

Minutes of the Regular Meeting
Board of Trustees
Village of Forreston
Monday, July 2, 2018

President Metzger calls to order the regular meeting of the Board of Trustees of the Village of Forreston at 7:00 PM on July 2, 2018 and recites the Pledge of Allegiance. On roll call by Courtney Warren the following members are present: Trustees Tim Drayton, Vickye Norris, Gary Buss, Ken Toms, Ken Vinnedge, and Jeff Freeze.

The minutes of the regular meeting of Monday, June 18, 2018 are considered for approval. Trustee Drayton makes a motion to approve the minutes as presented, second by Trustee Freeze. Trustee Toms notes a correction to add Troop number 781 to the Boy Scout Troop name. Yeas: Trustees Drayton, Norris, Buss, Toms, Vinnedge, and Freeze. Motion carries.

Metzger asks for public comment. There is none.

There are no building permits to review.

The claims list is considered for approval. The Board decides to take the invoice for the lighting fixture replacement project at the Treatment Plant out of Capital Improvement. The total is \$3,175.12. Motion by Drayton to approve the Accounts Payable in the amount of \$23,197.15, 2nd by Freeze. Yeas: Trustees Drayton, Norris, Buss, Toms, Vinnedge, and Freeze. Motion carries.

Freeze reports Cruthis got a quote to seal the alleyway behind Forreston Mutual. Buss asks him to get a quote for blacktop just to see the difference.

Vinnedge presents a proposal for construction observation for the Blower Replacement Project from Fehr Graham. He states Fehr Graham will be onsite for major installations but the time will be split between them and the Village. The proposal is for \$6,000.00 based on a total of 60 hours. Motion by Vinnedge to approve contract, second by Buss. Yeas: Trustees Drayton, Norris, Buss, Toms, Vinnedge, and Freeze. Motion carries.

Metzger states he would like to get a survey done for the alley way west of 5th Ave. He spoke with Seth at Fehr Graham who stated it would be roughly \$4,000.00. He has had a property owner contact him regarding property lines and other property owners putting shrubs, sheds, and fences outside of their own property lines. He would like to have the proper documentation before asking these owners to move these items. Buss states the south end should already be pinned and he would like to be involved in this process.

Toms states there is a Planning Commission meeting on July 24, 6:00 PM at Village Hall.

Clerk Warren states she has handed out an ordinance that must be passed at the next meeting as mandated by the State of IL. It is an ordinance regarding Small Wireless Facilities. It was a model ordinance from IML with changes from our Village Attorney.

A Law Enforcement Update from Police Chief Mike Boomgarden is reviewed for activity from June 19, 2018 through July 2, 2018. Chief Boomgarden presents a quote for vandal proof cameras at the parks. The Board asks him to get another quote.

Superintendent of Public Works Alan Cruthis gives a report of his department from June 18 through July 2, 2018.

Metzger states he has not heard anything from Microgrid regarding the Solar project. He will reach out to ComEd though regarding a legal description for the platting of the parcels.

Metzger reports Leaf River Communications has reached out with a copy of a blank lease. He states they don't seem to be very interested. The Board decides to go with Rise Broadband. They have continued to pay the lease rent throughout this process. Metzger asks Warren to email the proposed lease from Rise Broadband to the Board members. Warren asks everyone to think about what they want in the lease and have it by the next meeting so she can send it all to the attorney at the same time.

Motion by Drayton to adjourn. All are in favor.

Meeting adjourned at 8:25 p.m.

Courtney Warren-Village Clerk