## Minutes of the Village of Forreston Board of Trustees Village Hall Tuesday February 18, 2025, 7:00 PM

President Metzger calls the meeting to order at 7:00 PM. The Pledge of Allegiance is recited by all.

On Roll Call by Clerk Shenberger, President Metzger, Trustee Vinnedge, Officer Sligar, Maintenance Supervisor Timm, Treasurer Schneiderman, Trustee Buss, Trustee Busker, and Trustee Kalina. One member from the public

## Consent Agenda:

- 1. The Minutes of the February 3, 2025, meeting are reviewed.
- 2. Accounts payable are reviewed.
- 3. Budget Officers Report is reviewed.
- 4. Treasurers Report is reviewed

Motion is made by Trustee Vinnedge to approve the consent agenda and is 2<sup>nd</sup> by Trustee Busker. All are in favor. Trustee Norris and Cotter are absent.

Public Comment – Ken Toms stated at the last meeting it was mentioned that one of the bars in town want to start selling THC infused drinks. He said he thinks there is already an ordinance that was passed that does not allow us to have a dispensary in town which also included food products. So, if there are no food products why allow a drink product.

Presentations and Petitions -None

Building Permits - None

## Department Reports:

Supt. of Public Works Report – Maintenance Supervisor Timm reviewed his report and activity since last meeting.

Chief of Police Report - Officer Sligar reviewed the report of activity since last meeting.

Clerk's Report - Nothing to report.

## Committee Reports:

Streets & Alleys - Trustee Buss - nothing to report.

Sewer and Water – Trustee Vinnedge stated he has been working on the debt service amounts for phase 2 and will be reporting on that at a later meeting.

Finance - Trustee Busker stated they had a committee meeting to discuss budget and raises. We will go into closed session next meeting to discuss employee wages.

Benning Group Proposal approval – Motion is made by Trustee Busker to approve the proposal and is 2<sup>nd</sup> by Trustee Kalina. On Roll Call, Trustees Vinnedge, Buss, Busker, and Kalina all respond with Yeas. Trustees Norris and Cotter are absent.

Buildings, Grounds, Parks, Zoning, and Planning - Trustee Cotter is absent.

Ordinances - Trustee Norris is absent.

Items Removed from Consent Agenda – None

Village President's Report – President Metzger stated he and Trustee Vinnedge completed reviews for the department heads.

Maintenance Supervisor Timm stated he met with Surf internet to review the plans. The board discussed and will put it on the next agenda for vote to move forward.

Unfinished Business - None

New Business - None

President Metzger will entertain a motion for adjournment. Motion is made by Trustee Vinnedge and is 2<sup>nd</sup> by Trustee Busker. All are in favor. The Meeting is adjourned at 7:31 PM.

Respectfully submitted by Clerk Shenberger