

The Committee of the Whole of the Village of Winnebago was held on August 13, 2025, at 6:19 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 - LEFEVRE - SPRINGER – present
MCKINNON – attended remotely
KIM -absent

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

4. ESTABLISHMENT OF A QUORUM – A quorum was established.
5. MEETING GUIDELINES
Board approved MR. MCKINNON's participation as out of town on business
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. SPRINGER to accept the minutes of the July 16, 2025, and August 6, 2025, meetings as presented. Motion carried on a voice vote.
8. DISCUSSION
 - a. Snow Ordinance Update.
The Board agreed with the suggested change to the snow ordinance to allow declaration of a snow emergency if a severe storm is projected.
 - b. The draft of the Development Agreement for 209 W. Main Street is being reviewed by the developers. If there are no major changes the matter will be voted on at the next meeting.

Ron Huggins joined the meeting at 6:40 p.m.

- c. The extension of the Peak Letter of Credit was discussed. Mr. Ziegler explained the phases of the development. Mr. Dienberg and Mr. Ziegler will discuss the plans. Conditions for the letter of credit will be developed.

Mr. Ziegler left at 6:52 p.m.

- d. Mr. Dienberg discussed the 6-month budget review.
 - e. The drafted special events form was reviewed and discussed. It was suggested someone from the Village assist with filling out the form and the event organizer signing it. Ron Huggins, who was involved with the July 4 event for 26 years, offered his suggestions. It was also suggested that the Fire Chief and Police Chief be contacted as needed.
9. EXECUTIVE SESSION – none needed
10. NEW BUSINESS – None
11. ADJOURNMENT
A motion was made by MR. LEFERVE, seconded by MR. ACKERMAN to adjourn at 7:22 p.m.
Motion carried on a voice vote.

UNAPPROVED

Sally Jo Huggins, Village Clerk