

**Minutes of the Village of Forreston Board of Trustees**  
**Village Hall**  
**Monday July 22, 2024, 7:00 PM**

President Metzger calls the meeting to order at 7:00 PM. The Pledge of Allegiance is recited by all.

On Roll Call by President Metzger, Trustee Norris, Trustee Cotter, Trustee Vinnedge, Officer Klosa, Maintenance Supervisor Timm, Treasurer Schneiderman, Trustee Buss, Trustee Busker, and Trustee Kalina. Two members from the public.

Consent Agenda:

1. The Minutes of the July 8, 2024, meeting are reviewed.
2. Accounts payable are reviewed.
3. Treasurer's report is reviewed.
4. Budget Officer's Report is reviewed.

Motion is made by Trustee Vinnedge to approve the consent agenda with ComEd in the amount of \$7,281.22 removed to get more detail and is 2<sup>nd</sup> by Trustee Norris. All are in favor.

Public Comment – None

Building Permits – 503 & 505 Main Street – Demo Permit – Motion is made by Trustee Cotter to approve the permit and is 2<sup>nd</sup> by Trustee Busker. On Roll Call, Trustees Kalina, Busker, Buss, Vinnedge, Cotter, and Norris all respond with Yeas.

Department Reports:

Supt. of Public Works Report – Maintenance Supervisor Timm reviewed his report. He stated they ran the press and moved and trimmed. They finished mulch at Warnken Park. They did weed control downtown and alleys and formed and poured sidewalks. They also took forms off and started landscaping sidewalk areas. They did brush pickup and burning of the brush. They trimmed trees at both parks. They did cold patching on streets and fixed chlorine leak at well #3. They also put up the banners for Sauerkraut Days.

Chief of Police Report – Officer Klosa stated officers responded to a welfare check of a subject who was supposed to pick up a care last week. He was on vacation. Officers responded to a call of a loose dog and when they arrived, they located second dog tied to a tree. After an investigation it was learned that the dogs do not get along and must have gotten into a fight before one ran off. Oge County Animal Control was contacted, and the call was turned over to him. Officers also responded to a call of a 4wheeler on the north end of locust avenue. After arriving it was discovered that it was a male juvenile and after speaking to the dad, he advised that he knew it was not allowed but he was trying to let his son have fun.

Special Events Permit – Lions Club pork chip dinner – Motion is made by Trustee Buss to approve the permit and is 2<sup>nd</sup> by Trustee Kalina. On Roll Call, Trustees Buss, Vinnedge, Busker, Cotter, Kalina, and Norris all respond with Yeas.

Clerk's Report – Clerk Shenberger is absent.

Committee Reports:

Streets & Alleys - Trustee Buss stated they got a quote for skim coating on some of the streets. He is going to schedule a committee meeting for Thursday at 10am to discuss the storm sewer drainage issue.

Sewer and Water – Trustee Vinnedge stated Fischer is supposed to start this month.

Finance - Trustee Busker – nothing to report.

Buildings, Grounds, Parks, Zoning, and Planning – Trustee Cotter stated Memorial Park bathrooms plumbing is completed. He stated CFPS gave them some information on grants for the parks. Maintenance Supervisor Timm stated he met with a gentleman at the parks to get a quote for both. The board agreed that they would like to focus on Warnken Park.

Ordinances – Trustee Norris stated Rob sent an email to American Legal stated he would get a letting out to them after he gets back from vacation.

Village President's Report – President Metzger stated he ran into Maria at Forreston Car Care, and they are looking for help in the food tent at Sauerkraut Days. Trustee Buss stated Fehr Graham has completed the survey and will send it to Rob to finish it up once he is back from vacation.

Unfinished Business – BDD – 815 Industries LLC – Motion is made by Trustee Cotter to approve the BDD and is 2<sup>nd</sup> by Trustee Vinnedge. On Roll Call, Trustees Vinnedge, Buss, Norris, Kalina, Cotter, and Busker all respond with No.  
BDD – Angry Dad Garage LLC – Motion is made by Trustee Cotter to approve the BDD and is 2<sup>nd</sup> by Trustee Vinnedge. On Roll Call, Trustees Busker, Norris, Vinnedge, Kalina, Cotter, and Buss all respond with No.

New Business – None

President Metzger will entertain a motion for adjournment. Motion is made by Trustee Kalina and is 2<sup>nd</sup> by Trustee Busker. All are in favor. The Meeting is adjourned at 7:56PM.

Respectfully submitted by Clerk Shenberger