

**Agenda  
Board of Trustees  
Village of Forreston  
Forreston Village Hall  
Tuesday, January 21, 2025  
7:00 PM**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Consent Agenda**

1. Approval of Minutes of the January 6, 2024, Meeting
2. Accounts Payable
3. Treasurer's Report for month ending December 2024
4. Budget Officer Report for month ending December 2024

**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  
Consideration and Possible Action:
  - Discussion/approval of IDOT downtown street surfacing
- Water & Sewer** – Trustee Vinnedge
- Finance** – Trustee Busker
- Buildings, Grounds, Parks, Zoning, & Planning** – Trustee Cotter  
Consideration and Possible Action:
  - Discussion of options for Forreston Car Care Property
- Ordinances** – Trustee Norris  
Consideration and Possible Action:
  - Resolution 2024-12 – Resolution to release closed session minutes

**Items Removed from Consent Agenda**

**Village Presidents Report**

**Unfinished Business**

- Consideration and Possible Action:
- Approval of Surf Internet

**New Business**

- Consideration and Possible Action:
- Approval of Fehr Graham Engineering Agreement

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

**Adjournment**