

# VILLAGE OF NEW MILFORD

## BOARD MEETING AGENDA

NOVEMBER 14, 2023

6:30 PM

**CALL THE MEETING TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF THE AGENDA**

**APPROVAL OF THE COMMITTEE MEETING MINUTES-10/24/2023**

**APPROVAL OF THE BOARD MEETING MINUTES 10/10//2023**

**APPROVAL OF FINANCIAL STATEMENT -OCTOBER 2023**

**PUBLIC DISCUSSION**

**PRESIDENT'S REPORT**

**CLERK UPDATES/COMMUNICATIONS**

**ENGINEER'S REPORT**

**ATTORNEY'S REPORT**

**BILLS TO BE PAID**

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

**( RODNEY ROOP, DEANNA RODGERS, RONALD COLVIN)**

**1. POLICE REPORT**

**2. FIRE DEPARTMENT REPORT**

**3. An ordinance approving map amendment to R1 Single-Family Residential District zoning classification under Section 21-30 of the Code of Ordinances for the Village of New Milford, Illinois for the property commonly known as 7388 Faust Lane, Rockford, Illinois 61109, PIN 16-29-100-005. (Marco Martinez and Bernadette Conroy)**

**4. An ordinance granting a Special Use Permit under Section 21-44(2) of the Code of Ordinances for the Village of New Milford, Illinois to allow automobile body and fender repair, (including welding and major automobile repair)on a portion of the property located at 6611 11th Street, Rockford, Illinois and 6615 11th Street, Rockford, Illinois. (PIN: 15-24-303-016)**

## **ECONOMIC DEVELOPMENT, FINANCE & ANNEXATIONS**

**(LINNEA MILLER, DAN WOLF, EILEEN OWENS)**

**1. APPROVAL OF PARK DEMOLITION BID**

**2. APPROVAL OF STENSTROM CONTRACT**

**3. APPROVAL OF CES, INC. ENGINEERING SERVICE CONTRACT FOR 2024 STREET MAINTENANCE**

## **LIQUOR COMMISSION (TIMOTHY OWENS)**

**1.**

**ANYONE WISHING TO ADDRESS THE BOARD MUST SIGN IN 30 MINUTES PRIOR TO THE MEETING STARTING TIME AND WILL BE GIVEN 5 MINUTES TO ADDRESS THE BOARD**