

**VILLAGE OF NEW MILFORD  
MINUTES OF THE BOARD MEETING  
JUNE 11, 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, and Jim Stevens in attendance.**

**A motion by Eileen Owens second by Deanna Rodgers 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 Ron Colvin to approve the minutes of the 5/28/2024 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 Deanna Rodgers second by Eileen Owens to approve the minutes of the 5/14/2024 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 Wendy Roop second by Eileen Owens to accept the Financial Statement of May 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:**

**David Broz -Railside Citrus Agency - the village's insurance agent we have received the quote from Bliss-McKnight - the insurance carrier- the insurance went down \$8.00, total \$3,998.00. The 62 acres the village owns has been added and after the new playground/park is complete we can review and add additional coverage. Jim asked about increasing bodily injury coverage. David will get the pricing on what the price would be for 3, 4 or 5 million. Jim also asked David to find out if there is any signage the village should put up at the park.**

**PRESIDENT'S REPORT:**

**Tim reported that the county approved the financing for the water main project, Tim asked if in the future we would need more funding would we be able to come back and asked for more, they stated that yes we could. We will pass the Appropriation Ordinance in July. IDOT approved the additional two signs, we can discuss it more at the June Committee Meeting. Tim reported he sent in updating the Flood Plan. The mobile home park has started putting in new mobile homes, 4 news ones have been delivered, we need to make sure they are following the Mobile Home Ordinance. The 2nd Annual Bike Parade will be held on June 29th, Tim reported he purchased snacks and drinks. He also purchased flowers for the village hall and has gotten them planted.**

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

**Sharon reported that she is working on gathering everything for the Audit, the village's fiscal year ended on May 31, 2024.**

#### **ENGINEER REPORT:**

**Adam reported he received the bids for the park and for the street maintenance. He has shared the park bids with the park district and they are within the grant guidelines. The Street Maintenance we only received one bid and it was from Rock Roads, the total is \$174,396.53, the breakdown is Roads \$59,660.24, Speed Tables \$12,373.56, Pond \$61,704.22, Macon Drive \$20,900.85 and Shoulder Repair \$19,757.66.**

**Dan asked about the water fountain, he didn't see it on the bid, Adam stated he would look into it and report back.**

**New Milford - Municipal Engineering Status Report-June 11, 2024**

#### NM 2024 Street Project – Approved

- **Bids were opened on Friday. We recommend awarding the project to Rock Roads**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

- Victory Park Removals Project.
  - Contractor has agreed to pay to replace the metal benches they mistakenly threw away.
  - Adam will coordinate with the Contractor for a set of benches to be delivered to the Park.
- **Victory Park Project**
  - **Bids were opened this morning. We recommend awarding the project to DPI Construction.**

#### 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 – **50.9 T currently in bin (05/06/24)**

Doug Curry has previously 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.

Village Entrance Sign – C.E.S. is coordinating with FastSigns and IDOT to replace 2 existing Village signs in IDOT ROW, for a total of 3 Village signs provided by FastSigns. **The sign permits are currently at IDOT for review and approval.**

- The County is fine with the sign. We requested the sign be as close to the ramp as possible.

I-39 Corridor – **Adam attended a Preconstruction Meeting with the County and Contractor for the Water Main extension project. The Contractor has indicated that the project will be completed this year.**

- Due to the directional drilling, construction is estimated to take 6 months.
- The County mentioned it was possible they would front the money for construction then be reimbursed by the Village post construction.

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

**ATTORNEY REPORT:**

**Jim reported he sent a letter to the old antique store about the trash, it has not been picked up, he will try one more letter before we take further action. Jim asked the board if they want to try and recapture some of the expense of the water main, he will get more information from Adam and we can talk to the county. We need to check and see if there is a fee for each mobile home the park installs. The property on Leonard Road still has not been mowed, we can go in and mow and file a lien.**

**BILLS TO BE PAID:**

**A motion by Wendy Roop second by Deanna Rodgers to pay the bills, \$27,173.50 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 May 2024 83.88 hours, there were 31 citations, and they patrolled 2.7 hours per day.**

**2. Jon Trail reported on the fire department report they had 104 calls for May 2024 a total of 386 for 2024, 31 incidents in New Milford.**

**3. A motion by Deanna Rodgers second by Eileen Owens to approve Ordinance #2024-3 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) 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 Wendy Roop second by Deanna Rodgers to accept a bid from for 2024 Street Maintenance, to Rock Road for \$174,396.53 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).**

**5. A motion by Deanna Rodgers second by Ron Colvin to accept a bid from for Oslad Victory Park, to DPI Construction for \$567,566.10 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 Wendy Roop second by Dan Wolf to approve additional work done by EGAT for \$800.00 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 Eileen Owens second by Julie Wagner to approve Lauterbach & Amen quote for three years 2024 \$6,000, 2025 \$6,250 and 2026 \$6,500, 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 Deanna Rodgers second by Wendy Roop 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 7:14 P.M.**

**Respectfully submitted,**

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