

Minutes of the Regular Meeting
Board of Trustees
Village of Forreston
Monday, March 4, 2019

President Mark Metzger calls to order the regular meeting of the Board of Trustees of the Village of Forreston at 7:00 PM on March 4, 2019 at Village Hall and recites the Pledge of Allegiance. On roll call by Courtney Warren the following members are present: Trustees Ken Toms, Ken Vinnedge, Jeff Freeze, Tim Drayton, Vickye Norris, and Gary Buss.

The minutes of the regular meeting of Monday, February 18, 2019 are considered for approval. Trustee Drayton makes a motion to approve the minutes as presented, second by Trustee Freeze. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, Norris, and Buss. Motion carries.

Metzger asks for public comment which there is none.

There are no building permits to review.

The claims list is considered for approval. Motion by Drayton to approve the claims in the amount of \$7,890.84, second by Freeze. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, Norris, and Buss. Motion carries.

Committee Reports:

Streets and Alleys: Trustee Freeze reports there was a budget meeting last week.

Sewer and Water:

- Vinnedge reports he also had a budget meeting with his committee.
- They are still collecting data at the treatment plant for the blower grant.

Finance Committee: none

Buildings, Grounds, Parks, Zoning, Planning:

- Trustee Toms would like to have a budget meeting Monday, March 11 at 6:30 PM.
- Trustee Vinnedge states he has rescheduled a meeting with Casper Manheim for Tuesday, March 12 at 7:00 PM.

Ordinances: none

Village Hall Renovations: none

Animal Control: none

Clerk's Report: Clerk Warren states she would like to replace the rugs by the doors because they bunch up and people trip on them. She also needs a new file cabinet. The track for one of the drawers is bent and now the drawer won't fit back on the track so the files are sitting on the floor. Metzger states he can talk to his company about some rugs and he will be in Rockford tomorrow so he can stop at the used office equipment store to see what he can find.

The Law Enforcement Update from Police Chief Boomgarden is reviewed for activity from February 19, 2019 to March 4, 2019.

Superintendent of Public Works Alan Cruthis gives a report of his department from February 19, 2019 to March 4, 2019.

Village President's report:

- Metzger reports there is a ComEd workshop for LED lights on Wednesday. He, Trustee Vinnedge, and Trustee Buss will be attending. Anyone else is welcome to attend as well.
- He also states Sharon Pepin will be here at the next meeting to update the Board on the projects we have started.
- Metzger reports he received a phone call from AT&T about putting a tower in town. He will ask him to come to one of the meetings for more information.

Budget Discussion:

- Motion by Toms to go into Closed Session per ILCS 120/1 Sec. 2 (c)(1) for Personnel, second by Freeze. Trustees Toms, Vinnedge, Freeze, Drayton, Norris, and Buss. Motion carries. Enter Closed Session at 7:57 PM. Return to Open Session at 8:27 PM.
- Motion by Toms to adjust Mark Rust's wages to \$20.84/hour which is what it should have been from the beginning, second by Freeze. Yeas: Toms, Vinnedge, Freeze, Drayton, Norris, and Buss. Motion carries.

New Business: Clerk Warren explains the loan repayment for the Sewer Treatment Plant will be in the claims at the next board meeting and there is not enough money in Capital Improvement to make the payment so there needs to be another transfer from Water and Sewer. Motion by Freeze to transfer \$15,000.00 to Capital Improvement from the Water and Sewer Fund, second by Norris. Yeas: Toms, Vinnedge, Freeze, Drayton, Norris, and Buss. Motion carries.

Old Business:

- Vinnedge states he has scheduled a meeting with Casper Mannheim for Tuesday, March 12 at 7:00 PM. After this meeting the Board will move forward with the Building Permit Amendment.
- Warren explains we have gotten Rob's redlined copy of the tower lease. Vinnedge will have a look at it and we will send it back to Rise Broadband.

Motion by Freeze to adjourn, second by Vinnedge. All are in favor for adjournment.

Meeting is adjourned at 8:41 PM.

Courtney Warren-Village Clerk