

**VILLAGE OF NEW MILFORD
MINUTES OF THE BOARD MEETING
JANUARY 9, 2024**

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, Dan Wolf, Adam Bunge and Jim Stevens in attendance, Rodney Roop 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 Dan Wolf nays (0) absent (1) Rodney Roop abstain (0).

The board accepted the resignation of Trustee Rodney Roop. He was a big asset to the village.

A motion by Dan Wolf, second by Eileen Owens to appoint Wendy Roop to finish Trustee Rodney Roop term, motion carried voice vote taken ayes (5) Ron Colvin, Linnea Miller, Eileen Owens, Deanna Rodgers, and Dan Wolf nays (0) absent (0) abstain (0).

Attorney Jim Stevens swore Wendy Roop in as a village trustee.

A motion by Rodney Roop second by Eileen to approve the minutes of the 12/12/2023 Board Meeting motion carried voice vote taken ayes (6) Ron Colvin, Linnea Miller, Eileen Owens, Deanna Rodgers, Wendy Roop and Dan Wolf, nays (0) absent (0) abstain (0).

A motion by Linnea Miller second by Eileen Owens to accept the Financial Statement of December 2023, motion carried voice vote taken ayes(6) Ron Colvin, Linnea Miller, Eileen Owens, Deanna Rodgers, Wendy Roop and Dan Wolf , nays (0) absent (0) abstain (0).

PUBLIC DISCUSSION:

Tim stated that he received a couple of telephone calls from a lady that lives in the mobile home park, she was upset about something but would not tell him what it was.

PRESIDENT'S REPORT:

Tim reported that he has some concerns about the streets in the mobile home park. They have been putting piles of dirt on the new streets and then using a

bobcat to scrape it off, which seems to be hard on the streets. Tim will speak to them about it. Tim also reported that Marty Maggio called him and wanted to talk to him. Tim found out that the property on South Bend Road is being used as a staging area for a natural gas company, Tim found out that he did not get the proper zoning for that use. It will be used for a couple of years, he wants to after that wants to make it a waste transfer area, Tim said he thought it was a good idea for the village to talk to him about annexing into the village so we would have control over what happens with the property. The ZBA meeting will be January 25th at 6:30 PM. Tim reported that a solar farm was asking about the village's property.

CLERK UPDATES/COMMUNICATIONS:

None

ENGINEER REPORT:

Adam reported he had a couple annexations for review, the board was not sure what he was talking about, Tim asked him to get with Jim on them. The field crew has finished the work for the street maintenance projects for 2024. DPI will be purchasing new benches for the village that the took on during the demo, Adam reported he has invoiced Stenstrom for 5 loads of salt. Adam asked if we received the invoice for the road striping, Sharon stated she has not received it as of today, ComEd seems to have lost the villages paperwork on the part they pay for the Traffic light, Adam sent to them again, we should be seeing a check soon. Adam asked if the village wants the date the village was incorporated on the sign, everyone agreed that would be nice. Jim will look into finding the correct date for the village.

New Milford - Municipal Engineering Status Report January 9, 2024

NM 2024 Street Project – Approved

The Field crew continues collecting field data. Design has begun.

As a reminder the project includes 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 – 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.

o 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.

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

o 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 met to review the Prelim Plat Proposal. Kevin has reached out to FRSA for sanitary in the area to assist design.

Old Business:

Snow Removal –112.85 T currently in bin (1/8/24)

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.

Adam sent an invoice to Stenstrom for the purchase of 5 loads of Salt from the Village.

Adam has reviewed an invoice from Stenstrom for Snow Removal and Salt Spread through November and December of 2023

Street Pavement Marking Totals (Rydberg and Rotary) – Has the Village received an invoice?

Village Entrance Sign – C.E.S. has requested design proposals for the Village sign from 4 providers. As each proposal comes in, they will be shared with the Board.

The Village sign decided by the Board will be included in the 2024 Streets Improvements 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.

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. Due to the directional drilling, construction is estimated to take 6 months.**
- o The County mentioned it was possible they would front the money for construction then be reimbursed by the Village post construction.**
- o Carlos previously shared the IGA for Jim and Board review.**
- o It is our recommendation that the Village consider drafting an ordinance for recapture fees to recuperate the costs to install the water main.**

ATTORNEY REPORT:

Jim asked if we received the money from the farmer yet, Sharon stated she had not received the check, Jim will draft a letter to him.

BILLS TO BE PAID:

A motion by Deanna Rodgers second by Eileen Owens to pay the bills, \$56,148.03 motion carried voice vote taken ayes(6) Ron Colvin, Linnea Miller, Eileen Owens, Deanna Rodgers, Wendy Roop, and Dan Wolf, nays (0) absent (0)abstain (0).

PUBLIC WORKS, PUBLIC SAFETY & ORDINANCE

1. Tim Owens reported on the sheriff's report –report on file. They patrolled for December 2023 36.18 hours, there were 0 incidents and 9 citations, and they patrolled 1.17 hours per day. There were 11 calls to New Mill Motel, Tim asked Jon what was going on there, he stated that they had medical calls and that the people that live there were not happy because management was going on and taking their stuff and also the conditions there are not good and they are scared to complain. Jim will talk to the Winnebago Building Department and the Health Department.

2. Jon Trail reported on the fire department report they had 89 calls for December 2023 and a total of 1012 for 2023, 38 incidents in New Milford.

3. The mobile home ordinance was tabled until the February Board Meeting, Jim asked everyone to review the revised ordinance.

ECONOMIC DEVELOPMENT, FINANCE & ANNEXATION:

1.

LIQUOR COMMISSION:

1.None

A motion by Deanna Rodgers second by Wendy Roop to adjourn the meeting, motion carried voice vote taken ayes(6) Ron Colvin, Linnea Miller, Eileen Owens, Deanna Rodgers, WendyRoop, and Dan Wolf, nays (0) absent (0) abstain (0). Meeting adjourned at 7:14 P.M.

Respectfully submitted,

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