

Special Meeting Minutes
Board of Trustees
Village of Forreston
Monday, January 23, 2017

President Mark Metzger calls to order the special meeting of the Board of Trustees of the Village of Forreston at 7:03 PM on January 23, 2017 and recites the Pledge of Allegiance. On roll call by Clerk Warren the following members are present: Trustees Gary Buss, Tim Drayton, Jeff Freeze, Ken Vinnedge, Marc Stamm and Ken Toms. Others in attendance: Paul White, Mick Gronewold and Dave Vietmeier.

President Metzger asks for Public Comment which there is none.

Motion by Toms to approve Ordinance 2017-01 Approving the Annexation of Territory to the Village of Forreston (Pursuant to the Petition of David Vietmeier and Shirley Vietmeier), 2nd by Drayton. Roll call vote: Freeze – yes, Drayton – yes, Stamm – yes, Buss – yes, Toms – yes and Vinnedge – yes. Motion carries.

Motion by Freeze to approve Ordinance 2017-02 Approving the Final Plat of Vietmeier Subdivision (Pursuant to the Petition of David Vietmeier and Shirley Vietmeier), 2nd by Drayton. Trustee Buss asks if the Village is responsible for running water and sewer out to the remaining tract zoned R-1. Village Engineer Mick Gronewold explains the Village is responsible for running water and sewer out there but it would have to go through the same process with the Planning Commission and Village Board approvals before it gets developed. Metzger states all this would be worked out with the developer if it does in fact get to that point. Roll call vote: Freeze – yes, Drayton – yes, Stamm – no, Buss – yes, Toms – yes and Vinnedge – yes. Motion carries.

Motion by Toms to approve the building permit for Osage Equities, Inc. upon execution and recording of the approved final plat contingent on payment of the \$22,500 as required by the annexation agreement, 2nd by Freeze. Gronewold explains the final plat is the revised copy as approved and requested by the Planning Commission. He explains how the yards and setbacks were determined based on input from himself, the Village Attorney and Chris Higgins from Willett Hofmann in order to comply with the Village codes. Roll call vote: Freeze – yes, Drayton – yes, Stamm – no, Buss – yes, Toms – yes and Vinnedge – yes. Motion carries.

Motion by Toms to authorize the Village Clerk to issue the Storm Water Management Permit for Osage Equities, Inc., subject to Village receipt of approval from IDOT, 2nd by Drayton. Gronewold explains the Storm Water Management deviation to the Board as well as the requirements of the detention pond as shown on the site plan. Roll call vote: Freeze – yes, Drayton – yes, Stamm – no, Buss – yes, Toms – yes and Vinnedge – yes. Motion carries.

Metzger adjourns the meeting at 7:38 P.M.

Respectfully Submitted,
Courtney Warren-Village Clerk