote of those present.

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19. COMMUNITY DEVELOPMENT COMMITTEE/REPORTS/REQUESTS.
  - a. No update on the Sale of Village Owned Property at Winnebago Highlands
20. POLICE COMMITTEE/REPORTS/REQUESTS – No items for discussion.
21. FINANCE COMMITTEE/REPORTS/REQUESTS – No items for discussion.
22. LIQUOR COMMITTEE/REPORTS/REQUESTS - No items for discussion.
23. ADMINISTRATIVE TEAM/REPORTS/REQUEST –
  - a. A motion was made by MR. ACKERMAN, seconded by MR. KIM to adopt Resolution 2025-18R A RESOLUTION FORMALLY ADOPTING THE VILLAGE OF WINNEBAGO STRATEGIC PLAN FOR 2025-2028. Motion carried on a voice vote.
  - b. A motion was made by MR. KIM, seconded by MR. ACKERMAN to adopt Ordinance 2025-08 AN ORDINANCE ADOPTING UPDATES TO THE PERSONNEL POLICY OF THE VILLAGE OF WINNEBAGO, ILLINOIS. Motion carried on a unanimous roll call vote of those present.
24. ZONING COMMISSION/REPORTS/REQUESTS –
  - a. A motion was made by MR. KIM, seconded by MR. ACKERMAN to adopt Ordinance No. 2025-09, AN ORDINANCE ADOPTING FEES FOR ZONING APPLICATIONS AND AUTHORIZING THE USE OF A CONSISTENT ZONING APPLICATION FORM FOR THE VILLAGE OF WINNEBAGO, ILLINOIS. Motion carried on a unanimous roll call vote of those present.
26. NEW BUSINESS

Mr. Dienberg noted the 2025 4<sup>th</sup> of July celebration will include Fireworks the night of July 3 and the parade will be the morning of July 4. Donations are being collected to offset the cost of the fireworks. Mrs. Gray is encouraging everyone to donate as they pay their water bills, etc.

It was noted that some communities have drone displays rather than fireworks.
25. EXECUTIVE SESSION (CLOSED SESSION) – pursuant to 5ILCS 120/2(c)

A motion was made by MR. ACKERMAN, seconded by MR. KIM to go into closed session at 6:34 pm to discuss possible appointments, employment, compensation, discipline, performance, or dismissal of specific employees. Motion carried on a unanimous roll call vote of those present.

The Board returned to regular session at 6:49 p.m.
27. TABLED/DEFERRED ITEMS – none
28. UPCOMING MEETINGS

The next Board meeting will be June 18, 2025, at 6:00 p.m., followed by the Committee of the Whole Meeting.
29. ADJOURNMENT

A motion was made by MR. KIM, seconded by MR. ACKERMAN, to adjourn at 6:50 p.m. The motion carried on a voice vote.

UNAPPROVED

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Sally Jo Huggins, Village Clerk