

**Minutes of the Regular Meeting**  
**Board of Trustees**  
**Village of Forreston**  
**Monday, June 4, 2018**

President Metzger calls to order the regular meeting of the Board of Trustees of the Village of Forreston at 7:00 PM on June 4, 2018 and recites the Pledge of Allegiance. On roll call by Courtney Warren the following members are present: Trustees Ken Vinnedge, Jeff Freeze, Tim Drayton, Vickye Norris, Gary Buss and Ken Toms.

The minutes of the regular meeting of Monday, May 21, 2018 are considered for approval. Trustee Drayton makes a motion to approve the minutes as presented, second by Trustee Freeze. Yeas: Trustees Vinnedge, Freeze, Drayton, Norris, Buss, and Toms. Motion carries.

Metzger asks for public comment. There is none.

Metzger presents Ordinance 2018-12 which is amending dates of the Public Hearing that had not been properly published by the Forreston Journal as originally requested. This ordinance ensures that proper notice was given for the second public hearing. Motion by Drayton to approve, second by Freeze. Yeas: Trustees Vinnedge, Freeze, Drayton, Norris, Buss, and Toms. Motion carries.

Metzger reports he and Vinnedge will be meeting with ComEd Thursday morning in Rockford to discuss some of the information given at the May 7 meeting regarding the MicroGrid Solar Proposal.

Trustee Toms presents a pool permit for Brandi Scott at 206 W Cherry St. The board reviews the permit and decides to table it. The permit does not specify the distance of the pool from the back fence line or property line. They would like more information and dimensions before they approve this. Toms and Drayton will walk over after the meeting and have a look.

Trustee Toms presents a building permit for Randall Wehrmeister at 101 E Willow. He is replacing the current 8 x 10 storage shed with a 10 x 12 unit. Toms states it meets all the setback requirements. Motion by Toms to approve the permit, second by Freeze. Yeas: Trustees Vinnedge, Freeze, Drayton, Norris, Buss, and Toms. Motion carries.

Trustee Toms presents a building permit for Linda Hendrick at 605 S Walnut Ave. They originally filled out a permit in 2015. They poured the cement but did not start construction. They have now applied for the exact same building. As of right now the square footage of the building does not comply with the ordinance. They are proposing 1,000 square feet when the ordinance states 900 square feet. The Board members have several questions regarding the height of the garage door and building and would like more information. Since the square footage does not comply with the ordinance, Toms motions to send this to the Planning Commission for a variance, second by Drayton. Yeas: Trustees Vinnedge, Freeze, Drayton, Norris, Buss, and Toms. Motion carries.

The claims list is considered for approval. Cruthis states he can move the Core and Main bill to the maintenance line item so we are not over budget on the meters line item. Warren will make the change before printing checks in the morning. Motion by Drayton to approve the claims payable in the amount of \$19,254.35, second by Freeze. Yeas: Trustees Vinnedge, Freeze, Drayton, Norris, Buss, and Toms. Motion carries.

Toms reports the Parks committee met on Wednesday, May 23, at 7:00 PM at Warnken Park. They granted permission to the Swalve family to donate a bench at the park. At the meeting, they also discussed where to place the half basketball court. Toms presents to the Board the basketball systems he picked out for the court. It is a gooseneck pole with a double rim and chain net. The cost is \$960 per unit. Motion by Toms to order 2, second by Freeze. Yeas: Trustees Vinnedge, Freeze, Drayton, Norris, Buss, and Toms. Motion carries.

A Law Enforcement Update from Police Chief Mike Boomgarden is reviewed for activity from May 22, 2017 through June 4, 2018. Chief Boomgarden introduces the new police officer Blake Klosa to the Board. Klosa takes the oath of office.

Superintendent of Public Works Alan Cruthis gives a report of his department from May 21 through June 4, 2018.

Metzger states he would like to have a 4<sup>th</sup> authorized signature for the General Clearing account so that 3 signees are always available to sign checks. He recommends Trustee Norris. Currently we have 4 signors on all accounts. Current signees are: Mark Metzger - Village President, Courtney Warren - Village Clerk, Fred Schneiderman – Village Treasurer, and Marc Stamm – former Trustee. Metzger suggests removing Marc Stamm from all accounts and adding Norris to the General Clearing Account (Account # xx498). Motion by Drayton to remove Stamm from all accounts and authorize

Vickye Norris as a signor on the General Clearing Account to sign checks, second by Freeze. Yeas: Trustees Vinnedge, Freeze, Drayton, Norris, Buss, and Toms. Motion carries.

The Board considers Ordinance 2018-11 amending the Forreton Village Code Title 7, Chapter 11 Accessory Buildings and Structures. Buss states he thinks this Ordinance still needs to be tweaked. Vinnedge states we can always go back and amend it but it would be nice to have something officially on the books. Motion by Vinnedge to approve, second by Freeze. Yeas: Trustees Vinnedge, Freeze, Drayton, Norris, Buss, and Toms. Motion carries.

Buss asks Metzger if there have been any new development with the Water Tower lease. Metzger states he has been in touch with LR Communications. They are interested but have not presented us with anything yet.

Metzger reports the Tower Ordinance that was passed at the Special Meeting two weeks ago is not valid. After speaking with the Village Attorney, he explained since this is an amendment to the Zoning Code it must be sent to the Planning Commission for a public hearing. Motion by Toms to send it to the Planning Commission, second by Freeze. Yeas: Trustees Vinnedge, Freeze, Drayton, Norris, Buss, and Toms. Motion carries.

Motion by Drayton to adjourn. All are in favor.

Meeting adjourned at 8:15 p.m.

Courtney Warren-Village Clerk