

**Minutes of the Village of Forreton Board of Trustees
Forreton Public Library Community Room
Monday April 18, 2022, 7:00 PM**

Village President Metzger calls the meeting to order at 7:01 PM. The Pledge of Allegiance is recited by all.

On Roll Call by Clerk Shenberger, Trustees Buss, Busker, Kalina, Vinnedge, Norris, and Cotter are in attendance. Village President Metzger, Clerk Shenberger, Treasurer Schneiderman, Maintenance Supervisor Timm and Chief Thiel are also in attendance. From the Public Jane Koeller, Alexa Zoellner, Mike and Missy Clark are present.

The Minutes of the April 4, 2022, meeting are reviewed. Motion is made by Trustee Vinnedge to approve the minutes as presented and is 2nd by Trustee Norris. On Roll Call, Trustees Buss, Busker, Kalina, Vinnedge, Norris, and Cotter all respond with Yeas.

The Executive Minutes of the March 14, 2022, meeting are reviewed. Motion is made by Trustee Vinnedge to approve the minutes as presented and is 2nd by Trustee Norris. On Roll Call, Trustees Norris, Cotter, Buss, Kalina, and Vinnedge all respond with Yeas. Trustee Busker abstains.

The Executive Minutes of the March 21, 2022, meeting are reviewed. Motion is made by Trustee Buss and is 2nd by Trustee Kalina. On Roll Call, Trustees Norris, Cotter, Buss, Busker, Kalina, and Vinnedge all respond with Yeas.

The Executive Minutes of the April 4, 2022, meeting are reviewed. Motion is made by Trustee Norris to approve the minutes as presented and is 2nd by Trustee Busker. On Roll Call, Trustee Norris, Cotter, Buss, Busker, Kalina, and Vinnedge all respond with Yeas.

There is no Public Comment

Building Permits

Trustee Cotter presents the building permits

204 Ash – Forreton Car Care – Storage shed, fence, and garage demo - 8 ft by 40 ft storage shed, 50feet of privacy fence along the back of the property, and demolition of the garage. Motion is made by Trustee Cotter to approve the permit and is 2nd by Trustee Vinnedge. On Roll Call, Trustees Buss, Busker, Kalina, Vinnedge, Norris, and Cotter all respond with Yeas.

208 2nd Ave – Fence and Pool permit – Fence will be a 6ft high privacy fence 48ft off the back of the garage, 48ft across the back of the garage, 40 ft back towards the house, and then 12 ft back to the corner of the house. The pool will be 18ft in diameter and 48in tall. Motion is made by Trustee Norris to approve the permit and is 2nd by Trustee Kalina. On Roll Call Trustees Busker, Kalina, Vinnedge, Norris, Cotter, and Buss all respond with Yeas.

208 N Locust – Fence – Fence will be 4ft chain link. It will run off the house out to the neighbor's fence and 82ft across the back of the property to the other neighbor's fence, and then back up to the other side of the house. Motion is made by Trustee Cotter to approve the permit and is 2nd by Trustee Kalina. On Roll Call, Trustees Norris, Cotter, Buss, Kalina all respond with Yeas. Trustee Busker and Vinnedge abstain from the vote.

Treasurer's Report – Treasurer Schneiderman reviews the treasurer report. Motion is made by Trustee Norris to approve the treasurer's report and is 2nd by Trustee Kalina. On Roll Call Trustees Vinnedge, Norris, Cotter, Buss, Busker, Kalina, and Vinnedge all respond with Yeas.

The Accounts Payable are reviewed by the Board. Motion is made by Trustee Vinnedge to approve the Accounts Payable and is 2nd by Trustee Cotter. On Roll Call, Trustees Buss, Busker, Kalina, Vinnedge, Norris, and Cotter all respond with Yeas.

Committee Reports:

Streets & Alleys -Trustee Buss has nothing to report.

Sewer and Water – Trustee Vinnedge has nothing to report.

Finance - Trustee Norris has nothing to report. Treasurer Schneiderman talked about the budget and the public hearing. Motion is made by Trustee Norris to approve the budget officers report and is 2nd by Trustee Cotter. On Roll Call, Trustees Busker, Kalina, Vinnedge, Norris, Cotter, and Buss all respond with Yeas.

Approval of Budget Ordinance 2022-5. Motion is made by Trustee Norris to approve the budget and is 2nd by Trustee Kalina. On Roll Call, Trustees Vinnedge, Norris, Cotter, Buss, Busker, and Kalina all respond with Yeas.

Buildings, Grounds, Parks, Zoning, Planning - Trustee Cotter has nothing to report.

Ordinances – Trustee Vinnedge states that he has the special events permit, ordinance, and penalty for review only. He states that Rob has these in his possession and is getting them ready for us.

