

The Board of Trustees of the Village of Winnebago, August 5, 2026.

The online meeting link to GoToMeeting was made available to employees and the public to attend remotely.

1. RECORDING OF THE MEETING

The meeting was recorded.

2. CALL TO ORDER

The Board of Trustees of the Village of Winnebago met in person on August 5, 2026, at 6:00 p.m. with President Franklin J. Eubank Jr. presiding.

3. PLEDGE OF ALLEGIANCE

The Board of Trustees and guests stood and recited the Pledge of Allegiance.

4. ROLL CALL & ESTABLISHMENT OF A QUORUM

PRESENT: Trustee Jason Ackerman, Trustee John Kim, Trustee Adam LeFevre and Trustee Mike McKinnon.

ABSENT: Trustee Jeremy Graham, and Trustee Duane Springer.

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, Deputy Clerk Kellie Symonds, Erin Chmiewlowski, Everett Butzine, Lily Zahn, Kyle Okubo, and Bob Underwood.

5. MEETING GUIDELINES

Discussion and Vote to Allow an Absent Trustee to Vote By Phone or Other Allowable Means. No absent Trustee attended 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.*

Bob Underwood, 516 West McDamyn, questioned the legality of parking a camper for three days partially in front of Mr. Underwood's property. The matter will be discussed at a future Committee of the Whole meeting. Mr. Underwood was thanked for bringing the question to the Board.

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

- a. *Approval of Board Trustees Meeting Minutes from July 15, 2026
- b. *Approval of Invoices Presented for Payment \$80,895.63

10. PRESIDENT'S REPORT

11. TREASURER'S REPORT

Monthly Treasurer's Report (Presented at the second meeting of each month)

12. DEPARTMENT HEAD REPORTS

- a. Administrator Report (*Written reports generally presented at the second meeting of each month*)
- b. Police Chief Report (Written reports generally presented at the second meeting of each month)
- c. Public Works Director Report (Written reports generally presented at the second meeting of each month)

13. ACTION ITEMS

No items for discussion.

14. EXECUTIVE SESSION (CLOSED SESSION) Pursuant to 5ILCS 120/2(c)

None needed.

15. NEW BUSINESS

President Eubank suggested that Trustees and employees let Mrs. Symonds know if they are interested in polo shirts and what size they need.

16. UPCOMING MEETINGS

- a. Board of Trustees Meeting: August 19, 2026
- b. Committee of the Whole Meeting: August 19, 2026

14. ADJOURNMENT

Motion made by Trustee LeFevre, seconded by Trustee Kim to adjourn at 6:08 p.m. Motion carried on a voice vote.

UNAPPROVED

Sally Jo Huggins, Village Clerk