

Village of New Mildford – Board Meeting Minutes
Tuesday, December 10, 2024
Meeting called to order at 6:00 pm by President Timothy H. Owens

IN ATTENDANCE: Timothy H. Owens, Jessica Lang, Ron Colvin, Eileen Owens, Wendy Roop, Julie Wagner, Dan Wolf, Jim Stevens, and Adam Bunge.

APPROVAL OF AGENDA: President Timothy Owens asked to add to the agenda the approval of minutes for the special meeting held on 11/1/2024 and for the board to vote on the mowing contract for the village. A motion by Deanna Rodgers, seconded by Eileen Owens to adopt the agenda with these changes, all present voted in favor. Motion carried.

APPROVAL OF MINUTES: A motion by Julie Wagner, seconded by Ron Colvin to approve the minutes of the 11/26/2024 Committee Meeting, all present voted in favor. Motion carried.

A motion by Wendy Roop, seconded by Julie Wagner to approve the minutes of the 11/12/2024 Board Meeting, all present voted in favor. Motion carried. A motion by Eileen Owens, seconded by Wendy Roop to approve the minutes of the 11/01/2024 special meeting, all present voted in favor. Motion carried.

REPORTS: President Timothy H. Owens reports concern over the used car lot in town not properly reporting their sales to the Illinois department of revenue. Attorney Jim Stevens recommended that we request a revenue officer with the state to investigate this. President Owens also updated the board about the write-in process for the upcoming election. President Owens then asked the board to review the bids for the village mowing contract. Wendy Roop made a motion to continue to have Personal Touch Lawn Care hold the contract for mowing in the village. Seconded by Dan Wolf. All present voted in favor. Motion carried. Clerk Jessica Lang notified the board that accounting ledgers are being prepared to be moved to QuickBooks. President Owens reminded the board to look over their latest issue of the Illinois Municipal League magazine to make themselves familiar with important dates and responsibilities for the coming year. Engineer Adam Bunge reports that new streetlights will be installed by Helm this Friday, 12/13/2024. FastSigns has installed one new sign for the village at Baxter Rd and 39. During this installation, FastSigns admitted that the other two signs were damaged during transport. These signs will be refabricated and installed as soon as possible. Staking of lots in the mobile home upper and lower park have been completed. Attorney Jim Stevens updated the board on the water main recapture and tap on fees resolution with Winnebago County, which will modify the village IGA. The board approved the recapture fee of \$410/acre with a 3% yearly inflation increase indefinitely. The county also approved the basin put together by CES. Mr. Stevens requested a motion to authorize the modification to the intergovernmental agreement. Eileen Owens made this motion, Julie Wagner seconded. all present voted in favor. Motion carried. The board was then updated about Mr. Stevens progress with DPI regarding the

1037.5 cubic yards of dirt removed from Victory Park and final payments. A settlement with DPI's lawyer was initially reached for \$30 per cubic yard, but DPI did not agree due to another 1062.5 cubic yards not being included. Quantities will need to be reviewed with Adam Bunge. Until this is resolved, the line items included in the financial report to be paid to DPI will be held. Once these totals have been agreed upon Timothy Owens will contact each board member.

BILLS TO BE PAID: A motion to pay the village bills totaling \$14,942.71 was made by Eileen Owens, seconded by Ron Colvin. All present voted in favor; motion carried.

PUBLIC WORKS, PUBLIC SAFETY, & ORDINANCE: Wendy Roop reported during the month of November the Winnebago county sheriff's department patrolled the village for 49.35 hrs. Fire Chief Scott Schaben reports no new developments.

There being no further business to come before the board, a motion to adjourn by Wendy Roop was made, second by Deanna Rodgers. The meeting was adjourned at 6:35 pm.

Transcribed 12/10/2024 by Village Clerk, Jessica Lang.