The Committee of the Whole of the Village of Winnebago was held on July 02, 2025, at 6:09 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: LEFEVRE - MCKINNON - SPRINGER - present ACKERMAN - KIM - absent

Guests: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Deputy Clerk Kellie Symonds, Public Works Director Chad Insko, Treasurer Dana Novinson, Chief Jeff White, Lieutenant Nick Haff, and Rachel Windgassen

- 4. ESTABLISHMENT OF A QUORUM A quorum was established.
- 5. MEETING GUIDELINES
- 6. PUBLIC COMMENT No one requested the opportunity to address the Board.
- 7. APPROVAL OF MINUTES
 - a. A motion was made by MR. MCKINNON, seconded by MR. SPRINGER to accept the minutes of the June 18, 2025, meeting as presented. Motion carried on a voice vote.
- 8. DISCUSSION
 - a. Mr. Dienberg discussed the short-term rental situation and the need for an ordinance. So far, the Rockford ordinance is being used as a guide. The need for controls was mentioned, as well as the need for the facility to be registered as a business. There would need to be a permit for the facility. A draft ordinance will be prepared for the next Committee of the Whole Meeting.
- 9. EXECUTIVE SESSION- None needed
- 10. NEW BUSINESS None
- 11. ADJOURNMENT

A motion was made by MR. LEFEVRE, seconded by MR. SPRINGER to adjourn at 6:27 p.m. Motion carried on a voice vote.

UNAPPROVED	
Sally Jo Huggins, Village Clerk	