

**Minutes of the Regular Meeting**  
**Of the Board of Trustees**  
**Of the Village of Forreston**  
**Monday, February 6, 2017**

President Mark Metzger calls to order the regular meeting of the Board of Trustees of the Village of Forreston at 7:00 PM on February 6, 2017 and recites the Pledge of Allegiance. On roll call by President Metzger the following members are present: Trustees Gary Buss, Tim Drayton, Jeff Freeze, Ken Vinnedge, Marc Stamm and Ken Toms.

The minutes of the regular meeting of Monday, January 16, 2017 are considered for approval. Trustee Drayton makes a motion to approve the minutes as presented, second by Trustee Freeze. Yeas: Trustees Freeze, Drayton, Stamm, Buss and Vinnedge. Toms abstains. Motion carries.

The minutes of the special meeting of Monday, January 23, 2017 are considered for approval. Trustee Drayton makes a motion to approve the minutes as presented, second by Trustee Freeze. Yeas: Trustees Freeze, Drayton, Stamm, Buss, Toms and Vinnedge. Motion carries.

President Metzger asks for Public Comment which there is none.

There are no permits to review.

The claims list is considered for approval. Drayton makes a motion to approve the accounts payable as presented in the amount of \$20,755.41. Toms seconds the motion. Yeas: Trustees Freeze, Drayton, Stamm, Toms, Buss and Vinnedge. Motion carries.

Toms would like to set a budget meeting on Wednesday, February 22 at 6:30 PM. Toms also reports it has come to his attention that the playground equipment set up in the Springbrook Trailer Court by the Lions Club is becoming more and more of a hazard and not safe. He is going to contact the Lions club about getting it taken down or keeping it maintained.

Vinnedge reports there is meeting on Wednesday, February 15 at 6:00 PM with Sharon Pepin from Community Planning and Funding in Stockton. She is going to talk about grants, TIF districts and other economic development tools.

A Law Enforcement Update from Police Chief Mike Boomgarden is reviewed for activity from January 17, 2017 through February 6, 2017.

Superintendent of Public Works Alan Cruthis gives a report of his department from January 16, 2017 through February 6, 2017.

Metzger explains Casey's called and asked for a refund on their liquor license. He states Warren spoke with them about looking at other properties and they called back asking if there were any liquor licenses available. Warren told them they already had one. There has not been any follow up stating whether or not they still want the liquor license or the refund.

Metzger reports he received an email from Sue Genandt, the Budget Officer, on Saturday, January 28 submitting her resignation. Metzger states his first instinct was to appoint either the Finance Chairman or Village Clerk at this point since they both kind of work hand in hand with this position. He asked Warren if she was interested in taking the position and she said yes. Metzger states he spoke with the Village attorney to make sure this was not a conflict for an official to be in the Budget Officer position. Buss asks if the auditors would have a problem with it. Metzger replies they would not because we still have an appointed treasurer as well as 3 signatures required on each check written. Metzger states he would like to get someone appointed by the next meeting.

Metzger explains the Village attorney contacted him and explained the building permit for Osage Equities that was approved at the last meeting with the contingency of the payment for the \$22,500 must be ratified. He explains they are required to pay the \$22,500 within a certain amount of time after the completion of the sewer extension according to the Annexation Agreement. Metzger also explains the developer needs to have a 2 week extension for the closing and cancellation period because they are still waiting on IDOT approval. There will have to be another amendment to the Annexation Agreement, which will require another public hearing. Toms asks if they can pay for the advertising and extra expenses this time. Metzger states maybe but we are looking at a timing issue now. The board feels the 2 week extension for the closing deadline is acceptable but does not think the cancellation period should be extended. Metzger will talk to Mick and see what he thinks. We will still set the Public Hearing for February 20 and get with Rob and Mick to see if the board consensus will work.

Metzger reports there is a bid opening at Village Hall on Wednesday, February 15 at 10:00 AM for the sewer extension.

Metzger also reports he got another request for the property off of Ash street. He would like to put this out for bid soon.

Motion by Toms to rescind the building permit approval for Osage Equities on January 23, 2017, second by Freeze. Yeas: Trustees Freeze, Drayton, Stamm, Toms, Buss and Vinnedge. Motion carries.

Motion by Toms to approve the building permit for Osage Equities, Inc. upon execution and recording of the final plat, second by Freeze. Yeas: Trustees Freeze, Drayton, Toms, Buss and Vinnedge. Nays: Stamm. Motion carries.

Motion by Freeze to appoint Michael Bawinkel to Planning Commission, second by Drayton. Yeas: Trustees Freeze, Drayton, Stamm, Toms, Buss and Vinnedge. Motion carries.

Metzger goes over the budget timeline and asks the Committees to schedule their budget meetings soon.

Motion by Toms to adjourn, second by Drayton. Motion carries. Meeting is adjourned at 7:59 PM.

Respectfully Submitted,  
Courtney Warren-Village Clerk