# Village of New Milford – Board Meeting Minutes

Tuesday, February 11, 2025

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

**IN ATTENDANCE:**

Timothy H. Owens, Jim Stevens, Adam Bunge, Deanna Rodgers, Wendy Roop, Julie Wagner, Dan Wolf, Eileen Owens, Ronald Colvin, and Jessica Lang.

**APPROVAL OF AGENDA:**

A motion by Deanna Rodgers, seconded by Eileen Owens to adopt the agenda, all present voted in favor; motion carried.

**APPROVAL OF MINUTES:**

A motion by Deanna Rodgers, seconded by Wendy Roop to approve the minutes of the 12/10/2024 board meeting, all present voted in favor; motion carried. A motion by Deanna Rodgers, seconded by Eileen Owens to approve the minutes of the 01/14/2025 board meeting, all present voted in favor; motion carried. A motion by Wendy Roop, seconded by Eileen Owens to approve the minutes of the 01/28/2025 committee meeting, all present voted in favor; motion carried.

**FINANCIAL STATEMENT:**

A motion by Deanna Rodgers, seconded by Wendy Roop to approve the financial statement for January 2025, all present voted in favor; motion carried.

**PUBLIC DISCUSSION:**

None.

**REPORTS:**

President Timothy H. Owens reports that Kurt Rodgers, President of the ZBA, will be resigning. Steps are being taken to fill his position on the board until elections in April. On the evening of Friday February 7th, Greg Tucker and Austin Ogden helped remove a downed tree on New Milford School Road that was obstructing traffic. Rockford Township notified for removal of the remaining tree. Liquor License renewal applications have been provided to area businesses that require them. Current licenses will expire 04/01/2025. Deadline to submit renewal applications is 03/25/2025 and a special board meeting will be held on 03/26/2025 at 6:25 for the board to review applications for approval. Deanna Rodgers will report on the neighborhood watch at committee meetings. The next neighborhood watch meeting is scheduled for 02/19/2025 at 6:30.

Clerk Jessica Lang reports continuing to update the village bookkeeping and data transference to recently acquired software.

Engineer Adam Bunge reports once the agreement is approved, he can request water infrastructure for the water fountain at Victory Park. He will also prepare plans for the handicap accessible portable toilet for the board to review. He will also be reaching out to FastSigns

regarding relocation of signs due to improper installation. In coordination with attorney Jim Stevens, WINGIS has been contacted to bring all zoning maps of the village up to date. Invoices have been received from Stenstrom for snow removal in the village and will be submitted for payment. Invoices have also been sent to Stenstrom for their purchase of salt from the village. Construction of the water main down Baxter Road has been completed. Additional CES billings for the Victory Park project in the amount of $21,986 are to be reviewed by the board to be considered for payment.

Attorney Jim Stevens requested the board to vote on the Sunrise Community Agreement. Motion made by Wendy Roop to approve, seconded by Julie Wagner. All present voted in favor; motion carried. The board was then asked to vote on the annexations for the properties at 1911 Baxter Road, Rockford, IL (15-26-400-003) 17XX Beltline Road, Rockford, IL, (15-35-200-001) 16XX Baxter Road, Rockford, IL (15-26-400-001) and 3528 Rotary Road, Rockford, IL (16-30-200-002). Approval for these properties was unanimous at the 01/23/2025 ZBA meeting. A motion was made by Wendy Roop to approve, seconded by Dan Wolf. All present voted in favor; motion carried.

**BILLS TO BE PAID:**

A motion to pay the village bills totaling $17,370.25 was made by Deanna Rodgers, seconded by Ron Colvin. All present voted in favor; motion carried.

**PUBLIC WORKS, PULIC SAFETY, & ORDINANCE:**

None reported.

There being no further business to come before the board, a motion to adjourn by Deanna Rodgers was made, seconded by Eileen Owens. The meeting was adjourned at 7:10 pm.

Transcribed 02/12/2025 by Village Clerk, Jessica Lang.