

The Board of Trustees of the Village of Winnebago met in person on July 15, 2026, at 6:00 p.m. with President Franklin J. Eubank presiding. The link for employees, and the public to attend remotely was made available through GoToMeeting and was recorded.

#### **4. ROLL CALL & ESTABLISHMENT OF A QUORUM**

PRESENT: Trustee Jason Ackerman, Trustee Adam LeFevre, and Trustee Duane Springer.

ABSENT: Trustee Jeremy Graham, Trustee John Kim, and Trustee Mike McKinnon.

A quorum was established. Guests present: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Treasurer Dana Novinson, Public Works Director Chad Insko, Chief Jeff White, Lieutenant Nick Haff, Steve Cunningham, Lindsay Carlson, Leslie Dimke, and Hudson Insko.

#### **5. MEETING GUIDELINES**

*Discussion and Vote to Allow an Absent Trustee to Vote By Phone or Other Allowable Means.* No trustee was attending remotely.

#### **6. DISCLOSURE OF ANY CONFLICT OF INTEREST**

No disclosure of conflict of interest.

#### **7. CHANGES TO AGENDA**

No changes to the agenda.

- 8. PUBLIC COMMENT:** *Each speaker is limited to three (3) minutes. A maximum of thirty (30) minutes shall be generally allowed for public comment at each meeting.* Leslie Dimke asked if it is legal for a homeowner to block the sidewalk completely. She was told the Village has no ordinance to stop it.

- 9. CONSENT AGENDA:** *All items on the Consent Agenda denoted with an asterisk (\*) are routine in nature and will be enacted in one motion.* Motion made by Trustee LeFevre, Seconded by Trustee Springer. Motion carried on a unanimous roll call vote of those present.

- a. \*Approval of Board Trustees Meeting Minutes from July 1, 2026
- b. \*Approval of Invoices Presented for Payment \$68,832.55

#### **10. PRESIDENT'S REPORT**

#### **11. TREASURER'S REPORT**

- a. Monthly Treasurer's Report- Included in the packet.

#### **12. DEPARTMENT HEAD REPORTS**

- a. Administrator Report - Included in the packet.
- b. Police Chief Report - Included in the packet.
- c. Public Works Director Report - Included in the packet.

### **13. ACTION ITEMS**

- a. Discussion and Possible Action Regarding the 2026 Fireworks Display.

The Fireworks were cancelled because of weather. To reschedule them would cost an additional \$7,768.00, this is in addition to the first payment of \$9,710.00 already made, and the second payment of \$9710.00 on hold. If they are cancelled the cost will be first payment of \$9,710.00. It was suggested the contract language be rewritten in the future so someone on site can undo them rather than set them off in the case of bad weather. A motion was made by Trustee LeFevre, seconded by Trustee Ackerman to cancel the fireworks for this year. Motion carried on a unanimous roll call vote of those present.

- b. Text Amendment Change - Light Industrial District

The Board agreed to take no action at this time to affect a text amendment change to Light Industrial. It was noted a previous sitting Board allowed retail sales in the Light Industrial District at 102 N. Elida Street.

- c. Line-Item Transfer

Motion made by Trustee Ackerman, Seconded by Trustee LeFevre to make a \$7000 line-item transfer from 01-41-534 to 01-41-593. 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**

Trustee LeFevre noted on a Google search a licensed pyrotechnician should have been on site to dismantle the fireworks rather than set them off.

### **16. UPCOMING MEETINGS**

- a. Board of Trustees Meeting: August 5, 2026  
b. Committee of the Whole Meeting: August 5, 2026.

### **14. ADJOURNMENT**

Motion made by Trustee LeFevre, Seconded by Trustee Springer to adjourn at 6:21 p.m. Motion carried on a voice vote.

UNAPPROVED

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Sally Jo Huggins, Village Clerk