

**VILLAGE OF NEW MILFORD
MINUTES OF THE COMMITTEE MEETING
JANUARY 23, 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, Ronald Colvin(via telephone), Eileen Owens, Deanna Rodgers, Wendy Roop, Dan Wolf, Adam Bunge and Jim Stevens in attendance, Linnea Miller absent.

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

PUBLIC DISCUSSION:

None

PRESIDENT'S REPORT: Tim read a resignation letter from Linnea Miller it was effective immediately. Ron Colvin is on the telephone tonight because of health issues. Tim brought up that a couple of years ago when Linnea had the stroke we put in place an ordinance for people to call into the meeting. Tim stated he thinks we need to remove that ordinance because everyone has two excused absences. Jim will look into it and bring it to the board. Tim will find out how long Linnea has been on the board and get a card for her. Tim went and spoke to Julie Wagner who is currently on the ZBA Board about being on the Board of Trustees, she stated she would like to do that and Tim asked for it to be on the agenda for February. We need to fill two spots on the ZBA Board, a couple of thoughts are Clifton Hamilton, Deanna suggested Theresa from New Mill Tap, they live in the village and Greg Tucker suggested Lorraine Odum. Tim asked everyone to think about what committee you want to be on and we will discuss next month. Tim stated he spoke to Comcast about the bills and late fees and why we have two bills now, looks like our salesperson has left Comcast and he got nowhere with them. They are awful to work with. He is returning some of the equipment and will continue to get it figured out. Jon Trail suggested he talk to someone in the government department, he will find out a name of who they talk with and get the information to Tim. Tim spoke to the farmer he had been in the hospital. He is supposed to bring a check by this Friday. Tim also spoke to SolarStone about leasing some of the village property,

CLERK REPORT: Sharon reported that she got the information from the attorney on when the village was established, the village was established in April of 1955.

ENGINEER'S REPORT: Adam reported on the information on the new sign for I39, after he asked Sharon to print out the information he got more information

from the two other vendors, he will get that information and bring it back to the board for everyone to review. Tim stated we need to decide on the color for the playground equipment so we can pass onto the park district, it looks like they are going to purchase all the equipment. Adam stated he and Jim talked about the annexations and getting the Census Bureau to get them added to the village, they will get that all updated. Tim asked about the salt on hand, Adam stated we are in good shape and we have billed Stenstrom for their portion. Tim stated he spoke to Doug Curry about getting the village paid before we have to pay, Sharon stated we cannot tell him what they owe until we get the invoices and then we usually have to pay before that can happen.

ATTORNEY'S REPORT: Jim asked the board members to review the Mobile Home Ordinance and asked for it to be on the February agenda. Jim reported that the ZBA meeting on January 25th has been canceled and the petitioner withdrew his petition.

VILLAGE TRUSTEES:

Deanna Rodgers: There will be a Neighborhood Watch meeting on February 21st at 6:30 PM

Wendy Roop: Passed on that Rodney said thank you for the card and gift and enjoyed his time on the village board.

Dan Wolf: Reported he spoke to Eli about the website and getting some pictures added to the website, he said just get them to him with a caption of what we want it to say, Dan stated to either get them to Eli or him and he will get it done. Dan stated that the farm land adjacent to the new park and Atwood Park is for sale, he spoke to Jay Sandine at the Rockford Park District and let him know, Dan thinks it would be a great addition to the park, it's a very nice piece of property, and has a gorge. Maybe we can talk to Maurice West about helping get it done. Dan stated to let him know what he can do with anything for the park, he wants to help with anything that needs done. Dan reported on what was talked about at the last meeting and the mobile home park damaging the village streets, Dan stated he drives on streets with his equipment for his tree business and they do not damage the streets, unless it's really hot in the summer, then you need to be more careful.

Eileen Owens: None

Ronald Colvin: Reported he is working on getting the village sign time and temperature corrected and also working on more graphics for the sign.

A motion by Wendy Roop second by Eileen Owens to adjourn the meeting, motion

carried voice vote taken, ayes (5) Ronald Colvin, Eileen Owens, Deanna Rodgers, Wendy Roop, and Dan Wolf, nays (0) absent (0). Meeting adjourned at 7:06 PM

Respectfully submitted

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