

**VILLAGE OF NEW MILFORD
MINUTES OF THE BOARD MEETING
NOVEMBER 14, 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 Doug Henry 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 Eileen Owens to approve the minutes of the 10/24/2023 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 Dan Wolf to approve the minutes of the 10/10/2023 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 October 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:

Manal Hanna from 6615 11th Street - they purchased the property in order to start a business in New Milford and had heard good things about the area. They did all the background work to find out what could be done on the property. They were not happy that the New Milford Fire Chief came to inspect the property and see what was going on at the property, he stated the zoning was not correct with the work that was going on, then Winnebago County EPA came also to inspect, they feel like they are being harassed. They had spoken to the village attorney and Village President. Tim stated that it came before the ZBA board and they did not pass the Special Use Permit and felt like they needed more information and would be happy to review. Tim stated that they should reach out to the village attorney to go over and review what conditions need to be met.

PRESIDENT'S REPORT:

Tim thanked all the veterans in attendance for their service for our county. Tim asked the deputy in attendance if they had any information on the problems on New Milford Church Road, they had not heard anything and will look into it and report back to the board. Tim reported that he and Jim and Adam had a meeting with the Winnebago County Board Chairman on the water system; it looks like it will go out to bid in January and award in February. Tim and Dan have a meeting tomorrow with Rep. Maurice West. Tim reported that the new phone has been set up and the message will go directly to your email, they still have to finish setting up the message and will have to finish setting up the extensions. We only have two more meeting this year, Tim has been talking to Frankie's Pizzeria about holding the Village Christmas Dinner, Tim asked if we want to invite the ZBA Board and what time do we want to have the dinner, the board wants to invite them and have the meeting at 6:00 PM and the dinner at 7:00 PM. The Rockford Park District finished collecting the votes for which playground design won and it was #1, the board just needs to decide which color. Tim asked Ron about the sign, Ron reported it is going well, he has someone at Holcomb Bank who is going to help him with it and has also spoken to the help desk and has gotten a lot of information from them and has been able to make the changes. Tim reported on a property on South Bend Road that wants to be able to put multiple homes on a parcel of property they own, Tim gave it to the attorney for them to review. Mr. Peters, who is farming the village's 62 acres, was supposed to be here tonight with the check for the crops. Tim will give him another call and find out what is going on or have the attorney send him a letter. The mobile home park also wants to start the work on getting the lots ready for the additional mobile homes, Tim passed the information to the attorney.

CLERK UPDATES/COMMUNICATIONS:

Sharon asked about putting up No Loitering signs at the village hall and covering the electrical outlets by the entrance of the village hall. People have been hanging out and she doesn't feel safe coming to the village hall.

ENGINEER REPORT:

Adam reported that if the demo bid is approved they could start as early as tomorrow. Adam reported that the speed tables were striped again, Tim and Dan thought that were done differently then last time, Adam will check into it and report back to the board. Adam reported that Kevin would like to have a meeting with Tim and Jim to talk about the 62 acres. Adam reported that Winnebago County offered to pay for the water system up front and the village pay them back.

New Milford - Municipal Engineering Status Report-November 14, 2023

Misc Street Repair

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

Proposed 2024 Street Project – Up for Board Approval.

**Lorraine & Bonnie Court Mill & Overlay with Minor Base Repairs
Macon & Mead Curb, Cherokee Hills Detention Pond, Speed Table,
& Agg Shoulders.**

2023 Street Project Contract – Winchester Drive and Toms Rd

Rock Roads was to restripe the speed tables and install the 6 required signs.

We recommend project closeout after these items have been inspected.

OSLAD Park Design – Upper Park Development

The majority of existing conditions TOPO has been collected.

Victory Park Demos Project up for Award.

**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.**

**o Proposed Alignment for the trail has been reviewed by the RPD with the
design recommendations**

from IDOT's pedestrian path/trail expert.

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

o Project anticipated to let in January with a February award/begin construction date.

o The County mentioned it was possible they would front the money for construction then be reimbursed by the Village post construction.

ATTORNEY REPORT:

None

BILLS TO BE PAID:

A motion by Rodney Roop second by Deanna Rodgers to pay the bills, \$26,617.10 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 October 2023 51.8 hours, there were 31 incidents and 16 citations, and they patrolled 1.65 hours per day.

2. No report was given - Jon Trail was not in attendance -Jon Trail reported on the fire department report they had - calls for October 2023 and a total of - for 2023, - incidents in New Milford.

3.A motion by Deanna Rodgers second by Ron Colvin to approve Ordinance 2023-24 an Ordinance approving a map amendment to R1-Single Family Residential district under section 21-20 of the Code of Ordinances for the Village of New Milford, Illinois for the property commonly known as 7388 Faust Lane, Rockford, Illinois (Pin:16-29-100-005)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 Rodney Roop second by Deanna Rodgers to approve Ordinance 2023-25 an Ordinance granting a Special Use Permit with conditions under Section 21-44(2) Commercial General District Special Uses of the Code of Ordinances for the Village of New Milford, Illinois to allow automotive body and fender repair(including welding and major automobile

repair) on a portion of the property commonly known as 6611-11th Street Rockford, Illinois(Pin:15-24-303-016), a motion to table Ordinance 2023-25 by Deanna Rodgers, second by Eileen Owens 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 Dan Wolf second by Rodney Roop to award the park demo to DPI for \$7,750.02 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.A motion by Rodney Roop second by Deanna Rodgers to accept Stenstrom bid for work on Bonnie Drive for \$2,240.00 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).

3.A motion by Deanna Rodgers second by Dan Wolf for President Timothy H. Owens to sign the CES, Inc. contract for \$12,000.00 for the 2024 Street Engineering Service Contract, 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 Eileen Owens 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 7:25 P.M.

Respectfully submitted,

Sharon K. Baumgartner
Village Clerk/Treasurer