

The Board of Trustees of the Village of Winnebago met in person June 18, 2025, 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: ACKERMAN –LEFEVRE- MCKINNON - SPRINGER- - present
KIM - absent

Guests: Attorney Mary Gaziano, , Deputy Clerk Kellie Symonds, Public Works Director Chad Insko, Kyle Okubo, Treasurer Dana Novinson, Heather Wilson, Malerie Glenn, Alissa Glenn, Madelynn Glenn, Gayle Leombruni, Denise Nelson, Tyler Sprayberry, Kenzell Jones, Mike Woolbright, Carrie Woolbright, Randy Smith, Dawn Inglima, Alan Inglima, Gabby Leombruni, James and Michelle Bennett, Ryan Scudder. The following attended virtually: Luke Ziegler. Chief Jeff White, Lieutenant Nick Haff, Stephanie King, Luke Ziegler, Hannah Woolbright attended virtually, Rhonda Furseth arrived online at 6:26 p.m.

5. ESTABLISHMENT OF A QUORUM - A quorum was established.
6. MEETING GUIDELINES
7. DISCLOSURE OF ANY CONFLICT OF INTEREST - No conflict of interest was noted.
8. CHANGES TO THE AGENDA – No changes were requested
9. PUBLIC COMMENT – Jeanne Mulrooney and Brice Glenn requested the opportunity to speak but were not in attendance.
10. CONSENT AGENDA
 - A motion was made by MR. LEFEVRE, seconded by MR. MCKINNON to approve the Consent Agenda items. The motion carried on a unanimous roll call vote of those present.
 - 11a. Approval of Board Trustees Meeting Minutes of June 04, 2025
 - 12a. Approval of Invoices Presented for Payment \$83,643.90
13. PRESIDENT
 - a. The President's report dated June 18, 2025, for May activities was included.
14. CLERK – No items to report
15. TREASURER'S REPORT
 - a. Treasurer's Report - No items to report.
16. ADMINISTRATIVE REPORTS – Included in the packet
17. QUESTIONS FROM TRUSTEES/STAFF - There were no questions from Trustees or Staff
18. PUBLIC WORKS COMMITTEE/REPORT/REQUESTS
 - a. The 2025 Water Project Local Funds Aligning with IEPA SRLF Project will not be funded this cycle.
 - b. A motion was made by MR. ACKERMAN, seconded by MR. LEFEVRE to adopt Resolution 2025-19R A RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT SERVICE TRUCK FOR THE VILLAGE OF WINNEBAGO PUBLIC WORKS DEPARTMENT. Motion carried on a unanimous roll call vote of those present. The existing truck will not be traded in.
 - c. A motion was made by MR. MCKINNON, seconded by MR. ACKERMAN to adopt Resolution 2025-20R A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH FEHR GRAHAM FOR THE WEST MAIN STREET WIDENING PROJECT. Motion carried on a unanimous roll call vote of those present. It is hoped this widening will add parking spaces in the 200 block of West Main Street.
 - d. A motion was made by MR. MCKINNON, seconded by MR. LEFEVRE to adopt Resolution 2025-21R A RESOLUTION AFFIRMING THE SIGNATURE OF THE VILLAGE PRESIDENT ON THE ILLINOIS DEPARTMENT OF TRANSPORTATION LOCAL PUBLIC AGENCY GENERAL MAINTENANCE ESTIMATE OF MAINTENANCE COSTS FOR GOODLING RESURFACING PROJECT. Motion carried on a voice vote.

19. COMMUNITY DEVELOPMENT COMMITTEE/REPORTS/REQUESTS.
 - a. No update on the Sale of Village Owned Property at Winnebago Highlands
20. POLICE COMMITTEE/REPORTS/REQUESTS – No items for discussion.
21. FINANCE COMMITTEE/REPORTS/REQUESTS
 - a. A motion was made by MR. MCKINNON, seconded by MR ACKERMAN to adopt Ordinance 2025-10 AN ORDINANCE TERMINATING THE ERRANT WATER POLICY OF THE VILLAGE OF WINNEBAGO. Motion carried on a unanimous roll call vote of those present. It was noted that when a new meter is installed the owner and any new property owner will be provided the information on accessing the usage.
22. LIQUOR COMMITTEE/REPORTS/REQUESTS - No items for discussion.
23. ADMINISTRATIVE TEAM/REPORTS/REQUEST
 - a. Trustees Ackerman and Kim will be absent July 2, 2025, but the other trustees plan to attend. Anyone available for the July 4th events are requested to notify Mr. Dienberg.
24. ZONING COMMISSION/REPORTS/REQUESTS
26. NEW BUSINESS
 - a. President Eubank noted that he and Mr. Woolbright had a good conversation today as a result of the information on the social media site Facebook. The President plans to meet with the Village Engineer, Attorney, and Administrator and others as needed to address the issue.
 - b. President Eubank noted appropriate permitting is needed to address Air B&Bs and VRBOs (Vacation Rentals By Owner) as a result of the incident this past weekend in his neighborhood.
 - c. IML (Illinois Municipal League) Conference will be September 18-20, 2025, and attendance would be helpful.
 - d. MR. ACKERMAN noted that he rode with Mr. Insko to see the upgraded sidewalks. He feels the money spent has been very worthwhile.
25. EXECUTIVE SESSION (CLOSED SESSION) – pursuant to 5ILCS 120/2(c)

A motion was made by MR. LEFEVRE, seconded by MR. ACKERMAN to go into closed session at 6:28 pm to discuss possible appointments, employment, compensation, discipline, performance, or dismissal of specific employees. Motion carried on a unanimous roll call vote of those present.

The Board returned to regular session at 6:49 p.m. with the same Trustees plus the following: Village Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Deputy Clerk Kellie Symonds, Public Works Director Chad Insko, Treasurer Dana Novinson, Madelynn Glenn, Tyler Sprayberry, Dawn Tracey, Kenzell Jones, Denise Nelson, Gayle Leombruni, Gabby Leombruni, Alissa Glenn, Keather Wilson, Malerie Glenn, Chief Jeff White, Lieutenant Nick Haff attended remotely; Chief White and Lieutenant Haff returned virtually.
27. TABLED/DEFERRED ITEMS – none
28. UPCOMING MEETINGS

The next Board meeting will be July 2, 2025, at 6:00 p.m., followed by the Committee of the Whole Meeting.
29. ADJOURNMENT

A motion was made by MR. ACKERMAN, seconded by MR. LEFEVRE, to adjourn at 6:53 p.m. The motion carried on a voice vote.

UNAPPROVED

Sally Jo Huggins, Village Clerk