

Minutes of the Regular Meeting
Board of Trustees
Village of Forreston
Monday, July 3, 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 July 3, 2017 and recites the Pledge of Allegiance. On roll call by Courtney Warren the following members are present: Trustees Jeff Freeze, Tim Drayton, Vickye Norris, Gary Buss, Ken Toms and Ken Vinnedge.

The minutes of the regular meeting of Monday, June 19, 2017 are considered for approval. Trustee Drayton makes a motion to approve the minutes as presented, second by Trustee Freeze. Yeas: Trustees Freeze, Drayton, Norris, Buss, Toms and Vinnedge. Motion carries.

Metzger asks for public comment which there is none.

Toms presents a fence permit for Jordan Janssen at 209 S 3rd Ave. He states this is a rental property and we did receive written notification from the owner of the property that the fence is okay with them. Buss asks what kind of fence it will be. Janssen replies it will be a 4 foot privacy fence. Motion by Toms to approve the permit once the fees have been paid. Second by Freeze. Yeas: Trustees Freeze, Drayton, Norris, Buss, Toms and Vinnedge. Motion carries.

Toms presents a pool permit for Andrea Altensey at 603 N Walnut Ave. He reports the Altenseys attended a committee meeting last Monday to discuss the pool situation. They stated they only put up the same pool that was taken down by the previous owners. There is no new construction otherwise. Toms states they are required to have a fence per the ordinance and they have opted to put a fence around the top of the pool so they will not pay the additional \$25 for a fence. Toms also states they should not receive a sewer credit until the fence is in place. Motion by Toms to approve the permit, second by Freeze. Yeas: Trustees Freeze, Drayton, Norris, Buss, Toms and Vinnedge. Motion carries.

Toms states he would like to call a committee meeting to discuss the pool ordinance and initial sewer credit.

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

Freeze reports there will be a an MFT bid letting Wednesday, July 05, 2017 at 10:00 AM.

Toms reports there was a committee meeting last Monday regarding the high school park contract as well as the bull pen proposal at Warnken Park. He states the consensus was to let the school put the bull pens in and after we monitor them for a bit we will decide whether or not they must install back stops.

A Law Enforcement Update from Police Chief Mike Boomgarden is reviewed for activity from June 20, 2017 through July 3, 2017.

Superintendent of Public Works Alan Cruthis gives a report of his department from June 19, 2017 through July 3, 2017.

Metzger reports it has been brought to his attention that the motion light in the parking lot at Warnken Park is not working. Cruthis states the timer is probably not set right and he will follow up with it. He also reports he, Vinnedge, Norris and Clerk Warren went to a Newly Elected Officials Seminar in Rochelle last Friday that was put on by IML. At the seminar they gave some legislative updates regarding municipal budgets and we will most likely see a 10% reduction in our revenues this year. We are going to have to look at the budget and rethink some of our projects.

Metzger reports he spoke with Joel Ludwig about the Lions portion of the Park contract and he is ok with it. He has yet to speak with anyone at the school about it and will have more for the next meeting.

Vinnedge hands out a draft of the proposed sidewalk policy and states the sidewalk committee will probably have to meet one more time to further discuss the proposal. Metzger asks everyone to take a look at the proposal and bring back some thoughts and ideas to the next meeting.

Motion by Toms to adjourn, second by Freeze. All are in favor for adjournment.

Meeting is adjourned at 7:47 PM.

Courtney Warren-Village Clerk