Agenda Board of Trustees Village of Forreston Forreston Village Hall Monday, June 17, 2024 7:00 PM

Call to Order Pledge of Allegiance Roll Call Consent Agenda

- 1. Approval of Minutes of the June 3, 2024 Meeting
- 2. Approval of Minutes of the June 3, 2024 Closed Session Meeting
- 3. Accounts Payable
- 4. Treasurer's Report for month ending May 2024
- 5. Budget Officer Report for month ending May 2024

Public Comment - Limited to 5 minutes per person

## **Building/Demolition, Sign, Fence & Pool Permits**

Consideration and Possible Action:

• 601 Cedar Ave - Parking Pad

## **Department Reports**

Public Works Report – Supervisor Timm Police Report – Chief Thiel Village Clerk's Report – Clerk Shenberger

## **Committee Reports**

Streets & Alleys – Trustee Buss Water & Sewer – Trustee Vinnedge Consideration and Possible Action:

Discussion of Fehr Graham proposal for WWTP Backup Generator Design
Finance – Trustee Busker
Buildings, Grounds, Parks, Zoning, & Planning – Trustee Cotter

Items Removed from Consent Agenda

Ordinances - Trustee Norris

**Village Presidents Report** 

**Unfinished Business** 

**New Business** 

Closed Session per ILCS 120/2 Sec. 2 (c)(5) for Possible sale/purchase of property

Adjournment