

## **Village of New Milford – Committee Meeting Minutes**

**Tuesday, March 25, 2025**

Meeting called to order at 6:30 pm by President Timothy H. Owens

IN ATTENDANCE: Timothy H. Owens, Jessica Lang, Ron Colvin, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner, Jim Stevens and Kevin Bunge. Dan Wolf absent- excused.

APPROVAL OF AGENDA: A motion by Deanna Rodgers, seconded by Eileen Owens to adopt the agenda. All present voted in favor, motion carried.

PUBLIC DISCUSSION: None.

PRESIDENT’S REPORT: President Timothy H. Owens discussed possible options for the paving of 10th street with engineer Kevin Bunge. Further details to be gathered on road condition to determine best course of action. Mr. Owens will be meeting with the Winnebago County park district to determine dates for Victory Park grand opening. Signs have been obtained from FastSigns and will be installed at a later date. Options for investments with Holcomb bank were provided for the board to review. Davis Junction landfill was granted an extension to do business until January 17th, 2055. Board members were also encouraged to attend the upcoming Keep Illinois Beautiful banquet, which will feature speakers presenting valuable information on electronic waste and data security.

CLERK’S REPORT: None.

ENGINEER’S REPORT: Kevin Bunge presented options for a drinking fountain at Victory Park, as well as options for additional parking at the south end of the park. The board was also updated on what was discussed at a recent meeting with the county regarding the installation of sewer on Baxter Road. No commitments have yet been made on this project.

ATTORNEY’S REPORT: Jim Stevens requested that the vote for annexation and zoning of 3527 Rotary Road be decided on at the April 8th board meeting. A proposal from a solar farm will be provided to the board to review for the north part of the 62 acres from Rydberg Road to 11th street.

TRUSTEES REPORT: Eileen Owens reports completing training and receiving her FOIA certification. Ron Colvin reports updates to the sign at Village Hall to reflect the upcoming election. Further information will be added for the children’s group meetings once available. Mr. Colvin also provided quotes for updating the computers and software for the board to review. Wendy Roop will submit her

quote for the portable toilet to be placed at Victory Park for vote at the next board meeting. She also is in the process of obtaining business card for village trustees.

There being no further business to come before the committee, a motion to adjourn by Deanna Rodgers was made, second by Ron Colvin. All present voted in favor. The meeting was adjourned at 7:30pm.

Transcribed 03/26/2025 by Jessica Lang.