

The Board of Trustees of the Village of Winnebago met in person on May 06, 2026, at 6:01 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 – KIM–MCKINNON - SPRINGER

ABSENT: GRAHAM - LEFEVRE

Guests: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, , Treasurer Dana Novinson, Public Works Director Chad Insko, Stephanie King, Lisa Mund. Officers: Jeff Spelman, Mike Mund, Robert McKneely, Sean Knudtson, Daniel Nichols, Police Chief Jeff White, Lieutenant Nick Haff.

4. ROLL CALL & ESTABLISHMENT OF A QUORUM - A quorum was established.
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. MCKINNON to approve the Consent Agenda items. The motion carried on a unanimous roll call vote of those present.

- a. *Approval of Minutes of April 15, 2026
- b. *Approval of Invoices Presented for Payment \$ 103,799.06

10. PRESIDENT'S REPORT

- a. President Eubank read the Proclamation proclaiming May 10 – 16 2026 National Police Week in Winnebago, Illinois.

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. Chief White read the following honors being awarded to each officer:
 1. Officer Nichols – Community Policing Award
 2. Officer Knudtson - Community Policing Award, Training & Skills Excellence Award
 3. Officer McNeely – Community Policing Award, Team Excellence & Innovation Award, Training & Skills Excellence Award, and Lifesaving Award
 4. Officer Mund - Community Policing Award, Team Excellence & Innovation Award, Training & Skills Excellence Award, Distinguished Service Award, Lifesaving Award
 5. Officer Spelman - Community Policing Award, Team Excellence & Innovation Award, Training & Skills Excellence Award, Distinguished Service Award, Chief's Award, Lifesaving Award
 6. Lieutenant Haff – Community Policing Award, Team Excellence & Innovation Award, Training & Skills Excellence Award, Distinguished Service Award, Lifesaving Award.

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Lieutenant Haff read the award for Chief White - Community Policing Award, Team Excellence & Innovation Award, Training & Skills Excellence Award, Distinguished Service Award, Lifesaving Award

President Eubank thanked them all for their service to the Village. The Board honored them with a standing ovation.

- b. A motion was made by MR. KIM seconded by MR. ACKERMAN to adopt Resolution 2026-14R A RESOLUTION DECLARING CERTAIN REAL PROPERTY TO BE SURPLUS AND AUTHORIZING THE SALE OF THE REAL PROPERTY LOCATED AT 106 KASCH DRIVE, WINNEBAGO, ILLINOIS. Motion carried on a unanimous roll call vote of those present.
- c. A motion was made by MR. KIM seconded by MR. SPRINGER to adopt Ordinance 2026-05 AN ORDINANCE ESTABLISHING A PURCHASING POLICY FOR THE VILLAGE OF WINNEBAGO. Motion carried on a unanimous roll call vote of those present.
- d. The Swift Street project is out for bid with the bid opening planned for May 18, 2026.
- e. The Westfield Road Project remains open.

14. EXECUTIVE SESSION – None needed.

15. NEW BUSINESS: None.

16. UPCOMING MEETINGS

The next Board meeting will be held on May 20, 2026, at 6:00 pm, followed by the Committee of the Whole Meeting.

17. ADJOURNMENT

A motion was made by MR. KIM, seconded by MR. ACKERMAN, to adjourn at 6:19 p.m. The motion carried on a voice vote.

APPROVED: MAY 20, 2026

Sally Jo Huggins, Village Clerk