The Board of Trustees of the Village of Winnebago met in person on June 03, 2026, at 6:07 p.m. The link for the employees and the public to attend remotely was made available through GoToMeeting.

ROLL CALL:
PRESENT: ACKERMAN – GRAHAM - KIM– LEFEVRE;
ABSENT: MCKINNON – SPRINGER

Guests: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, , Treasurer Dana Novinson, Public Works Director Chad Insko.

4. ROLL CALL & ESTABLISHMENT OF A QUORUM – A quorum was established.
   In the absence of President Eubank, the Clerk requested a motion to appoint a President Pro Tem for the meeting. A motion was made by MR. ACKERMAN, seconded by MR. LEFEVRE to appoint MR. GRAHAM as President Pro Tem of the meeting as President Eubank is out of town on vacation. Motion carried on a voice vote.
5. MEETING GUIDELINES: No trustee attended remotely.
6. DISCLOSURE OF ANY CONFLICT OF INTEREST - No conflict of interest was noted.
7. CHANGES TO THE AGENDA – No changes to the agenda.
8. PUBLIC COMMENT – No one 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 of Trustees Meeting Minutes of May 20, 2026
   b. *Approval of Invoices Presented for Payment $ 292,274.74
10. PRESIDENT'S REPORT - Not included in the packet
11. TREASURER'S REPORT – Not included in the packet.
12. DEPARTMENT HEAD REPORTS
    a. Administrator Report –Not included in the packet.
    b. Police Chief Report – Not included in the packet.
    c. Public Works Director – Not included in the packet.
13. ACTION ITEMS
    a. A motion was made by MR. LEFEVRE seconded by MR. ACKERMAN to adopt Resolution 2026-20R A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE VILLAGE OF WINNEBAGO COMPREHENSIVE PLAN AND UNIFIED DEVELOPMENT ORDINANCE UPDATE. This process will include relevant Village documents. Motion carried on a unanimous roll call vote of those present.
    b. A motion was made by MR. LEFEVRE seconded by MR. KIM to adopt Ordinance 2026-07 AN ORDINANCE AMENDING ARTICLE III ORDINANCE NO 2018-13 REGARDING THE LOCATION OF SWIMMING POOLS. Motion carried on a unanimous roll call vote of those present.

c. A motion was made by MR. KIM, seconded by MR. ACKERMAN to adopt Resolution 2026-21R. A RESOLUTION APPROVING A PROPOSAL WITH FEHR GRAHAM FOR A WATER RATE STUDY. Motion carried on a unanimous roll call vote of those present.
d. A motion was made by MR. KIM, seconded by MR. LEFEVRE to adopt Resolution 2026-22R A RESOLUTION APPROVING CONSTRUCTION MANAGEMENT SERVICES WITH FEHR GRAHAM FOR THE SWIFT STREET INFRASTRUCTURE IMPROVEMENTS PROJECT. Motion carried on a unanimous roll call vote of those present.

14. EXECUTIVE SESSION – None needed.
15. NEW BUSINESS:

Anyone wishing to assist with the Village July 4th activities please contact Administrator Dienberg.

Administrator Dienberg noted the Phase II Inspection of Bud's Auto building located at 114 S Benton Street is nearing completion.

16. UPCOMING MEETINGS

The next Board meeting will be held on June 17, 2026, at 6:00 p.m., followed by the Committee of the Whole Meeting.

17. ADJOURNMENT

A motion was made by MR. LEFEVRE, seconded by MR. ACKERMAN, to adjourn at 6:17 p.m. The motion carried on a voice vote.

UNAPPROVED

Sally Jo Huggins, Village Clerk