

The Board of Trustees of the Village of Winnebago met in person October 15, 2025 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: ACKERMAN –GRAHAM – LEFEVRE - MCKINNON – KIM - present
SPRINGER - absent

Guests: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Public Works Director Chad Insko, Treasurer Dana Novinson, Chief Jeff White, Lieutenant Nick Haff, Deputy Clerk Kellie Symonds, Intern Kyle Okubo, Heather Dunaway, Dr. John Schwuchow, Attorney Gino Gulluzzo, and attending remotely Luke Ziegler of Fehr Graham.

4. ROLL CALL & ESTABLISHMENT OF A QUORUM - A quorum was established.
5. MEETING GUIDELINES
6. DISCLOSURE OF ANY CONFLICT OF INTEREST - No conflict of interest was noted.
7. CHANGES TO THE AGENDA – None
8. PUBLIC COMMENT – No one from the public requested the opportunity to address the board.
9. CONSENT AGENDA

A motion was made by MR. GRAHAM, seconded by MR. KIM to approve the Consent Agenda items. The motion carried on a unanimous roll call vote of those present.

11a. Approval of Board Trustees Meeting Minutes of October 1, 2025

12a. Approval of Invoices Presented for Payment October 15, 2025, \$62,389.40

10. PRESIDENT’S REPORT – No items to report
11. TREASURER’S REPORT – No items to report
12. DEPARTMENT HEAD REPORTS – No items to report
13. ACTION ITEMS

a. The 2025 Main Street Project will go out for bid next year as it isn’t ready for bid for this year.

b. A motion was made by MR. KIM, seconded by MR. LEFEVRE to adopt Resolution No. 2025-29R, A Resolution to Authorize the Village President to Seek Bids For and Enter into Wholesale Electricity Supply Contract

Motion carried on a unanimous roll call vote of those present.

c. A motion was made by MR. KIM, seconded by MR. MCKINNON to adopt Ordinance No. 2025-17, An Ordinance Amending Section 9-2 of the Personnel Policy of the Village of Winnebago, Illinois, Relating to Group Medical Insurance Provisions

Motion carried on a unanimous roll call vote of those present.

d. A motion was made by MR. LEFEVRE, seconded by MR. KIM to adopt Resolution No. 2025-30R, A Resolution Authorizing an Agreement with Pyrotecnico Fireworks for the 2026 Independence Day Display. There was discussion regarding why the display would be held on July 3rd; it is because the cost is about half of what it would be on July 4th.

Motion carried on a unanimous roll call vote of those present.

e. A motion was made by MR. GRAHAM, seconded by MR. LEFEVRE to adopt Resolution No. 2025-31R, A Resolution to Approve the State of Illinois, Central Management Service Contract for JPMC Rock Salt Bulk, FY26, Contract No. 25-416CMS-BOSS4-P-85804

Motion carried on unanimous roll call vote of all those present.

f. A motion was made by MR. KIM, seconded by MR. ACKERMAN to adopt Ordinance No. 2025-18, as amended, An Ordinance Authorizing the Transition of Internet Service from Comcast to Silo Communications.

Motion carried on a unanimous roll call vote of those present.

g. A motion was made by MR. MCKINNON, seconded by MR. LEFEVRE to waive the first reading of Ordinance 2025-19. Motion carried on a voice vote.

A motion was made by MR. LEFEVRE, seconded by MR. ACKERMAN to adopt Ordinance No. 2025-19, An Ordinance Correcting Scriveners' Errors to Ordinance 2025-11, An Ordinance Amending Section 6.13.03 of the Unified Development Ordinance of the Village of Winnebago Regarding Fence Requirements

Motion carried on a unanimous roll call vote of those present.

h. A motion was made by MR. GRAHAM, seconded by MR. KIM to waive the first reading of Ordinance 2025-20. Motion carried on a voice vote.

A motion was made by MR. KIM, seconded by MR. LEFEVRE to adopt Ordinance No. 2025-20, An Ordinance Correcting Scriveners' Errors for Limited Agriculture within the Unified Development Ordinance, Section 6.08.02

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 – None.

16. UPCOMING MEETINGS

The next Board meeting will be on November 5, 2025, 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 6:20 p.m. The motion carried on a voice vote.

UNAPPROVED

Sally Jo Huggins, Village Clerk