VILLAGE OF NEW MILFORD

Committee Meeting Minutes
Monday, April 27, 2026

1. Call to Order – Roll Call

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

IN ATTENDANCE: Timothy H. Owens, Deanna Rodgers, Wendy Roop, Ron Colvin, Eileen Owens, Jim Stevens, Theresa Merriman, Loraine Humphries, and Jessica Lang.

3. Adoption of Agenda

Wendy Roop initiated the motion to accept the evening's agenda, seconded by Ron Colvin. Motion passed unanimously.

4. Proclamation: Motorcycle Safety Awareness Month

President Owens presented a proclamation declaring the month of May 2026 Motorcycle Safety Awareness Month in the Village of New Milford. Trustee Eileen Owens read the proclamation to members of the Kishwaukee Valley ABATE, who accepted the recognition and thanked the board. Deanna Rodgers motioned to accept the proclamation, seconded by Loraine Humphries. Motion passed unanimously.

4. Public Discussion

During the Public Discussions, John Eccles informed the board he received the appropriate permit applications from attorney Jim Stevens for a fireworks display in the village.

A. President's Report: Tim Owens

President Owens informed the board about several ongoing and upcoming matters: engineer Adam Bunge is currently reviewing a potential backup system for traffic lighting; repairs to the Victory Park water fountain are scheduled to resume on April 28th; concerns over malfunctioning tornado sirens are being reported to the Winnebago County Sheriff's Office and ESDA. A building application for a pavilion at The Filling Station was approved. Members have been requested to attend the County Economic

Development Meeting on May 4th regarding the Village's loan for the Harrisville sanitation project, as well as a data center information meeting on May 5th. Multiple applications for pavilion rentals at Victory Park are being requested. Additionally, a new system for organizing and updating applications within the village is under development.

B. Clerk's Report: Jessica Lang

Clerk Jessica Lang informed the board that a date for the audit presentation is pending but that members of the board could request their presentation materials ahead of time if they wish.

C. Engineer's Report: Adam Bunge

President Owens shared updates from Engineer Adam Bunge, who missed the meeting. Sanitation extension plans for Harrisville Road have been submitted to Four Rivers Sanitation, and Bunge will assess street and curb repairs in both mobile home parks.

D. Attorney's Report: Jim Stevens

Attorney Jim Stevens signed an easement for a new electrical pole on Ryberg Road. President Owens and Mr. Stevens will review solar farm site plans with the new project manager on May 12th. The order to sell trailers from the previous farm tenant failed; he must now submit financial records and appear in court on May 8th. There has been no response to ordinance violation letters to properties on 11th Street, so a suit will be filed. Other village ordinance violations are under investigation. The 11th Street car lot owner has until Friday, May 1st to clean up, or the Village will place a lien on the property and take over cleanup.

E. Trustee Reports

1. Deanna Rodgers

    a) Options for Village Hall Water Treatment System

Trustee Deanna Rodgers informed the board that a representative from Home Environment Center will attend the board meeting on May 12thto present options for a water filtration system at Village Hall. The Ground Guys Lawncare will visit Village Hall and prepare a quote for a potential sprinkler system.

2. Eileen Owens

Trustee Eileen Owens will be compiling applications and other information to make updates to the Village's website.

3. Ron Colvin

Trustee Ron Colvin reported that the sign is up to date for the year but will make updates to reflect Motorcycle Safety Awareness Month.

4. Wendy Roop

Trustee Wendy Roop reported that Father Tom Lamb recently passed. The celebration of life is scheduled for 11 am, May 16th at St. Luke's in Dixon.

5. Theresa Merriman

Trustee Theresa Merriman will coordinate with Trustee Ron Colvin and Clerk Jessica Lang on times for a financial committee meeting.

Attorney Jim Stevens reminded the board that a special meeting will be held prior to the May 12th board meeting to pass the 2026 appropriation ordinance.

6. Loraine Humphries

Trustee Lorain Humphries brought up concerns regarding an area of grass near the retention pond behind the 11th Street shopping center that has not been mowed. She will reach out to the landscaper for details.

F. Adjournment

There being no further business to come before the board, Wendy Roop initiated the motion for adjournment, seconded by Loraine Humphries. All present voted unanimously; motion carried.

Transcribed 04/28/2026 by Jessica Lang, Clerk.