

**VILLAGE OF NEW MILFORD  
MINUTES OF THE BOARD MEETING  
DECEMBER 12, 2023**

**Timothy H. Owens called the meeting to order at 6:00 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, Adam Bunge and Jim Stevens in attendance, Dan Wolf absent.**

**A motion by Eileen Owens second by Deanna Rodgers to adopt the agenda, motion carried voice vote taken ayes (5) Ron Colvin, Linnea Miller, Eileen Owens, Deanna Rodgers, and Rodney Roop nays (0) absent (1) Dan Wolf abstain (0).**

**A motion by Rodney Roop second by Ron Colvin to approve the minutes of the 11/28/2023 Committee Meeting motion carried voice vote taken ayes (5) Ron Colvin, Linnea Miller, Deanna Rodgers, and Rodney Roop, nays (0) absent (1) Dan Wolf abstain (0).**

**A motion by Rodney Roop second by Eileen to approve the minutes of the 11/14/2023 Board Meeting motion carried voice vote taken ayes (5) Ron Colvin, Linnea Miller, Eileen Owens, Deanna Rodgers, and Rodney Roop, nays (0) absent (1) Dan Wolf abstain (0).**

**A motion by Linnea Miller second by Eileen Owens to accept the Financial Statement of November 2023, motion carried voice vote taken ayes(5) Ron Colvin, Linnea Miller, Eileen Owens, Deanna Rodgers, and Rodney Roop, nays (0) absent (1) Dan Wolf abstain (0).**

**PUBLIC DISCUSSION:**

**None**

**PRESIDENT'S REPORT:**

**Tim asked the trustees to have ready what committee they want to be on at the January meeting. Tim reported that he spoke to Al Balice and he and others are still waiting on the lawsuit they have against the state for the Cannabis Licenses, it could be June of 2024 before he gets the license, Tim stated he doesn't want to be spending lots of money on the plans for the 62 acres before we know what is going to happen. We still have not received the money from Dillon Peters. He will have the attorney send him a letter.**

## **CLERK UPDATES/COMMUNICATIONS:**

**Sharon stated that the Transportation Renewal funds are from Rebuild IL and we have been getting them for a couple of years.**

**Dan Wolf arrived at the meeting at 6:11 PM.**

## **ENGINEER REPORT:**

**Adam reported they are working on the 2024 street projects. He spoke to DPI about the benches they removed that were supposed to stay, and they will purchase new ones for the village. Adam reported that tomorrow himself, Tim, Jim and Kevin will have a meeting about the 62 acres. Doug Curry- from Stenstrom reported they have received 7 loads of salt so far and they would like to purchase 5 of them from the village, Sharon stated she has only received 3 invoices so far, will forward the rest of them when she receives them. Adam would like to have Stenstrom give a cost for putting up the Village sign at Baxter and I-39 to see what it would be, he also gave the board sign options, everyone stated they would like to stay with the style we have just be bigger.**

## **New Milford - Municipal Engineering Status Report- December 12, 2023**

### **•NM 2024 Street Project – Approved**

- The Field crew has begun collecting field data.**
- As a reminder the project includes Lorraine & Bonnie Drive. 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 – Closeout**

- C.E.S. submitted a final pay request after confirming final quantities with the Contractor.**

### **OSLAD Park Design – Upper Park Development**

- The majority of existing conditions TOPO has been collected.**
- Adam visited Victory Park for final inspection and project closeout for Park Removals.**
- Contractor has agreed to pay to replace the metal benches they mistakenly threw away.**
- Adam will coordinate with the Contractor for a set of benches to be delivered to the Park.**
- Design has shifted to incorporate the existing trail on the Park District's Property.**
- We provided a permanent easement for the Park District for the paving of this section of path.**
- Design continues per RPD and IDOT grading requirements.**

**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]**
- **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.**
- **Tim, Jim, Kevin, and Adam have scheduled a meeting to review the Prelim Plat Proposal.**

#### **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.**
  - **Doug expects 7 loads of salt to be delivered this week. Based on Doug's review of the Village's salt inventory, he is requesting to purchase 5 of the loads from the Village. Adam will coordinate with Tim and prepare an invoice request.**
  - **Street Pavement Marking Totals (Rydberg and Rotary) – Has the Village received an invoice?**
  
  - **Village Entrance Sign – Adam has submitted an exhibit with proposed sign size and layout to IDOT and the County for review and recommendation.**
  - **Adam recommends requesting a proposal from Stenstrom for the sign installation before including it in the NM 2024 Streets Project.**
  - **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.**
- **Design will include a bore under Baxter due to traffic and truck volume, per the County.**
  - **Project anticipated to let in January with a February award/begin construction date.**
  - **The County mentioned it was possible they would front the money for construction then be reimbursed by the Village post construction.**
  - **Carlos has shared the IGA for Jim and Board review.**

### **ATTORNEY REPORT:**

**Jim reported he received a call from Dollar General and the bond they did for the project, he will get with them and release the bond. Jim reported he spoke to Winnebago County and they would do a loan for up to \$500,000 and we could use that for the water main, it would be interest free and would take 30-60 days to process, it looks like the project is set to bid in January and award in February 2024, we would have 5-10 years to repay, that is the way they prefer but would go up to 20 years. Jim received the mobile home ordinance back from the mobile home park and made the changes and showed Tim he will get the ordinance changed and have it for the board in January.**

### **BILLS TO BE PAID:**

**A motion by Deanna Rodgers second by Eileen Owens to pay the bills, \$39,699.80 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).**

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

**1. Rodney Roop reported on the sheriff's report –report on file. They patrolled for November 2023 30.43 hours, there were 0 incidents and 0 citations, and they patrolled 1.01 hours per day.**

**2. Jon Trail reported on the fire department report they had 102 calls for November 2023 and a total of 952 for 2023, did not have the # for incidents in New Milford.**

**3.A motion by Rodney Roop second by Deanna Rodgers to remove from the table 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), 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.No action was taken on this item -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 by Rodney Roop second by Eileen Owens to send it back to the ZBA board motion carried voice vote taken ayes (4) Ron Colvin, Eileen Owens, Rodney Roop, and Dan Wolf, nays (2) Linnea Miller and Deanna Rodgers absent (0) abstain (0).**

**Jim reported that the next ZBA meeting will be January 25, 2024 at 6:30 PM.**

**ECONOMIC DEVELOPMENT, FINANCE & ANNEXATION:**

**1. A motion by Deanna Rodgers second by Eileen Owens to have the president and clerk sign the Intergovernmental Cooperation Agreement between the County of Winnebago, Illinois and the Village of New Milford for extension of watermain on Baxter Road between I-39 and Harrisville Road 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 6:39 P.M.**

**Respectfully submitted,**

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