

**Agenda  
Board of Trustees  
Village of Forreston  
Forreston Village Hall  
Monday, March 3, 2025  
7:00 PM**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Consent Agenda**

1. Approval of Minutes of the February 18, 2025, 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

Consideration and Possible Action:

- Approval of Rock Salt Contract 2025

**Police Report** – Chief Thiel

**Village Clerk's Report** – Clerk Shenberger

**Committee Reports**

**Streets & Alleys** – Trustee Buss

**Water & Sewer** – Trustee Vinnedge

**Finance** – Trustee Busker

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

**Ordinances** – Trustee Norris

- Digitization Update

**Items Removed from Consent Agenda**

**Village Presidents Report**

**Unfinished Business**

Consideration and Possible Action:

- Surf internet Right of Way Use Agreement
- Surt internet approval to start installation

**New Business**

Consideration and Possible Action:

- Discussion and approval of PWS Loan 17-5807 Request #5 in the amount of \$31,890.75 including CFPS, Inc. Invoice #5 and Fehr Graham Invoices #126614, 128877, 128135.
- Discussion and approval of PWS Loan 17-5807 Change Order #3

**Closed Session per ILCS 120/1 Sec. 2 (c)(1) for Personnel**

Consideration and Possible Action:

- Approval of Employee Wage Increases

**Adjournment**