

Minutes of the Regular Meeting
Board of Trustees
Village of Forreston
Monday, April 1, 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 April 1, 2019 at Village Hall and recites the Pledge of Allegiance. On roll call by Courtney Warren the following members are present: Trustees Jeff Freeze, Tim Drayton, Vickye Norris, Gary Buss, and Ken Toms. Absent: Ken Vinnedge.

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

Metzger asks for public comment:

- Dave Vietmeier at 201 S 5th Ave states his neighbor has trash on the back porch that is not in a container and an animal got in it so it is all over the yard. Chief Boomgarden states it has already been taken care of and they have been given a warning.

Trustee Toms presents 2 building permits:

- Estella Miller at 110 S 2nd Ave has applied for a ramp on the front of the house. Toms states this application was submitted last year but never paid for so she is resubmitting it and has already paid. Motion by Toms to approve, second by Drayton. Yeas: Trustees Freeze, Drayton, Norris, Buss, and Toms. Motion carries.
- Erick Poffenberger at 207 N Locust Ave has applied for a storage shed. He has a concrete pad in the back yard from a previous garage that was torn down and he would like to put a shed on it. He has submitted a picture of the shed. Toms states he has asked him to keep it as far to the west as possible but either way it is in compliance with the setbacks. Motion by Toms to approve, second by Buss. Yeas: Trustees Freeze, Drayton, Norris, Buss, and Toms. Motion carries.

The claims list is considered for approval. Motion by Freeze to approve the claims in the amount of \$2,328.44, second by Drayton. Yeas: Trustees Freeze, Drayton, Norris, Buss, and Toms. Motion carries.

Committee Reports:

Streets and Alleys: none

Sewer and Water: none

Finance Committee: none

Buildings, Grounds, Parks, Zoning, Planning:

- Trustee Toms would like to have a meeting Monday, April 8 at 6:00 PM.
- Trustee Buss asks Chief Boomgarden if he would make sure all the parks cameras are working.

Ordinances: none

Animal Control: none

Clerk's Report: Clerk Warren reports Michelle has been researching some recycling options. One of the programs she found recycles soft plastics, like plastic bags and wraps. If we collect 500 pounds in 6 months they will donate a bench. It requires us weighing in the collections each month and driving it to a drop off location. They will give us 3 receptacles. We would like to put one at Village Hall and the Library and hopefully one of the local businesses. Gary Koeller states he would keep one at the Hardware Store. Motion by Freeze to approve program, second by Drayton. Yeas: Trustees Freeze, Drayton, Norris, Buss,

and Toms. Motion carries.

The Law Enforcement Update from Police Chief Boomgarden is reviewed for activity from March 19, 2019 to April 1, 2019.

Superintendent of Public Works Alan Cruthis gives a report of his department from March 18, 2019 to April 1, 2019.

Village President's report:

- Metzger reports we will have an ordinance for BDD spending on the agenda for the next meeting.

Budget Discussion:

- Motion by Toms to go into Closed Session per ILCS 120/1 Sec. 2 (c)(1) for Personnel, second by Drayton. Trustees Freeze, Drayton, Norris, Buss, and Toms. Motion carries. Enter Closed Session at 7:39 PM. Return to Open Session at 7:46 PM.
- Motion by Freeze to increase wages by 1% for all employees second by Toms. Yeas: Trustees Freeze, Drayton, Norris, Buss, and Toms. Motion carries.

New Business:

- Motion by Drayton to approve the video gaming and liquor license renewal for classes B, B-1, C, C-1 for A & B Marketing dba The Depot, second by Norris. Yeas: Trustees Drayton, Norris, and Buss. No: Freeze and Toms. Motion carries.
- Motion by Freeze to approve the video gaming and liquor license renewal for classes A, A-1 for Mimmo's Pizza, second by Drayton. Yeas: Trustees Freeze, Drayton, Norris, Buss, and Toms. Motion carries.

Old Business: none

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

Meeting is adjourned at 7:53 PM.

Courtney Warren-Village Clerk