

# VILLAGE OF NEW MILFORD

## BOARD MEETING AGENDA

DECEMBER 12, 2023

6:00 PM

**CALL THE MEETING TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF THE AGENDA**

**APPROVAL OF THE COMMITTEE MEETING MINUTES-11/28/2023**

**APPROVAL OF THE BOARD MEETING MINUTES 11/14//2023**

**APPROVAL OF FINANCIAL STATEMENT -NOVEMBER 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. A motion to remove from the table 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)**

**4.A motion on 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. INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF WINNEBAGO, IL AND THE VILLAGE OF NEW MILFORD FOR EXTENSION OF WATERMAIN ON BAXTER ROAD BETWEEN I-39 AND HARRISVILLE ROAD**

## **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**