# Village of New Milford - Board Meeting Minutes

Tuesday, January 13, 2026

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

**IN ATTENDANCE:**

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

Loraine Humphries initiated the motion to accept the evening's agenda, seconded by Deanna Rodgers. Motion passed unanimously.

Loraine Humphries initiated the motion to approve December 9, 2025, board meeting minutes, seconded by Wendy Roop. All present voted unanimously; motion carried.

Wendy Roop made the motion to accept the December 2025 financial statement, seconded by Loraine Humphries. All present voted unanimously; motion carried.

President Owens provided updates on the Harrisville sanitation project and the proposed intergovernmental agreement, outstanding payments from the Rockford Park District, considerations regarding the renewal of the Village's copy machine contract with Xerox, the Summit Ridge Energy solar farm initiative, and a proclamation request from Kishwaukee Valley ABATE for Motorcycle Safety Awareness Month. Additionally, President Owens recommended that the board allocate $150 from the Neighborhood Watch fund to support the Toddler Time program. The board unanimously approved the $150 donation.

Clerk Jessica Lang reported a delay in the village's audit and requested approval to purchase QuickBooks Enterprise software for accounting and reporting at a cost of $1,725 per year. Loraine Humphries moved to approve the purchase, Wendy Roop seconded, and the motion passed unanimously.

Engineer Adam Bunge updated the board regarding final quantities on the 10th street overlay project and the recommendation for payment on the project in the amount of $80,131.54, findings from IDOT regarding requests to move a speed limit sign on 11th street, and that he will be reviewing receipts with Stenstrom for salt purchase payments.

Attorney Jim Stevens requested approval for the Village to sign the cost-sharing Intergovernmental Agreement for the Harrisville Sanitation project. Wendy Roop moved to approve, Lorraine Humphries seconded, and Theresa Merriman abstained; all other trustees voted in favor, motion passed. Mr. Stevens updated the board about ordinance violations at a commercial property on 11th Street, noted he will be unavailable for the committee meeting on January 27, and the board agreed to reschedule it for January 26 at 6:30 p.m. Mr. Stevens also provided annexation maps for potential properties that will receive explanatory letters.

Loraine Humphries initiated the motion to pay the bills for the Village in the amount of $122,826.07 seconded by Eilleen Owens. All present voted unanimously; motion carried.

Wendy Roop presented the police report from the Winnebago County Sheriff's Department. In October, officers conducted patrols in the Village averaging 1.04 hours per day, 32.45 hours in total.

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 01/14/2026 by Jessica Lang, Clerk.