

**Agenda
Board of Trustees
Village of Forreston
Forreston Village Hall
Monday, January 6, 2025
7:00 PM**

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

1. Approval of Minutes of the December 16, 2024, Meeting
2. Accounts Payable

Public Comment – Limited to 5 minutes per person

Presentations and Petitions

Building/Demolition, Sign, Fence & Pool Permits

Department Reports

Public Works Report – Supervisor Timm

Police Report – Chief Thiel

Village Clerk's Report – Clerk Shenberger

Committee Reports

Streets & Alleys – Trustee Buss

Water & Sewer – Trustee Vinnedge

Finance – Trustee Busker

Consideration and Possible Action:

- Approval of Employee Health Insurance Renewal

Buildings, Grounds, Parks, Zoning, & Planning – Trustee Cotter

Ordinances – Trustee Norris

Items Removed from Consent Agenda

Village Presidents Report

Unfinished Business

Consideration and Possible Action:

- Approval of Surf Internet

New Business

Consideration and Possible Action:

- Discussion and approval of PWS Loan 17-5807 Request #4 in the amount of \$534,630.00 including CFPS, Inc. Invoice #4 and Fehr Graham Invoice #127362.

Closed Session per ILCS 120/2 Sec. 2 (c)(5) for Possible sale/purchase of property

Adjournment

Posted 01/02/25