

# VILLAGE OF NEW MILFORD

## BOARD MEETING AGENDA

APRIL 9, 2024

6:30 PM

CALL THE MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

APPROVAL OF THE COMMITTEE MEETING MINUTES-03/26/2024

APPROVAL OF THE SPECIAL BOARD MEETING MINUTES 03/26/2024

APPROVAL OF THE SPECIAL COMMITTEE MEETING MINUTES-03/19/2024

APPROVAL OF THE BOARD MEETING MINUTES 03/12/2024

APPROVAL OF FINANCIAL STATEMENT -MARCH 2024

PUBLIC DISCUSSION

PRESIDENT'S REPORT

CLERK UPDATES/COMMUNICATIONS

ENGINEER'S REPORT

ATTORNEY'S REPORT

BILLS TO BE PAID

## PUBLIC WORKS, PUBLIC SAFETY & ORDINANCE

( WENDY ROOP, DEANNA RODGERS, RONALD COLVIN)

1. POLICE REPORT

2. FIRE DEPARTMENT REPORT

3. AN ORDINANCE AMENDING THE CODE OF ORDINANCE FOR THE VILLAGE OF NEW MILFORD, IL SECTION 2-63(a) TELECONFERENCE MEETING

## ECONOMIC DEVELOPMENT, FINANCE & ANNEXATIONS

(JULIE WAGNER, DAN WOLF, EILEEN OWENS)

1. PAINTING QUOTES FOR PARK PAVILION

2. TWO TREES TTS-20 LASER ENGRAVER MACHINE

3. COMMUNITY SHRED DAY WITH HOLCOMB BANK -\$275.00

4. WATER MAIN EXTENSION ALTERNATE #2

## 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**