

Minutes of the Regular Meeting
Board of Trustees
Village of Forreston
Monday, June 19, 2017

President Mark Metzger calls to order the regular meeting of the Board of Trustees of the Village of Forreston at 7:00 PM on June 19, 2017 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 Oath of Office is administered to Chris Thiel, Wendell McClain, and Chris Fidecki by Village Clerk, Courtney Warren.

The minutes of the regular meeting of Monday, June 5, 2017 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 which there is none.

Toms presents a building permit for Mario Alba at 401 Maple Ave. He states it is for a deck on the front of the home and is open air so it is an allowable obstruction and falls within the setbacks. Motion by Toms to approve the permit as long as the deck remains open air only. Second by Freeze. Yeas: Trustees Vinnedge, Freeze, Drayton, Norris, Buss and Toms. Motion carries.

Toms presents a pool permit for Craig Pannkuk at 408 2nd Ave. He states the applicant has changed his mind on the fence and has now decided to put an attached fence around the top of the pool with a latching gate. Toms states he would like the applicant to initial and date the revision on the permit so we have it on file. He also states since the fence will be attached the fee will be \$25 for the pool permit and no fee for the fence permit. Motion by Toms to approve the permit, second by Drayton. Yeas: Trustees Vinnedge, Freeze, Drayton, Norris, Buss and Toms. Motion carries.

Warren presents the Comparison to Budget Report for the month ending May 31, 2017. Drayton motions to approve as presented. Freeze seconds the motion. Yeas: Trustees Vinnedge, Freeze, Drayton, Norris, Buss and Toms. Motion carries.

The Board reviews the Treasurer's report for the month of May. Village Treasurer Fred Schneiderman states there was nothing unusual. Drayton makes a motion to approve the Treasurer's report as presented, Freeze seconds. Yeas: Trustees Vinnedge, Freeze, Drayton, Norris, Buss and Toms. Motion carries.

The claims list is considered for approval. Motion by Freeze to approve the claims as presented, second by Drayton. Yeas: Trustees Vinnedge, Freeze, Drayton, Norris, Buss and Toms. Motion carries.

Freeze reports there was a Streets & Alley committee meeting last week. Vinnedge gives a brief update on some of the projects discussed.

Toms reports the high school is looking to place a bull pen in at Warnken Park. Metzger states this should be discussed in committee first and then brought back to the Board for the next meeting. Toms would like to schedule a meeting for next Monday at 6:30. The committee will also discuss the high school park contract.

Vinnedge presents the proposal from Winter Design, Inc. for a structural assessment of Village Hall for a total of \$13,700. He states there is \$50,000 in the budget for Village Hall renovations and this needs to be done before we move forward. Motion by Vinnedge to approve the proposal from Winter Design, Inc.,

second by Freeze. Yeas: Trustees Vinnedge, Freeze, Drayton, Norris, Buss and Toms. Motion carries. Vinnedge will get a hold of Scott Winter.

A Law Enforcement Update from Police Chief Mike Boomgarden is reviewed for activity from June 6, 2017 through June 19, 2017.

Superintendent of Public Works Alan Cruthis gives a report of his department from June 5, 2017 through June 19, 2017.

Metzger presents the Board with a bid for a new contract for street lighting and pumping. He states if we go for a one year contract then Constellation has the best rate at .03424 per kWh but Dynegy offers the best rate at .03296 per kWh with a 3 year contract. Motion by Toms to select the 3 year term with Dynegy at the rate of .03296 per kWh, second by Freeze. Yeas: Trustees Vinnedge, Freeze, Drayton, Norris, Buss and Toms. Motion carries.

A representative from the Hometown Days committee explains to the Board they will have the tent set up on Friday night as usual but they would like to use it for Karaoke and Bingo which they don't normally do. Mimmo will also be serving beer in the tent and his insurance should cover it. The Board asks for proof of Mimmo's insurance to make sure it is covered and it should be no problem to open the beer garden Friday night.

Motion by Drayton to approve Ordinance #2017-04 – An Ordinance Setting the Prevailing Rate of Wages as Defined in the Prevailing Wage Act, second by Freeze. Yeas: Trustees Vinnedge, Freeze, Drayton, Norris, Buss and Toms. Motion carries.

The Board considers Change order #2 from Fischer Excavating. Motion by Freeze to approve change order in the amount of \$23,590.65, second by Toms. Yeas: Trustees Vinnedge, Freeze, Drayton, Norris, Buss and Toms. Motion carries.

Sharon Pepin presents a map update for the TIF District. She and the Board go over the map and consider some adjustments. She also presents a project schedule update for the TIF District and gives a brief update on the BDD. After the updates she gives the Board an "interested parties" registry ordinance. Motion by Drayton to approve Ordinance #2017-05 – An Ordinance of the Village of Forreston, Ogle County, Illinois authorizing the establishment of tax increment financing "interested parties" registries and adopting registration rules for such registries, second by Freeze. Yeas: Trustees Vinnedge, Freeze, Drayton, Norris, Buss and Toms. Motion carries.

The sidewalk policy will be discussed at a committee meeting after the Parks committee meets on Monday, June 26.

Meeting is adjourned at 8:55 PM.

Courtney Warren-Village Clerk