

The Board of Trustees of the Village of Winnebago met in person on March 18, 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: ACKERMAN – GRAHAM –LEFEVRE– MCKINNON, present
ABSENT: KIM - SPRINGER

Guests: Attorney Mary Gaziano, Village Administrator Joseph Dienberg, Lieutenant Nick Haff.

4. ROLL CALL & ESTABLISHMENT OF A QUORUM - A quorum was established.
5. MEETING GUIDELINES: No trustees 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. MCKINNON, seconded by MR. LEFEVRE to approve the Consent Agenda items. The motion carried on a unanimous roll call vote of those present.

- a. *Approval of Minutes Public Hearing March 4, 2026
 - b. *Approval of Board Trustees Meeting Minutes from March 4, 2026
 - c. *Approval of Minutes of the Special Board Meeting on March 10, 2026
 - d. *Approval of Invoices Presented for Payment \$46,135.54
10. PRESIDENT’S REPORT – No 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 – Included in the packet.
 13. ACTION ITEMS
 - a. The Code Enforcement matter was discussed. It was suggested the Ordinance in place should be followed or amended. The property owner will be contacted to see whether he is opposed to the vehicle on his property.
 - b. The Swift Road Project remains open.
 - c. The Westfield Road Project remains open.
 14. EXECUTIVE SESSION – None needed.
 15. NEW BUSINESS:

President Eubank reminded the Board they should have received the letter regarding Statement of Economic Interest Forms and to please fill them out before May 1.

There was a question about the Tap on Benton and whether they will have video gaming. The question is whether there needs to be more video gaming.

The property at 201 S Benton Street has been sold and the Village will receive the lien payment of the \$3,465.10.

16. UPCOMING MEETINGS

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

17. ADJOURNMENT

A motion was made by MR. GRAHAM, seconded by MR. LEFEVRE, to adjourn at 6:32 p.m. The motion carried on a voice vote.

UNAPPROVED

Sally Jo Huggins, Village Clerk