

**VILLAGE OF NEW MILFORD
MINUTES OF THE COMMITTEE MEETING
AUGUST 22,2023**

Timothy H. Owens called the meeting to order at 6:30 P.M. Roll call was taken with Timothy H. Owens, Sharon K. Baumgartner, Ronald Colvin, Linnea Miller(via telephone), Eileen Owens, Deanna Rodgers, Rodney Roop, Dan Wolf, Adam Bunge and Jim Stevens.

Bernadette Conroy and Sam McGuire from 7388 Faust Lane, would like to annex into the village, Attorney Jim Stevens stated to them they are not contiguous to the village right now, but we can do a pre-annexation agreement and that will protect them and they would be under the Village of New Milford, Tim gave them the paperwork and they will get it back to the village, they are wanting to put on a second story to the house.

Adam reported that IDOT had done some work on the frontage road in front of the village hall and strip mall. Adam attended a meeting on the water project with Winnebago County, he will get the plans copied for all the board members, they will be getting it to Harrisville Road, we will get the cost for the project, they are really wanting to get the bids out this Fall and if not early Spring. Tim stated to the board members this is to get the water under I39 and on our side of the road. Looks like it can be done without boring under the highway, which is good, because that can be very expensive. We would then be able to take it north on Harrisville Road to Rotary Road and out to I39. Adam reported that will be working on the village's 62 acres and getting the information on the pond back to the village. They will continue to work on the new park also. Adam is also still working on the speed tables and reviewing the information, and has told them not to paint the striping on them yet until he reviews and makes sure the village is happy with them. What is the definition of a speed table and can we add more to them? Tim asked Adam is he had gotten the cost for the retention pond in Cherokee Hills, would like that to be in the street maintenance for 2024. Adam stated that Stenstrom gave him the cost, there are two options, Option #1 is \$45,000-\$50,000 to clean up the bottom of the pond, fix sides of pond, add the pipe and seed it, Option #2 is all of the Option #1 but concrete the bottom of the pond. Tim stated we could get bids for this and see what pricing we can get for the project. Ron asked if we needed to talk to the residents to get access to the pond. Tim stated that we would not need to do that because we can come in off New Milford School Road and not go on anyone's property.

Jim asked the trustees if they had reviewed the Mobile Home Ordinance, they are now asking to add 20 new lots instead of 30 lots, Adam found out that they need approval for the water from Four River Sanitation Authority and get the cost of the

updates that need to be done to the system. Jim asked the trustees to finish reading the ordinance and we can discuss further at the September Committee Meeting, Tim asked if there is a time table on getting this passed? Jim stated there is not and we are fine. Jim also passed out a new ordinance amending the ordinance establishing application fees, so we can have them all in one pass and post on the website, he asks it be on the September Agenda. Jim reported there is a ZBA meeting on August 24th at 6:30 to discuss the Solar Farm on Harrisville Road, that is the Ekberg property and also to review the Development Agreement. Jim reported on the body shop on 11th Street, the owner lied about what was going on in the building, he told her she needs a Special Use Permit to continue to operate at that location. Jim will get an application to them.

Jon Trail reported on getting the parking lot sealed and striped, 70% of the lot is the fire departments and 30% is the villages, he wants to just stay on top of it to keep it in good shape. The bid came in at \$8,550 from Bristol Blacktop, the village's portion of the bill would be \$2,550, we would need to stay off it for 48 hours to allow drying time. Jon stated there is some cracking along the edges, Adam will go and look at it after the meeting. Tim asked for it to be on the agenda in September.

Deanna reported that there would be a Neighborhood Watch Meeting on September 20th at 6:30 PM, to go over the Trunk or Treat, Movie Night, and Craft Show, and there would also be a meeting in October.

Ron reported that Deanna got him the password for the computer for the digital sign and he would be working on that and getting the updates on the sign.

Eileen stated that she will continue to be the ZBA clerk for now, but would like to give up the duty and have someone else take over that role.

Dan has been getting quotes to do the work on the pavilion at the new park, this is not part of the grant, the village will pay for this portion. JM Construction is \$21,000.00, Lask Roofing is \$24,000.00 and Kenz Roofing is \$27,900.00. I need to talk to them and get all of them to be the same materials and also make sure they are prevailing wage rates and tax exempt. Dan will work on it for the board meeting and we can have it on the agenda for September.

Dan asked about the zoning map updates, Adam reported that he and Jim had a meeting to go over it and will get it changed, may have to wait until January to get them to accept the changes for the census, may have missed the deadline, he is checking on it and will report back to the board.

Tim reported that he and Dan did some work on the trails at the new park, Dan

brought his bobcat and worked on clearing the trails. They also got the holes dug for the new outdoor message board. They will complete the work and be ready for use. Tim reported the next meeting with the Rockford Park District is August 29th at 3:30 PM to discuss the press release and the groundbreaking ceremony.

A motion by Deanna Rodgers second by Eileen Owens to adjourn the meeting, motion carried voice vote taken, ayes (6) Ronald Colvin, Linnea Miller, Eileen Owens, Deanna Rodgers, Rodney Roop, and Dan Wolf, nays (0) absent (0). Meeting adjourned at 7:25 PM

Respectfully submitted

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