New Building Committee – Trustee Kalina states they have some contractor bids. For Ceilings, walls, and miscellaneous the best bid was from Absolute Maintenance for \$27,000 to put towards that project. She also stated that they have a bid

from the Zettle Brothers for electrical work for more outlets and that bid is \$14,500. Trustee Norris asks if that electrical bid will finish the electrical work and Trustee Buss said yes. Motion is made by Trustee Kalina to approve Absolute Maintenance for \$27,000 and Zettle Brothers for \$14,500 and is 2nd by Trustee Norris. On Roll Call, Trustees Buss, Busker, Kalina, Vinnedge, Norris and Cotter all respond with Yeas.

Clerk's Report – Clerk Shenberger states that she spoke with Paula from Mt. Morris and Sydney from Polo and they both use WIPFLI for their Audit company. President Metzger states that we can reach out to the Lucas Group and set up a meeting. Clerk Shenberger also stated that Kim from the lion's club inquired about getting food trucks at some of the ball games through the summer because of the issue with the concession stand. I had let her know about the permit for the food trucks and she wanted to know if they would have to get a permit every time they come. President Metzger asked if the ball program would get a percentage back or was it more for the convenience. He stated that we do not want to stray from the ordinance. It was also discussed on what needed to be done for her to get internet at the concessions to allow customers to use a debit or credit card.

Chief of Police Report – Chief Thiel stated they had a welfare check in the 300 block of second avenue. There was also suspicious activity on the same block of second avenue. The caller stated that an unknown car was sitting outside of the house, and someone was in the car smoking something. The vehicle was gone before they arrived on scene. There were also two tires slashed in the same block. There have been several calls about custody issues at the trailer park. There was a call for a home invasion but after officers arrived it was learned that it was a civil matter about child custody. However, there was a dog bite involved and two sperate batteries. Chief Thiel also stated that there was a hit and run in front of the township building. It was later learned that there was no damage to the vehicle. He also discussed the cameras that were talked about in a previous meeting. Prices went up \$500 on one of them.

Supt of Public Works Report - Maintenance Supervisor Timm reviewed his report. He stated brush pickup is continuing. They pulled out concrete for the stump grinding. They started picking up the stump grindings. They have been busy locating mains and services for the lead service. Both Parks are ready to open when it warms up. They did go and pick up cold patch for when it warms up. Hopefully, this week or next week. He also stated that Fischer finished tying in the water main by BP.

Village President's Report - President Metzger read the proclamation to make May 2022 motorcycle awareness month. He asked if we have heard anything on the water meter project. Trustee Vinnedge will check into it. He also asked Clerk Shenberger how the training with Brian with Village Books went. Clerk Shenberger stated it went well. He covered the entire system. She stated that it looks promising to be able to set up auto pay for our residents that want it. We just have a few more things to look into for it.

New Business – Presentation of new business. Mike Clark stated that he would like to open a gaming parlor. He is looking to only serving alcohol in a can or bottle. He does not want a full bar. The license is discussed, and the board is going to look into it to see which license would be required for him.

BDD Application – Marri Cruz wants to open an ice cream shop. She is going to start with contacting the county to get started to see what needs to be done. Motion to approve BDD application is made by Trustee Buss and is 2nd by Trustee Vinnedge. On Roll Call, Trustees Cotter, Buss, Kalina, Busker, and Vinnedge all respond with Yeas. Trustee Norris responds with Nay.

Liquor license renewal – Josh's – Motion to approve Josh's liquor license is made by Trustee Vinnedge and is 2nd by Trustee Kalina. On Roll Call, Trustees Buss, Busker, Kalina, Vinnedge, Norris, and Cotter all respond with Yeas.

Mimmo's – Motion to approve Mimmo's liquor license is made by Trustee Vinnedge and is 2nd by Trustee Kalina. On Roll Call, Trustees Norris, Cotter, Buss, Busker, Kalina, and Vinnedge all respond with Yeas.

Forreston Gas & Food – Motion to approve Forreston Gas & Food liquor license is made by Trustee Vinnedge and is 2nd by Trustee Kalina. On Roll Call, Trustees Busker, Kalina, Vinnedge, Norris, Cotter, and Buss all respond with Yeas.

Casey's – Motion to approve Casey's liquor license is made by Trustee Buss and is 2nd by Trustee Kalina. Trustees Norris, Cotter, Buss, Busker, Kalina, and Norris all respond with Yeas.

Approval of resolution allowing for the use of MFT funds to pay for the 2022 MFT seal coating project. Motion to approve the resolution is made by Trustee Cotter and is 2nd by Trustee Vinnedge. On Roll Call, Trustees Norris, Cotter, Buss, Busker, Kalina, and Vinnedge all respond with Yeas.

Old Business – Trustee Buss asked if the Safe Routes if completed. Trustee Vinnedge stated that the money goes straight from IDOT to the Helm Group.

President Metzger will entertain a motion for adjournment. Motion is made my Trustee Norris and is 2nd by Trustee Kalina. All are in favor. The Meeting is adjourned at 8:28 PM.

Respectfully submitted by Clerk Shenberger