

**Minutes of the Regular Meeting**  
**Board of Trustees**  
**Village of Forreston**  
**Monday, April 2, 2018**

Trustee Vinnedge calls to order the regular meeting of the Board of Trustees of the Village of Forreston at 7:00 PM on April 2, 2018 and recites the Pledge of Allegiance. On roll call by Courtney Warren the following members are present: Trustees Tim Drayton, Vickye Norris, Gary Buss, Ken Toms, and Ken Vinnedge. Trustee Freeze enters at 7:05 PM and President Metzger enters at 7:07 PM.

At 7:01 PM Trustee Vinnedge opens the Public Hearing for the Proposed Budget. He asks the public if there are any comments. Being no comments from the public he closes the hearing at 7:03 PM.

The minutes of the regular meeting of Monday, March 19, 2018 are considered for approval. Trustee Drayton makes a motion to approve the minutes as presented, second by Trustee Toms. Yeas: Trustees Drayton, Norris, Buss, Toms, and Vinnedge. Motion carries.

Vinnedge asks for public comment which there is none.

Trustee Toms presents a building permit for Bruce Haro at 603 S 3<sup>rd</sup> Ave. The application is for a fence permit around the perimeter of the lot. Toms states it meets all the requirements but asks that they stay 2 feet off the alley. Haro states there is a telephone pole in the back and asks if they can stay even with that. Toms would like him to stay inside of it. Haro agrees that will be fine. Motion by Toms to approve the permit, second by Drayton. Yeas: Trustees Drayton, Norris, Buss, Toms, Vinnedge, and Freeze. Motion carries.

The claims list is considered for approval. Drayton makes a motion to approve the accounts payable in the amount of \$17,825.45. Freeze seconds the motion. Yeas: Trustees Drayton, Norris, Buss, Toms, Vinnedge, and Freeze. Motion carries.

Vinnedge reports there was a company that came through the Treatment Plant to look at replacing light fixtures with newer, more efficient ones. The quote received was for \$8,305 but with the ComEd rebate the out of pocket cost for the Village would be \$2,983. If we want to move forward with this there is an application process and we would have to put money in the budget. Warren and Cruthis worked out the numbers to increase Building Maintenance from \$500 to \$1,050 and Building Maintenance Supply from \$500 to \$3,000 in the Sewer Fund. Toms suggests getting an estimate from another company before moving forward with this project.

Sharon Pepin of Community Funding & Planning Services presents Ordinance 2018-09 of the Village of Forreston, Ogle County, Illinois to Set a Date for a Public Hearing on the Routes 26/72 and Forreston Downtown Project Area Redevelopment Plan. Pepin explains the legal notices for the TIF public hearings were never ran in the paper. She states she got a confirmation back from the Forreston Journal saying they would run on the dates she provided but they never did. After speaking with Kathy Orr, they decided to be safe we need to conduct another public hearing so the proper processes have been followed. Buss asks if this will affect what we have already done. Pepin states it will not. Metzger agrees he would like to follow the process. The public hearing will be held on May 7 before the regular Board meeting. Motion by Drayton to approve Ordinance 2018-09, second by Toms. Yeas: Trustees Drayton, Norris, Buss, Toms, Vinnedge, and Freeze. Motion carries.

A Law Enforcement Update from Police Chief Mike Boomgarden is reviewed for activity from March 20, 2017 through April 2, 2017.

Superintendent of Public Works Alan Cruthis gives a report of his department from March 19 through April 2, 2017.

The Board considers Ordinance 2018-08 Budgeting and Appropriating for all Corporate Purposes for the Village of Forreston, Ogle County, IL for the Fiscal year beginning May 1, 2018 and ending April 30, 2019. Warren states she will increase the 2 line items mentioned earlier and those will be the only changes made before sending it off to the County. Motion to approve by Freeze, second by Drayton. Yeas: Trustees Drayton, Norris, Buss, Toms, Vinnedge, and Freeze. Motion carries.

Meeting adjourned at 8:10 PM.

Courtney Warren-Village Clerk