

**VILLAGE OF NEW MILFORD
MINUTES OF THE COMMITTEE MEETING
MARCH 26, 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, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner, Dan Wolf, and Adam Bunge in attendance, Ron Colvin absent.

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

PUBLIC DISCUSSION:

Sean Chinnea - owner of New Milford Express, Inc. addressed the board about wanting to expand the business and get Video Gaming at his business. He has purchased the house and property behind the gas station and wants to put in a kitchen and upgrade bathrooms and have space for the video gaming and also a place for around 6-8 people to sit and eat. It would be around a \$150,000 project. Tim stated that we still have one license for video gaming available and if one of our local businesses want to improve and make their place better and serve the people of the community, that is a good thing. Lots of people from area businesses go there in the morning and during lunch. Deanna asked about parking, Sean stated he would be putting more parking in on the property that the house is currently on. The board agreed it would be good for the village.

PRESIDENT'S REPORT: Tim reported he had a call in to the County Planning Council on the electric parking spots, he would come and talk to the board if the board wants him to come.

Tim spoke to the farmer John Wakeley about an area on the 62 acres that has some trees and stuff and is not tillable, Tim told him to see if he can get it so that he can use it and the village would not charge him for that area, would help the village out also.

Tim swore in Theresa Merriman to the ZBA. Tim shared with the board an event Earth Day Awards - Keep Northern IL Beautiful - April 11th, guest speaker is Bruce Knapp - Winnebago Landfill Manager - topic will be: Does your recycling get recycled? Just let time know if you want to attend and we can get everyone registered. Jim sent a letter on behalf of the village on the TIF District, about pending or threatened litigation, he shared with Aaron Szeto who takes care of the TIF for the village. Tim asked everyone if they got the letter from J. Hanley -

State's Attorney office on the year in review. Asked the board to check it out. Jim has sent a letter on 6777 11th Street about getting it inspected.

Tim asked everyone if they reviewed the information about 3528 Rotary Road and if everyone was good with it, if so he will share it with the county and Marty Maggio.

3528 Rotary Road (Maggio Property)-Attorney Jim Stevens

I. Proposed Zoning AG – Agricultural Zoning with a Special Use Permit as described below:

II. Necessary Ordinances:

- a. Text Amendment for AG Zoning (Special Use) to allow travel trailers**
- b. Annexation Agreement**
- c. Annexation**
- d. Zoning**

III. Special Use Permit Requirements:

- a. *Not to exceed nine (9) number of sites**
- b. *Each site shall be serviced with electric, septic with single holding tank, and water**
- c. *Permit effective April 1, 2024 through October 31, 2024**
- d. *Application contains all necessary state licenses before occupancy**
- e. *Obtain building permits from Winnebago County for electrical, septic, water, and water runoff**
- f. *Recreational vehicles allowed on site dimensions allowed 8' wide by 38" long**
- g. *Annual license fee paid to the Village for the Special Use Permit**
- h. *Site Plan indicating the exact location (with dimensions) for the parking of the recreational vehicles**
- i. Site tight fencing installed along the Western boundary in the location indicated on map**
- j. *Each travel trailer shall be occupied by one occupant**
- k. *Each occupant of a travel trailer shall register with the Village providing identification**
- l. *No animals allowed**
- m. All outside lighting, if any, must keep the lighting on the property**
- n. Within six (6) months after the expiration of the Special Use Permit, or any extensions thereof, the property is returned to its prior use and the electric, water, and septic shall be removed or capped**
- o. *No intermodal trailer or container**
- p. *Each site shall be identified with a unit number or letter to allow the Fire Department to locate any potential problems**

Dan asked about the fencing, he feels that is something we need him to do and it would be nice for the residents behind, especially when they are coming and going.

We could ask him to consider doing that.

Tim spoke about all the trees we cut down on the 62 acres and it is now in piles and needs to get burned, Dan did all the work and we really appreciate it very much, Dan suggested we talk to Greg Tucker and see if he would be interested in burning the piles and we would pay him, Dan has diesel he could use to burn the piles, Greg will go look at the piles and get back with the board. Tim will be having a meeting with our insurance agent on April 18th to go over everything and the coverage and the new areas we need to make sure are covered. Sharon asked Tim to ask him for the breakdown for last year's coverage, she needs that for the audit box.

CLERK REPORT: Sharon reported that she has sent an email to Joan Sage at Comcast about seeing if the village can get free cable for the village hall, she has not heard back from her as of yet.

ENGINEER'S REPORT: Adam reported he has a call into ComEd about the lights that are out on the traffic lights, all four are out and we are in the queue to be called back. Adam asked the board what sign they wanted to go with, lead time is 45-60 days for the sign. The board decided on D2. Adam reported that he attended the bid opening for the water extension, they had 4 bids.

- Original Estimate for EVERYTHING provided by the County.

- \$785,800
- **Engineer's Estimate for Water Main Extension, prior to bidding.**
 - \$611,546
- **Lowest Responsible bidder's Itemized price for the extension.**
 - \$526,766
- **Anticipated ALL IN cost for the extension for the Village (Design Engineering, Construction, and Construction Engineering).**
 - \$598,566
 - I would recommend including a buffer of between 5-10% for the low interest loan in case quantities for the project change throughout construction.

The village has already paid \$39,800 for engineering. Tim reported that Jim will be looking into funding for the project when he gets back from vacation. Adam stated that he will need the village to decide in April if they want to go ahead with the project. Tim stated we have been looking to get this done for many years. Tim also stated there is a meeting with Four River Sanitation on April 19th to talk about sewer for the area.

ATTORNEY'S REPORT: None

VILLAGE TRUSTEES:

Deanna Rodgers: Reported that she held the Neighborhood Watch meeting on March 20th, had a few people in attendance. Spoke about maybe having the Trunk or Treat the 3rd Saturday in October. Also having the sheriff department come and talk on Online and Phone Scams and have a Q & A. They also spoke about maybe hosting a Back to School Supply Drive. Deanna shared another bid for the painting at the pavilion, asked for it to be on the April agenda, Tim stated that he was speaking to Doug Curry at Stenstrom and he asked about the repairs that were needed, Greg Tucker reported that he is getting the wood and making the repairs next week.

Wendy Roop: Reported that all the police presence in the village was they were looking for a lost K-9 dog.

Julie Wagner: Reported on the Shred Day that Holcomb Bank was wanting to do with the village, she found out there is no limit has to how much you can bring, we would do it for 2 hours, it would be \$275/hour, Sharon asked if they would be able to bill us individually, we would need an invoice in our name and just for our portion. Would like to do it in early summer. Tim asked the sheriff department if we might be able to also have a drop off for prescription medicine. He will check into it and report back to the board. We will put it on the April agenda.

Dan Wolf: None

Eileen Owens: Reported on the dog tag machine, she passed out information on one from Two Trees - TTS-20 Pro 20W Laser Engraver Machine, it would be \$750.72, asked for it to be on the April Agenda.

Ronald Colvin: Absent

A motion by Wendy Roop second by Deanna Rodgers to adjourn the meeting, motion carried voice vote taken, ayes (5) Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner and Dan Wolf, nays (0) absent (1) Ron Colvin. Meeting adjourned at 7:28 PM

Respectfully submitted

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