Village of New Milford – Board Meeting Minutes

Tuesday, May 13, 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, Theresa Merriman, Eileen Owens, Ronald Colvin, and Jessica Lang.

APPROVAL OF AGENDA:

President Timothy H. Owens, requested to add amendments to the evening's agenda a vote for construction on the Victory Park water and concrete projects, as well as vote for construction at Cherokee Hills retention pond. 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 Deanna Rodgers, seconded by Wendy Roop to approve the minutes of the 04/08/2025 board meeting, all present voted in favor; motion carried. A motion by Eileen Owens, seconded by Wendy Roop to approve the minutes of the 04/22/2025 special meeting, all present voted in favor; motion carried. A motion by Deanna Rodgers, seconded by Wendy Roop to approve the minutes of the 04/22/2025 committee meeting, all present voted in favor; motion carried.

FINANCIAL STATEMENT:

A motion by Wendy Roop, seconded by Ron Colvin to approve the financial statement for April 2025, all present voted in favor; motion carried.

PUBLIC DISCUSSION:

Dan Wolf presented to the board a quote from Image Pros to reconstruct the basketball courts at Victory Park.

REPORTS:

President Timothy Owens began the meeting by swearing in Wendy Roop and Theresa Merriman to the office of Trustee. He then informed the board that steps had been taken to equip Victory Park with electricity. President Owens then asked the board for a motion to hire an electrician that can complete the electrical work not to exceed $5,000.00. Deanna Rodgers made this motion, seconded by Ron Colvin. All present voted in favor; motion passed. President Owens informed the board that he and Trustee Eileen Owens met with the Rockford Park district to continue planning for the Victory Park Grand opening, including invitations to the public, media, venders, and food preparations. Tee shirts will also be made for board members and volunteers to wear during the event. Park Rules and Reservation details are being compiled for posting at the park and on the Village website. Research into security cameras at the park is also being investigated due to recent vandalism. Village Clerk, Jessica Lang, had no new updates to bring to the board. Engineer, Adam Bunge, presented to the board the summary of quantities for the water fountain and concrete pad project at Victory Park. He also presented the

estimate from Rock Road Companies, Inc to correct the erosion in the Cherokee Hills retention pond. President Owens asked for a motion to accept the quote for the water and concrete projects at Victory Park in the amount of $35,810.10. The motion was made by Wendy Roop, seconded by Deanna Rodgers. All present voted in favor; motion passed. President Owens then asked of the board for a motion to accept the quote for the work at Cherokee Hills retention pond in the amount of $7,880.00. The motion was made by Deanna Rodgers, seconded by Ron Colvin. All present voted in favor; motion passed. Attorney Jim Stevens then presented to the board the revised site plan from ESA Solar Energy for their proposed solar farm. Mr. Stevens will create a lease proposal to be discussed at committee.

BILLS TO BE PAID:

A motion to pay the village bills totaling $18,288.37 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 45.4 hours, averaging 1.18 hours per day in April.

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 05/14/2025 by Village Clerk, Jessica Lang.