

**VILLAGE OF NEW MILFORD  
MINUTES OF THE BOARD MEETING  
AUGUST 8, 2023**

**Timothy H. Owens called the meeting to order at 6:30 P.M.**

**Roll call was taken with Timothy H. Owens, Sharon K. Baumgartner, Ron Colvin, Linnea Miller(via telephone), Eileen Owens, Deanna Rodgers, Rodney Roop, Dan Wolf, Adam Bunge and Jim Stevens in attendance.**

**A motion by Deanna Rodgers second by Ron Colvin to adopt the agenda, motion carried voice vote taken ayes (6) Ron Colvin, Linnea Miller, Eileen Owens, Deanna Rodgers, Rodney Roop, and Dan Wolf, nays (0) absent (0) abstain (0).**

**A motion by Rodney Roop second by Eileen Owens to approve the minutes of the 7/25/2023 Committee Meeting motion carried voice vote taken ayes (6) Ron Colvin, Linnea Miller, Deanna Rodgers, Rodney Roop, and Dan Wolf, nays (0) absent (0) abstain (0).**

**A motion by Rodney Roop second by Ron Colvin to approve the minutes of the 7/11/2023 Board Meeting motion carried voice vote taken ayes (6) Ron Colvin, Linnea Miller, Eileen Owens, Deanna Rodgers, Rodney Roop, and Dan Wolf, nays (0) absent (0) abstain (0).**

**A motion by Rodney Roop second by Deanna Rodgers to accept the Financial Statement of July 2023, motion carried voice vote taken ayes(6) Ron Colvin, Linnea Miller, Eileen Owens, Deanna Rodgers, Rodney Roop, and Dan Wolf, nays (0) absent (0)abstain (0).**

**Tim stated he had given everyone a copy of the invoices from CES, Inc. for review, we need to remember that everything we ask anyone to do for the village comes with a cost to the village, we need to come up with a way for the board members to review the invoices, have them available before the meeting is an idea.**

**PUBLIC DISCUSSION:**

**None**

**PRESIDENT'S REPORT:**

**Tim reported there is no Neighborhood Watch meeting this month, the next one will be in September. Tim reported that a meeting was held with the Rockford Park District to work on the new park/playground, and will have another meeting on August 29th at 3:30 PM. They are working on doing a**

press release for September and then hosting a groundbreaking. Would also like to do a survey of what equipment everyone would like to see at the park, The idea would be to do the survey the day of the Trunk or Treat, Movie Night and Craft Show on October 28th, Tim asked Adam to go take a look at the Speed Tables, they do not look the same size and doesn't seem to be making a difference. Adam stated he would have them checked again and also told the board they still need to be painted and that may help also. Tim stated that himself and Dan will be putting up the new bulletin board. Tim asked Dan about the trees on the 62 acres, Dan stated we would not be able to do it until after the corn is harvested. Tim reported that the anniversary party at Frankie's Pizzeria went very well and that they really loved the plaque the village gave them.

#### **CLERK UPDATES/COMMUNICATIONS:**

None

#### **ENGINEER REPORT:**

Adam reported he is working with IDOT on the frontage road and getting it repaired. They are still gathering more information for the new park, and continue to work on the 62 acres on the pond. Tim asked Adam if we could get a running tally of how much the projects are taking and do a possible Engineering agreement for each one, and if the expenditures exceed then review the agreement. Adam asked if the village was good with \$4,500-\$5,000 for the road striping, that is the cost just for the material for the village, board was okay and he will get a formal quote from Carlos.

#### **New Milford - Municipal Engineering Status Report -August 8, 2023**

11th Street service road pothole repair has been requested. Adam has submitted a pavement restoration exhibit for IDOT to address.

#### **2023 Street Project Contract - Winchester Drive and Toms Rd**

**Project is substantially completed. Rock Roads has replaced the speed tables.**

#### **OSLAD Park Design - Upper Park Development**

**The majority of existing conditions TOPO has collected, we are currently working on gathering data within the dense trees and ravine.**

**Preliminary design is underway. Design continues but the final layout depends on what we find within the forest.**

#### **62 Acres Commercial Sub- [Subdivision Name TBD]**

**Field crews are still collecting TOPO for existing pond limits. Ultimate outlets and channel have been shot for estimating maximum release capacity.**

**Proposed pond calculations are underway. Final design for pond may depend on available entrances off IL- 251. IDOT has yet to respond to Adam's request for access. Adam has sent a follow-up request.**

Old Business:

Snow Removal -76.6 T currently in bin (5/8)

Doug Curry has shared a summary of the existing Salt Contract and quantity of salt credited to the Village. - **Adam has updated the current salt inventory available to the Village.**

Salt purchase invoice prepared and sent for end Jan and Feb deliveries.

