

The Board of Trustees of the Village of Winnebago met in person on June 17, 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 –MCKINNON - SPRINGER

ABSENT: GRAHAM – KIM - LEFEVRE

Guests: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Treasurer Dana Novinson, Public Works Director Chad Insko, Chief Jeff White, Lieutenant Nick Haff, Intern Kyle Okubo

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. ACKERMAN, 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 Board of Trustees Meeting Minutes of June 3, 2026

b. *Approval of Invoices Presented for Payment \$ 87,427.71

10. PRESIDENT’S REPORT - Not included in the packet

11. TREASURER’S REPORT – Included in the packet.

12. DEPARTMENT HEAD REPORTS

a. Administrator Report – Included in the packet.

b. Police Chief Report – Included in the packet.

c. Public Works Director – Not included in the packet.

13. ACTION ITEMS

a. Administrator Dienberg noted the upcoming Firecracker 5K sponsored by the Winnebago Park District, and asked if normal road closures for events sponsored by taxing bodies needed Board approval in the future. The Board suggested they would appreciate being notified but they did not feel their approval would be necessary.

14. EXECUTIVE SESSION – None needed.

15. NEW BUSINESS:

Administrator Dienberg informed the Board the listing information for Village owned properties will be discussed at the next meeting.

President Eubank shared that Representative Sorenson’s office noted the well project grant will be discussed in the U.S. Congress for possible approval.

16. UPCOMING MEETINGS

The next Board meeting will be held on July 1, 2026, at 6:00 p.m., followed by the Committee of the Whole Meeting.

June 17, 2026

17. ADJOURNMENT

A motion was made by MR. MCKINNON, seconded by MR. SPRINGER, to adjourn at 6:04 p.m. The motion carried on a voice vote.

UNAPPROVED

Sally Jo Huggins, Village Clerk