

VILLAGE OF NEW MILFORD

BOARD MEETING AGENDA

JUNE 11, 2024

6:30 PM

CALL THE MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

APPROVAL OF THE COMMITTEE MEETING MINUTES-05/28/2024

APPROVAL OF THE BOARD MEETING MINUTES 05/14/2024

APPROVAL OF FINANCIAL STATEMENT -MAY 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 GRANTING A VARIANCE UNDER SECTION 21-59 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF NEW MILFORD, ILLINOIS TO SECTION 3-41(b)(8) COMMERCIAL SIGNS TO ALLOW A GROUND SIGN BASE NOT TO BE ENCLOSED AND NOT TO HAVE LANDSCAPING SURROUNDING THE POLES FOR THE PROPERTY COMMONLY KNOWN AS 3722 BAXTER ROAD, ROCKFORD, IL(PIN: 16-30-400-020)

4. AWARD 2024 STREET MAINTENANCE BID

5. AWARD OSLAD VICTORY PARK BID

ECONOMIC DEVELOPMENT, FINANCE & ANNEXATIONS

(JULIE WAGNER, DAN WOLF, EILEEN OWENS)

1. EGAT's PAINTING - APPROVAL FOR ADDITIONAL WORK

2. LAUTERBACH & AMEN -AUDIT SERVICES FOR 2024,2025 & 2026

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