

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

**A motion by Eileen Owens second by Wendy Roop 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 Deanna Rodgers second by Dan Wolf to approve the minutes of the 3/26/2024 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 Eileen Owens to approve the minutes of the 3/26/2024 Special 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 Wendy Roop second by Dan Wolf to approve the minutes of the 3/19/2024 Special 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 Deanna Rodgers second by Ron Colvin to approve the minutes of the 3/12/2024 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 March 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 to the board that everyone is signed up for the KNIB Event on April 11th at 5:30 PM, the topic is Does your recycling get Recycled? Tim has reached out to Marty Maggio, and has heard from the county that his attorney has reached out to them. Tim reported he had a meeting with the village's insurance agent to go over everything and we will make sure that the 62 acres are covered and that we will have the new park insured after the construction is complete.**

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

**Sharon reported she has had more communication with Joan Sage from Comcast and she is working on getting someone for us to talk with, she now has the village's two accounts numbers. Sharon passed out a report on the village's expenditures from June 1, 2023 to current so that the appropriation ordinance can be worked on for the next fiscal year.**

### **ENGINEER REPORT:**

**Adam reported they are finishing up the work on the Street Maintenance 2024 and also on the Oslad Grant, he passed out a drawing of the park layout, we will have to add a couple of storm drains because of all the pavement that is being added to the site. We also need to add another exit out of the parking area. We have 54.9 tons of salt left for the year, and he sent Sharon an invoice for snow plowing for the last snowfall. Adam passed out the new layout of the sign and has had them change the size to 4 foot x 8 foot. Dan asked him to find out if the village decided to do two more signs that size would the cost be less, Adam will find out about that. Tim also asked Adam to find out if the state would allow us to put up larger signs, they gave us problems with the other ones we have up now.**

**New Milford - Municipal Engineering Status Report April 9, 2024**

**NM 2024 Street Project – Approved Design is being finalized;**

**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.**

**Design is continuing, minor stormwater detention is required.**

**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 – 54.9 T currently in bin (04/09/24)**

**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 has reviewed and recommended for payment an invoice from Stenstrom for snow removal in March. Street Pavement Marking Totals (Rydberg and Rotary) – Has the Village received an invoice?**

**Village Entrance Sign – C.E.S. is coordinating with FastSigns for the final design to be furnished and installed. We have requested an invoice from FastSigns for down payment for this project.**

**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 – Up for Village review and decision tonight is the acceptance of the water main extension alternate which was included with the County's water main project.**

**o Design will include a bore under Baxter due to traffic and truck volume, per the County.**

**o Project was let on March 18th , with final County approval coming April 11th based on the Village's Decision tonight.**

**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 The County has mentioned there is a Host Fee Program with which the Economic Development Committee could award the Village with a loan to help cover the cost of the water main extension.**

**ATTORNEY REPORT:**

**Jim stated that he needs to know who wants to work on the Appropriation and can decide at the Committee Meeting. Jim also reported that he and Tim will be having a meeting in May with the county to discuss financing for the Water project.**

**BILLS TO BE PAID:**

**A motion by Eileen Owens second by Wendy Roop to pay the bills, \$16,071.22 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 March 2024 33.98 hours, there were 28 citations, and they patrolled 1.10 hours per day.**

**2. Jon Trail reported on the fire department report they had 80 calls for March 2024 a total of 202 for 2024, 31 incidents in New Milford.**

**3. A motion by Wendy Roop second by Deanna Rodgers to approve Ordinance 2024-2 an ordinance amending the code of Ordinance for the Village of New Milford, IL Section 2-63(a) teleconference 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).**

**ECONOMIC DEVELOPMENT, FINANCE & ANNEXATION:**

**1. A motion by Dan Wolf second by Ron Colvin to approve painting quote for the Pavilion- EGAT's Painting Services \$4,100.00, 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).**

**2. A motion by Wendy Roop second by Deanna Rodgers to approve the purchase of Two Trees TTS-20 Laser Engraver machine \$750.72 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)**

**3. A motion by Dan Wolf second by Eileen Owens to approve Community Shred day for \$275.00 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)**

**4.A motion by Dan Wolf second by Deanna Rodgers to approve Water Main Alternate #2 for \$560,000.00 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)**

**LIQUOR COMMISSION:**

**1.None**

**A motion by Wendy Roop second by Eileen Owens 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 7:12 P.M.**

**Respectfully submitted,**

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