## Minutes of the Village of Forreston Board of Trustees Village Hall Monday June 17, 2024, 7:00 PM

Trustee Vinnedge calls the meeting to order at 7:0 PM. The Pledge of Allegiance is recited by all.

On Roll Call by Clerk Shenberger, Trustee Vinnedge, Trustee Norris, Trustee Cotter, Officer Klosa, Maintenance Supervisor Timm, Treasurer Schneiderman, Trustee Buss, and Trustee Kalina. One member from the public.

## Consent Agenda:

- 1. The Minutes of the June 3, 2024, meeting are reviewed.
- 2. The Minutes of the June 3, 2024, Closed session meeting are reviewed.
- 3. Accounts payable are reviewed.
- 4. The Treasurer's Report is reviewed.
- 5. The Budget Officer's Report is reviewed.

Motion is made by Trustee Norris to approve the consent agenda and is 2<sup>nd</sup> by Trustee Kalina. All are in favor. Trustee Busker is absent.

Public Comment – Jenny Sharron stated there is a parking issue on Locust by the tennis court. During football and track season people are parking in their yards and blocking driveways. She is not asking for no parking at all but trying to find a solution.

Building Permits – 601 Cedar Ave – Parking Pad – Motion is made by Trustee Cotter to approve the permit and is 2<sup>nd</sup> by Trustee Kalina. On Roll Call, Trustees Vinnedge, Norris, Cotter, and Kalina all respond with Yeas. Trustee Buss abstains. Trustee Busker is absent.

## Department Reports:

Supt. of Public Works Report – Maintenance Supervisor Timm reviewed his report. He stated they have continued brush pickup. They ran the press and put banners up. They trimmed trees along the highway and formed up and poured sidewalks from tree removal. They also formed up and poured storm gutter along Ash Avenue and put round rock down. They removed and replaced culvert on State and Locust. They mowed and trimmed and transplanted and planted new flowers at Memorial and Warnken Parks.

Chief of Police Report – Officer Klosa stated officers responded to a suspicious noise that came from a residence. The caller believed it to be a gunshot but after checking into it it was fireworks. Officers responded to a neighbor's complaint. One of the neighbors paid for a survey and an upset neighbor moved the flags. Officers also responded to a residence for a subject that locked herself inside of a room and could not get out. The door was forced open, and she was let out. They also responded to several vehicles that were broken into. After an investigation and help from the community officers learned who the offender was and filed for a warrant for his arrest.

Clerk's Report – Clerk Shenberger stated no update on Gworks the contact that she has is on vacation so waited on an update once he returns.

## Committee Reports:

Streets & Alleys - Trustee Buss stated he and Scott drove around to see what streets they want to do smear coating on the edges.

Sewer and Water – Trustee Vinnedge presented a quote from Fehr Graham for a backup generator at the WWTP. It is just for review.

Finance - Trustee Busker is absent.

Buildings, Grounds, Parks, Zoning, and Planning – Trustee Cotter stated Rick will be working on the plumbing at Memorial Park this week.

Ordinances – Trustee Norris stated they had a committee report on Friday to discuss the codification process. Nothing to report it is an ongoing process.

Village President's Report - President Metzger is absent.

Unfinished Business - Nothing to report.

New Business – Nothing to report.

Trustee Vinnedge will entertain a motion for adjournment. Motion is made by Trustee Kalina and is 2<sup>nd</sup> by Trustee Norris. All are in favor. The Meeting is adjourned at 7:37PM.

Respectfully submitted by Clerk Shenberger