Village of New Milford – Board Meeting Minutes

Tuesday, April 8, 2025

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

IN ATTENDANCE:

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

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

A motion by Wendy Roop, seconded by Deanna Rodgers to approve the minutes of the 03/11/2025 board meeting, all present voted in favor; motion carried. A motion by Wendy Roop, seconded by Julie Wagner to approve the minutes of the 03/25/2025 special meeting, all present voted in favor; motion carried. A motion by Deanna Rodgers, seconded by Eileen Owens to approve the minutes of the 03/25/2025 committee meeting, all present voted in favor; motion carried.

FINANCIAL STATEMENT:

A motion by Wendy Roop, seconded by Julie Wagner to approve the financial statement for March 2025, all present voted in favor; motion carried.

PUBLIC DISCUSSION:

None.

REPORTS:

President Timothy Owens informed the board that he observed peeling paint on the four-square courts at Victory Park. Attorney Jim Stevens will contact the contractor to correct this. The date for the Victory Park grand opening will be June 7th. Event details to be determined. Per Engineer, Adam Bunge, deadline for contracting bids for the concrete and water fountain projects at Victory Park is Friday, April 11th. Placement of previously improperly installed Village of New Milford signs and re-installation are being determined. Signs for Victory Park and the park pavilion are in progress and will be ready in time for the grand opening in June. Rockford Park district will be assisting with pavilion rental information and paperwork. Wend Roop and Theresa Merriman were elected to the board of trustees. Negotiations continue with the solar farm wishing to use 28.39 acres out of the 63.63 acres available. The board decided not to attend the Make Illinois Beautiful banquet on electronic waste and data security. Clerk, Jessica Lang reports that there was an error in the billing from ComEd for street lighting, as incorrect billing invoices were being forwarded for payment and then not properly processed. This has now been rectified, and the account is up to date. Mr. Jim Stevens informed the board that the appropriation ordinance for the year is due to be passed at a public hearing during the Board meeting on May 13th. This ordinance must be posted 10 days in advance of this hearing.

Wendy Roop and Theresa Merriman will be sworn in to the board during the May 13th Board meeting. Mr. Stevens then requested from the board a motion to approve the annexation of the property at 3527 Rotary Road. Wendy Roop made this motion, seconded by Deana Rodgers. All present voted in favor; motion carried. Mr. Stevens also requested a motion to approve the AG zoning of the property at 3527 Rotary Road. Dan Wolf made this motion, seconded by Julie Wagner. All present voted in favor; motion carried.

BILLS TO BE PAID:

A motion to pay the village bills totaling $19,530.74 was made by Deanna Rodgers, seconded by Wendy Roop. All present voted in favor; motion carried.

PUBLIC WORKS, PULIC SAFETY, & ORDINANCE:

Wendy Roop reports that the Winnebago County Sherrif's Department patrolled the Village for a total of 47.85 hours, averaging 1.5 hours per day in March. Ron Colvin is continuing to research new computers for the village and is in the process of obtaining quotes for the board to review and vote. Wendy Roop presented the board with the quote for the portable restroom for Victory Park, in the amount of $3114.19. A motion to purchase was made by Deanna Rodgers, seconded by Ron Colvin. All present voted in favor; motion carried. Dan Wolf is in the process of researching for new ordinance regarding shooting and hunting within the Village.

There being no further business to come before the board, a motion to adjourn by Wendy Roop was made, seconded by Deanna Rodgers. The meeting was adjourned at 7:23 pm.

Transcribed 04/9/2025 by Village Clerk, Jessica Lang.