

The Board of Trustees of the Village of Winnebago met in person on April 01, 2026, 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:

PRESENT: ACKERMAN – GRAHAM – KIM - LEFEVRE–SPRINGER; MCKINNON attending remotely.

Guests: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Public Works Director Chad Insko, Police Chief Jeff White, Lieutenant Nick Haff, Deputy Clerk Kellie Symonds, Treasurer Dana Novinson, Intern Kyle Okubo, Greg Estes of Locis.

4. ROLL CALL & ESTABLISHMENT OF A QUORUM - A quorum was established.
5. MEETING GUIDELINES: President Eubank noted Trustee McKinnon was out of town on business and the Board agreed he should fully participate.
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. GRAHAM, 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 Minutes **Board of Trustees** March 18, 2026
- b. *Approval of Invoices Presented for Payment \$3,717.17

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 Ordinance 2026-03 AN ORDINANCE REPEALING ORDINANCE NO. 234 REGARDING THE LICENSING OF COIN-OPERATED MACHINES IN THE VILLAGE OF WINNEBAGO. Motion carried on a unanimous roll call vote.
- b. A motion was made by MR. KIM, seconded by MR. LEFEVRE to adopt Resolution 2026-12R A RESOLUTION APPROVING PARTICIPATION IN THE COMED ENERGY EFFICIENCY PROGRAM FOR LIGHTING IMPROVEMENTS AT THE VILLAGE BASEBALL DIAMOND AND AUTHORIZING EXECUTION OF ASSOCIATED DOCUMENTS. Motion carried on a unanimous roll call vote.
- c. A motion was made by MR. LEFEVRE, seconded by MR. ACKERMAN to adopt Resolution 2026-13R A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSAL FOR A WATER RATE STUDY FOR THE VILLAGE OF WINNEBAGO. Motion carried on a voice vote.
- d. The Swift Road Project remains open.
- e. The Westfield Road Project remains open.

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14. EXECUTIVE SESSION – None needed.

15. NEW BUSINESS:

President Eubank noted that the advertising North COG uses only the symbol and not the name of the Village. MR. KIM will contact a village resident who does graphic design to design something by adding the village name with the symbol, possibly at no cost.

16. UPCOMING MEETINGS

The next Board meeting will be held on April 15, 2026, at 6:00 pm, followed by the Committee of the Whole Meeting.

17. ADJOURNMENT

A motion was made by MR. GRAHAM, seconded by MR. LEFEVRE, to adjourn at 6:10 p.m. The motion carried on a voice vote.

APPROVED: APRIL 15, 2026

Sally Jo Huggins, Village Clerk