

**VILLAGE OF NEW MILFORD
MINUTES OF THE COMMITTEE MEETING
OCTOBER 24, 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 in attendance.

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

PUBLIC DISCUSSION:

None

PRESIDENT'S REPORT: Tim reported that the Neighborhood Watch Meeting was on October 18th, he asked if the village would be handing out candy, Deanna stated she has purchased candy, but if we want to get more we can. Dan Wolf will be giving out candy from his business. If anyone knows of anyone that wants to participate in the Craft Show they still can, would like to get as many people as possible. Tim reported that the Design Phase contract with Willet Hoffman for Baxter Road has been signed. The new telephone should be delivered on Friday. Tim showed the board the three different plans for Victory Park and you can now vote on which design you would like to see. The voting will also take place at the events on Saturday. The crop on the 62 acres should be harvested soon and we will be getting our check on the crop. Tim reported that he spoke to Doug at Stenstroms about Bonnie Drive, he gave the board a quote of \$12,250.00 for repairs, Adam is going to get in touch with him and see what work would be getting done for that price. Tim reported that there will be a ZBA Meeting on October 26th at 6:30 PM. The other day the power to the stop lights were out and not working, we only have two portable stop signs to put up, Tim got with Jon Trail from the fire department and they helped get the ones up we had, we need more portable signs, Stenstrom brought more for the village to use, Tim spoke to Greg Tucker about purchasing more for the village to have and ones that are easy for anyone to move to the intersection. Tim reported he got the new contract for services from Stenstrom, their current contract does not end until August 2024, Tim has a couple of questions on the contract, he asked it be put on the November agenda. Tim addressed the matter of who keeps track of how much salt and who reviews the invoices for snow removal, Sharon stated that CES, Inc. has always reviewed them and given to her for payment. Adam stated they are happy to continue to do that, Tim asked if one of the trustees would also be able to do that and keep track of dates that snow

removal was done in the village, Tim asked the board members to think about it and we can discuss it further.

CLERK REPORT: Sharon reported that the audit should be ready in November.

ENGINEER'S REPORT: Adam reported that he spoke to Aaron from Rock Road about changing the plan for the striping of the speed tables, he wanted another \$2,000.00 to make the changes, Adam discussed with Tim and at this time we are going to stay with the original plan. Adam reported he is working on the park layout. We received two bids for the removal of the equipment and fencing at the playground, one from DPI for \$7,750.00 and one from Northern Illinois Service Co. for \$29,900.00, he recommends DPI, Tim asked the board what they thought and they stated DPI, it will be on the November agenda. Adam gave the board a Engineering Service Contract for 2024 Street Projects, it will also be on the November agenda.

ATTORNEY'S REPORT: Jim reported that he is working on the financing for the water project, has spoken to several sources and will get all the information together for the board to review. Jim stated he will not be at the November board meeting, but will have an attorney from his office at the meeting.

VILLAGE TRUSTEES:

Deanna Rodgers: Reported the times for the Neighborhood Watch event, October 28th from Noon - 5:00 PM the Craft Sale, Trunk or Treat will be at the strip mall from 4 - 6 PM, the movie will be held at the fire station at 7 PM and will show Casper. Demana asked if we should hold off having another Neighborhood Watch Meeting until the new year. Everyone thought it was a good idea to wait until January or February. Deanna read a Thank you letter she was going to post to everyone that is helping with the event on the 28th of October. Deanna reported she has had some calls about the street light at the entrance to Atwood Park on New Milford School Road, it is not doing much right now and has a lot of growth covering it up. She also received calls on an Estate Sale on Balboa, parking on both sides of the street and it is hard to get though, that is not in the village, is there anything we can do. That is not in the village and we cannot stop people from parking on the street.

Rodney Roop: None

Linnea Miller: None

Dan Wolf: Showed the plans on the pavilion and what color the board wanted and do we want the gutters the same color as the roof or what color we are painting the

rest of the pavilion. The board stated they trust Dan to pick the colors and decide. Dan stated if we get the color to them soon it should be able to be done before Thanksgiving. Dan stated on November 15th he is having a meeting with Representative Maurice West he wants to show him the creek and talk about the landfill and talk about that that area was supposed to be protected Wetlands. He also wants to show him the plans for the village water plans and also for the 62 acres. Dan stated any board member is welcome to come along, just let him know. Dan asked about the mobile home ordinance, Jim stated he has not heard back from them on the changes, Dan stated they are tearing up more of the roads and having more water problems, Greg stated that Cecelia from SEI, that she does whatever she wants to do and doesn't have any permits for the work. Greg stated she only posts problems on Facebook and not everyone sees the posts, and is mean and threatening to the residents. Doris Holmes has reported them to the EPA and was told they have not been informed of any work being done and do not have any permits.

Eileen Owens: Thanked the fire department for proceeding the tables and chair for the Craft Show on Saturday. Eileen asked about judging the Costumes at the Trunk or Treat, Valerie from Frankie's Pizzeria stated they would provide the prize. Dan stated she said she would take pictures and share with the judges and he would be happy to be a judge.

Ronald Colvin: He made changes to the digital sign and is learning more and more about it and will get the information wrote down.

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 7:29 PM

Respectfully submitted

Sharon K. Baumgartner
Village Clerk/Treasurer