

**VILLAGE OF NEW MILFORD
MINUTES OF THE BOARD MEETING
OCTOBER 10, 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 Eileen Owens 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 Deanna Rodgers to approve the minutes of the 9/26/2023 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 Deanna Rodgers second by Eileen Owens to approve the minutes of the 9/20/2023 Special 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 Deanna Rodgers second by Rodney Roop to approve the minutes of the 9/12/2023 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 September 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).

PUBLIC DISCUSSION:

None

PRESIDENT'S REPORT:

Tim reported that the next Neighborhood Watch meeting is on October 18th at 6:30 PM. and the Craft Show, Trunk or Treat, Movie Night is on October 28th.

A motion by Deanna Rodgers second by Ron Colvin for President Owens to sign the proposal with Willet Hoffman for the design phase and geotechnical services for \$33,000.00 of for the water extension 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 reported that the groundbreaking event for the new park went very well, there were two television stations and a new outlet. Maurice West - State Representative was also there and Tim and Jim spoke to him about helping the village get some funding for the water system. On October 5th Tim had a zoom meeting with the park district and they spoke about the playground equipment, they have three companies with plans and they have asked them to all have the packages the same so we can compare them, especially with color options. Tim and Adam had a meeting tonight at 5:00 PM with the Rockford Park District and they spoke about how important south Rockford is and that the village appreciates all the help they are giving the village in getting the new park completed.

A motion by Eileen Owens second by Deanna Rodgers for President Owens to sign an intergovernmental cooperation agreement between the Village of New Milford and the Rockford Park District for the construction and maintenance for the future multi use path 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 reported that he reached out to Eli Nicosli and Minuteman Press about the signs for the October 28th event, Minuteman Press stated they would reach out to Eli.

Tim stated that he has been attending more and more meetings and working on lots more stuff for the village and had reviewed the ordinances and the following states he can ask to get reimbursed for \$150.00 per month.

“ Sec. 2-42. PRESIDENT - EXPENSE REIMBURSEMENT. The Board of Trustees, for the Village of New Millford, Illinois, does hereby authorize the payment of One Hundred Fifty Dollars (\$150.00) per month to the Village President, as reimbursement, and not compensation, for actual expenses incurred by the Village President in representing the Village.”

Jim stated that he can be reimbursed for expenses like gas, telephone or other items village related for work done for the village.

CLERK UPDATES/COMMUNICATIONS:

Sharon reported that the auditors are working on the audit and should have a rough draft by October 27th.

ENGINEER REPORT:

Adam reported he is working on getting the ComEd information out to IDOT for reimbursement for expenses for the traffic signal.

Adam is working on the striping of the speed tables, Rock Road is asking for a change order on pricing. He will keep the board updated.

Adam gave the board a breakdown report on road conditions in the village and what CES, Inc. recommends we do in the Spring Bid for roads.

New Milford - Municipal Engineering Status Report- October 10, 2023

Misc Street Repair

11 th Street service road pothole repair has been requested. Service Rd issues have been addressed.

Proposed 2024 Street Project

**Lorraine & Bonnie Court Mill & Overlay with Minor Base Repairs
Possible Curb Patches on Sheridan Grove/ Staton Ave/ Bibury Dr.**

2023 Street Project Contract – Winchester Drive and Toms Rd

Kevin is coordinating a response to Rock Roads for the speed tables. We will be investigating the effectiveness of the speed tables this week. Rock Roads came back with a change order, we are pushing back for a cheaper price.

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.

Design has shifted to incorporate the existing trail on the Park District's Property.

o We provided a permanent easement for the Park District for the paving of this section of path.

62 Acres Commercial Sub – [Subdivision Name TBD]

Ultimate outlet into the storm sewer has been shot for pond design.

Proposed pond calculations are underway. Final design for the pond may depend on available entrances off IL-251.

IDOT suggested access may be permitted, but subject to their review. To be clear, direct access is not

allowed, but they are open to an access road that connects to a Village owned roadway within the

subdivision. – Kevin is finalizing his proposal for Village review based on IDOT’s comments.

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. Carlos has indicated the roads have been striped and a bill is on the way to the

Village.

Village Entrance Sign – Adam has submitted an exhibit with proposed sign size and layout to IDOT and the County

for review and recommendation. Adam to reach out to Carlos for updates.

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 – Village has accepted design for the water main extension.

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

o Design will include a bore under Baxter due to traffic and truck volume, per the County.

ATTORNEY REPORT:

Jim Stevens reported that the ordinances on the agenda are good for the board to vote on tonight.

Jim asked the board if they wanted him to work on some ways to fund the water extension if the board decides to proceed. He would go out and look into bonds, talk to the bank and talk to Winnebago County about money they said was available. He stated it would probably take him around 6 hours to get the information together for the board. The board asked Jim to work on getting the board the information. The water project could still start this winter or by Spring, and our part is at the end of the project, so we have time to decide and work on funding ideas.

BILLS TO BE PAID:

A motion by Rodney Roop second by Deanna Rodgers to pay the bills, \$22,131.59 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 September 2023 49.40 hours, there were 40 incidents and 19 citations, and they patrolled 1.65 hours per day.

2. Jon Trail reported on the fire department report they had 95 calls for September 2023 and a total of 760 for 2023,41 incidents in New Milford.

3.A motion by Deanna Rodgers second by Eileen Owens to approve Ordinance 2023-20 an Ordinance annexing property commonly known as 2730 New Milford School Road, Rockford, Illinois 61109, PIN 15-24-251-001. (Patkus) 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 Rodgers second by Eileen Owens to approve Ordinance 2023-21 an Ordinance zoning property AG - Agricultural District zoning classification for the property located at 2730 New Milford School Road, Rockford,Illinois 61109, PIN 15-24-251-001. (Patkus) 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).

5.A motion by Deanna Rodgers second by Eileen Owens to approve Ordinance 2023-22 an Ordinance annexing property commonly known as 2730 NewMilford School Road, Rockford, Illinois 61109, PIN 15-24-251-002. (Patkus) 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).

6.A motion by Deanna Rodgers second by Eileen Owens to approve Ordinance 2023-23 an Ordinance zoning property RR – Rural Residential District zoning classification for the property located at 2730 New Milford School Road, Rockford,Illinois 61109, PIN 15-24-251-002. (Patkus)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. A motion by Eileen Owens second by Deanna Rodgers to go with Roofing Systems, Inc. to replace the roof on the park pavilion for \$35,460.00 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).

2. Tim reported that he only has received one bid back for painting the park pavilion, for \$7,100.00 from Schoenings Painting, maybe since it is so late in the year we should wait until Spring and see if we can get more quotes on the project. The board agreed to table the item until Spring.

3. A motion by Eileen Owens second by Deanna Rodgers to upgrade the Comcast plan with a Comcast Business VoiceEdge phone system for a one time fee of \$199.00 and to increase the internet bandwidth from 25Mb to 250Mb the monthly charge would be \$173.80 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).

LIQUOR COMMISSION:

1.None

A motion by Deanna Rodgers second by Ron Colvin 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 7:33 P.M.

Respectfully submitted,

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