

**VILLAGE OF NEW MILFORD  
MINUTES OF THE BOARD MEETING  
MARCH 12, 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, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner, Dan Wolf, Adam Bunge and Jim Stevens in attendance.**

**A motion by Deanna Rodgers second by Eileen Owens to adopt the agenda, motion carried voice vote taken ayes (6) Ron Colvin, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner and Dan Wolf nays (0) absent (0) abstain (0).**

**A motion by Wendy Roop second by Eileen Owens to approve the minutes of the 2/27/2024 Committee Meeting motion carried voice vote taken ayes (6) Ron Colvin,, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner and Dan Wolf, nays (0) absent (0) abstain (0).**

**A motion by Wendy Roop second by Deanna Rodgers to approve the minutes of the 2/13/2024 Board Meeting motion carried voice vote taken ayes (6) Ron Colvin,, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner and Dan Wolf, nays (0) absent (0) abstain (0).**

**A motion by Eileen Owens second by Wendy Roop to accept the Financial Statement of February 2024, motion carried voice vote taken ayes(6) Ron Colvin, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner, and Dan Wolf, nays (0) absent (0) abstain (0).**

**PUBLIC DISCUSSION:**

**None**

**PRESIDENT'S REPORT:**

**Tim reported he is going to have a zoom call with the county on EV Charging Stations. Tim reported he had a meeting with the County on the Rotary Road property owned by Marty Maggio and the work he has been doing on the property, he has lots of violations on Rotary Road and South Bend Road, they county seems to want to push off onto the village, Tim feels we should have a Special Committee Meeting for the board to talk about this all and understand what is going on before it would go to the ZBA board, years ago we expressed are concerns about a quarry on Baxter Road and we did not want it and it went though anyways. We can hold a Special Committee**

**Meeting on March 19th at 6:00 PM. Tim had a call from Jose Camacho who is putting in 9 mobile homes in the mobile home park, Tim sent him the new Mobile Home Ordinance. Tim asked the board members to get him what committees they want to be on for the next meeting and get their emails set up. Tim stated he spoke to Doug Curry at Stenstrom about the park pavilion and they stated there are a few minor structure issues that need work, about 12 hours of work. Tim stated that the City of Rockford is putting in a pump house on Leonard Road and maybe we should enter into an intergovernmental agreement with them, he doesn't want it to affect residents in the area. Ron asked Tim about the Great American Cleanup, Tim stated they are not setting a date for the Cleanup, because the past few years we have had bad weather and they want people to be able to go out on their own when they can and clean up areas, the village would still be a host site for people to pick up supplies and tell were they will be cleaning up.**

#### **CLERK UPDATES/COMMUNICATIONS:**

**Sharon reported that the check from Ramses for the zoning bounced and we were charged \$6.00 for the return.**

#### **ENGINEER REPORT:**

**Adam reported they are finishing up design work for the Oslad Grant so it can go to the DNR for approval. The county will be opening bids for the Water Main Project on March 18th, Adam and Tim will attend. Adam passed out layouts for the sign from Fast Signs for the board to decide which design we can go with, he will verify the sign size, but he believes it to be 8 foot by 4 foot. Adam stated that the 4 lights at the traffic light are out, he got quotes from Helm for \$630.00 and Wm. Charles Electric for \$700-\$800. Dan asked about why ComEd would not be replacing the bulbs, Adam will call and talk to them.**

#### **New Milford - Municipal Engineering Status Report March 12, 2024**

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

- Design is being finalized; project contracts are being drafted.**
- As a reminder the project includes Lorraine Lane & Bonnie Drive Mill & Overlay with Minor Base Repairs, Macon & Mead Curb, Cherokee Hills Detention Pond, Speed Table, & Agg Shoulders.**

##### **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.

o 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 A permanent easement for the Park District has been established.

- Adam will be submitting a plan for DNR review this week.

**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. Kevin to submit a Proposal for 62 Acre Commercial Sub Prelim Plat – (on hold)

**Old Business:**

**Snow Removal – 63.9 T currently in bin (02/12/24)**

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 (2/12/24) for the purchase of 10 loads of Salt from the Village. – Paid?

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

**Village Entrance Sign – C.E.S. is coordinating with FastSigns to submit 3-4 concepts with different color schemes and incorporate the Village Logo for Committee review.**

- 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 on March 18th, with final County approval coming in mid-April. 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.**

#### **ATTORNEY REPORT:**

**Jim passed out an ordinance for changes to the Teleconference Ordinance, asked everyone to review for the April board meeting.**

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

**A motion by Wendy Roop second by Deanna Rodgers to pay the bills, \$24,853.37 motion carried voice vote taken ayes(6) Ron Colvin, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner and Dan Wolf, nays (0) absent (0)abstain (0).**

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

**1. Wendy Roop reported on the sheriff's report –report on file. They patrolled for February 2024 50.18 hours, there were 33 incidents and 14 citations, and they patrolled 1.79 hours per day. Tim stated there were calls again at New Mill Motel, 6766 11th Street. Jim is going to have Winnebago County do a building inspection.**

**2. Jon Trail reported on the fire department report they had 70 calls for January 2024 and a total of 70 for 2024, 27 incidents in New Milford. Report for February 2024 52 calls, total of 122 for 2024, 23 incidents in New Milford. Jon reported on a suspicious package left at the Fire Station, it had a note left with it, the Bomb Squad was called and it turned out to be nothing, but he reminded everyone to be aware of packages and make sure you call for help.**

#### **ECONOMIC DEVELOPMENT, FINANCE & ANNEXATION:**

**1. John Wakeley, the farmer who is going to farm the village's 62 acre parcel for \$100.00/acre, 52 acres is tillable, gave the village a check for \$5,200.00, Tim gave him a key to the gate so they can get in the fields and start tilling.**

**2. Jim Stevens sworn in John Clarke to the ZBA board, Theresa Merriman was not in attendance.**

**3. Quotes for painting the park pavilion have been tabled, we will get more and Greg Tucker stated he would be very happy to help get it painted and do the structure work for the village.**

**LIQUOR COMMISSION:**

**1.None**

**A motion by Wendy Roop second by Dan Wolf to adjourn the meeting, motion carried voice vote taken ayes(6) Ron Colvin, Eileen Owens, Deanna Rodgers, WendyRoop, Julie Wagner and Dan Wolf, nays (0) absent (0) abstain (0). Meeting adjourned at 7:18 P.M.**

**Respectfully submitted,**

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