

The Board of Trustees of the Village of Winnebago met in person on July 1, 2026, at 6:00 p.m. with President Franklin J. Eubank presiding. The link for employees, and the public to attend remotely was made available through GoToMeeting and was recorded.

4. ROLL CALL & ESTABLISHMENT OF A QUORUM

PRESENT: Trustee Jason Ackerman, Trustee Jeremy Graham, Trustee Adam LeFevre, and Trustee Mike McKinnon, ABSENT: Trustee John Kim 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, Jim Accurso, Steven Cunningham, Lindsay Carlson, Melissa Kulpczyk, and Deputy Clerk Kellie Symonds.

5. MEETING GUIDELINES

Discussion and Vote to Allow an Absent Trustee to Vote By Phone or Other Allowable Means. No trustee was attending 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. Lindsay Carlson and Steven Cunningham address the Board with questions regarding the text amendment to the Light Industrial District. Attorney Gaziano explained that the Zoning Board had discussed this matter at their meeting on June 30, 2026.

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

- a. *Approval of Board Trustees Meeting Minutes from June, 17, 2026
- b. *Approval of Invoices Presented for Payment \$264,186.55

10. PRESIDENT'S REPORT

a. SBA Disaster Loans

Jim Accurse explained the Small Business Association loan process for damage caused by the storms in the area on April 17, 2026.

11. TREASURER'S REPORT

a. Monthly 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 Report - Not included in the packet.

13. ACTION ITEMS

a. Zoning Change for 106 Kasch Drive, PIN 14-09-102-004

Motion made by Trustee LeFevre, Seconded by Trustee Graham. to adopt Ordinance 2026-08
AN ORDINANCE TO EFFECT A ZONING MAP AMENDMENT TO RE-ZONE LOT
FOUR (4) OF FINAL PLAT NO. 1 OF WINNEBAGO HIGHLANDS SUBDIVISION. Motion
carried on a unanimous roll call vote of those present.

b. Text Amendment Change - Light Industrial District

Motion made by Trustee McKinnon to adopt an ordinance for a Text Amendment Change to
Light Industrial. The Motion died for a lack of a second.

Motion made by Trustee LeFevre, Seconded by Trustee Graham to discuss this matter at the
Committee of the Whole tonight. Motion carried on a voice vote.

c. Approval of Exclusive Sales Listing Agreement Between CBRE, Inc.. and the Village of Winnebago for the Marketing and Sale of Certain Village-Owned Properties.

Motion made by Trustee Graham, Seconded by Trustee LeFevre to adopt Resolution 2026-23R
A RESOLUTION APPROVING THE EXCLUSIVE SALES LISTING AGREEMENT
BETWEEN CBRE, INC. AND THE VILLAGE OF WINNEBAGO FOR THE MARKETING
AND SALE OF CERTAIN VILLAGE-OWNED PROPERTIES. 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

The Trustees were reminded all six positions will be up for election in April 2027; three seats will be four-year terms and three seats will be two-year terms.

16. UPCOMING MEETINGS

- a. Board of Trustees Meeting: July 15, 2026
- b. Committee of the Whole Meeting: July 15, 2026

14. ADJOURNMENT

Motion made by Trustee LeFevre, Seconded by Trustee Ackerman to adjourn at 6:38 p.m. Motion carried on a voice vote.

UNAPPROVED

Sally Jo Huggins, Village Clerk