

The Committee of the Whole of the Village of Winnebago was held on September 03, 2025, at 6:37 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 – KIM - LEFEVRE – MCKINNON - SPRINGER – present

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, Kyle Okubo, Kaitie Tiede.

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. ACKERMAN, seconded by MR. LEFEVRE to accept the minutes of August 13, 2025, and August 20, 2025, meetings as presented. Motion carried on a voice vote.

8. DISCUSSION

- a. Katie Tiede of Intergovernmental Personnel Benefits Cooperative (IPBC) explained how the Village could benefit if they joined. It appears the cost of the insurance would be less and more consistent year over year. Trustees felt it could be a good thing if our employees had their same doctors covered, etc. The Village will need to pass an ordinance at the next meeting requesting to join the cooperative.
- b. The updated Special Event Form was discussed. It is now made simpler to complete with the assistance of the Village Staff
- c. The need for storm water funding was discussed. A dedicated funding source is needed.

10. NEW BUSINESS

The Board agreed the hours for Halloween Trick or Treating will be October 31, 2025, between 5:30 and 7:30 p.m.

9. EXECUTIVE SESSION

A motion was made by MR. ACKERMAN, seconded by MR LEFEVRE to go into Executive (Closed) Session at 7:52 p.m. to discuss Bonus Compensation for Water Certification Obtained by Street Department Superintendent, Employee Promotion to Public Works Foreman Position Created During 2025 Budget.

The same trustees returned to the Regular Committee of the Whole at 8:19 p.m.

11. ADJOURNMENT

A motion was made by MR. KIM, seconded by MR. LEFEVRE to adjourn at 8:20 p.m. Motion carried on a voice vote.

UNAPPROVED

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Sally Jo Huggins, Village Clerk