

The Committee of the Whole of the Village of Winnebago was held on January 07, 2026, at 6:09 p.m. The link for the employees and the public to attend remotely was made available through GoToMeeting.

ROLL CALL: ACKERMAN –GRAHAM -- KIM - LEFEVRE –MCKINNON present
SPRINGER - absent

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

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. GRAHAM, seconded by MR. MCKINNON to accept the minutes of the December 17, 2025, meeting as presented. Motion carried on a voice vote.
8. DISCUSSION
 - a. The Board discussed a proposed resolution updating the Lexipol Policy which will be voted on at the next meeting.
 - b. Mr. Dienberg assisted by Mr. Insko discussed the construction in projects:
 1. Projects completed in 2025
 2. Projects carried over to be completed in 2026
 3. New projects “in the hunt” if money and time are available.
 - c. The Request for Proposal for the Unified Development Ordinance remains open.
 - d. The Village Administrator’s contract will be approved at the next Board meeting.
9. EXECUTIVE SESSION pursuant to 5ILCS 120/2(c)
10. NEW BUSINESS

Mr. Ackerman asked the status of Bud’s Auto building. He was told the Phase II Environmental Study needs to be done. A person could buy and rehab it however any environmental issues would need to be resolved.
11. ADJOURNMENT

A motion was made by MR. LEFEVRE, seconded by MR. KIM to adjourn at 6:50 p.m. Motion carried on a voice vote.

UNAPPROVED

Sally Jo Huggins, Village Clerk