Street Pavement Marking Totals (Rydberg and Rotary) - Adam met with Carlos to discuss pavement marking coordination on future projects. **Adam has submitted to Carlos a striping plan for the two streets. Currently waiting to receive an updated cost estimate. What is the Board's position on the previously provided estimate of \$4,500- \$5,000?**

Requested to participate with County for pavement marking. Sent the following quantities:

Rydberg: Paint 4" white 11,500 FT; Paint 4" yellow - 6,800 FT

Rotary: Paint 4" white - 8,100 FT; Pant 4" yellow - 5,200 FT

Village Entrance Sign - **Adam has submitted an exhibit with proposed sign size and layout to IDOT and the County for review and recommendation.**

The County is fine with the sign. We requested the sign be as close to the ramp as possible.

IDOT has previously acknowledged the sign should not be an issue.

I-39 Corridor - **Adam met with Carlos to discuss the watermain extension project.**

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The bores have been taken and the County is continuing with their design.

Carlos confirmed plans are tentatively scheduled to go out to bid this year.

We discussed the option of running the WM north along Harrisville, Carlos to share an estimate to extend the WM. -

Still waiting for this extension estimate and preliminary plan set for review.

## **ATTORNEY REPORT:**

**Jim Stevens reported that there are two ordinances on the agenda for the board to pass and also asked the board members to review the Mobile Home Ordinance for discussion at the Committee Meeting. Jim reported that a body shop is operating illegally in the old Lazy Bonz building, when Jim and Tim spoke to them they stated they were only doing car sales, we can send them a letter and tell them again it is not zoned for that type of business, requires a Special Use Permit, we could sue them and file an injunction against them. Tim stated his concern is what are they doing with all the chemicals, and could cause a fire. Jim will file for an Administrative Warrant and go in and see what is going on at the business.**

## **BILLS TO BE PAID:**

**A motion by Rodney Roop second by Deanna Rodgers to pay the bills, \$59,944.01 motion carried voice vote taken ayes(6) Ron Colvin, Linnea Miller, Eileen Owens, Deanna Rodgers, Rodney Roop, and Dan Wolf, nays (0) absent (0)abstain (0).**

## **PUBLIC WORKS, PUBLIC SAFETY & ORDINANCE**

**1. Rodney Roop reported on the sheriff's report –report on file. They patrolled for July 2023 57.52 hours, there were 33 incidents and 8 citations, and they patrolled 1.86 hours per day.**

**2. Jon Trail reported on the fire department report they had 75 calls for July 2023 and a total of 581 for 2023, 27 incidents in New Milford. Rodney asked about paramedics, Jon stated he is one and they should have 3 more by the end of the year.**

**3.A motion by Rodney Roop second by Deanna Rodgers to approve Ordinance 2023-9 an ordinance Supplemental Appropriation Ordinance for 2022/2023 motion carried voice vote taken ayes (6) Ron Colvin, Linnea Miller, Eileen Owens, Deanna Rodgers, Rodney Roop, and Dan Wolf, nays (0) absent (0) abstain (0).**

**4.A motion by Deanna Rodgerssecond by Rodney Roop to approve Ordinance 2023-10 An Ordinance of the Village of New Milford, Illinois to approve and authorize the Village President to execute an Intergovernmental agreement with the County of Winnebago for Building Inspections motion carried voice vote taken ayes (6) Ron Colvin, Linnea Miller, Eileen Owens, Deanna Rodgers, Rodney Roop, and Dan Wolf, nays (0) absent (0) abstain (0).**

#### **ECONOMIC DEVELOPMENT, FINANCE & ANNEXATION:**

**1. Road Striping, table until next month.**

#### **LIQUOR COMMISSION:**

**1.**

**A motion by Deanna Rodgers second by Eileen Owens to adjourn the meeting, motion carried voice vote taken ayes(6) Ron Colvin, Linnea Miller, Eileen Owens, Deanna Rodgers, Rodney Roop, and Dan Wolf, nays (0) absent (0) abstain (0). Meeting adjourned at 7:05 P.M.**

**Respectfully submitted,**

**Sharon K. Baumgartner  
Village Clerk/Treasurer**