

**Minutes of the Village of Forreton Board of Trustees
Forreton Public Library Community Room
Monday August 1, 2022, 7:00 PM**

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

On Roll Call by Clerk Shenberger, Trustees Busker, Kalina, Vinnedge, Buss, Cotter, and Norris are in attendance. Village President Metzger, Clerk Shenberger, Maintenance Supervisor Timm, and Chief Thiel are also in attendance. From the Public Jane Koeller.

The Minutes of the July 18, 2022, meeting are reviewed. Motion is made by Trustee Vinnedge to approve the minutes and is 2nd by Trustee Kalina. On Roll Call, Trustees Norris, Cotter, Busker, Kalina, Vinnedge, and Buss all respond with Yeas.

Public Comment – No comments from the public

Motion is made by Trustee Vinnedge to move into executive session and is 2nd by Trustee Kalina. All are in favor.

Building Permits – 401 E Main – Storage Shed – The resident will be moving the shed from another property to his. Motion is made by Trustee Cotter to approve the permit and is 2nd by Trustee Buss. On Roll Call, Trustees Busker, Kalina, Vinnedge, Buss, Norris, and Cotter all respond with Yeas.

505 S Walnut – Shed – The shed will be 10x8 placed in the back yard. Motion is made by Trustee Cotter to approve the permit and is 2nd by Trustee Vinnedge. On Roll Call, Trustees Norris, Cotter, Busker, Kalina, Vinnedge, and Buss all respond with Yeas.

505 S Walnut – Cement - Cement will be in the front of the house between the sidewalk and the road. Motion is made by Trustee Cotter to approve the permit. No 2nd so motion dies.

Accounts Payable are reviewed by the Board. Motion is made by Trustee Cotter to approve the Accounts Payable and is 2nd by Trustee Busker. On Roll Call, Trustees Buss, Norris, Cotter, Busker, Kalina, and Vinnedge all respond with Yeas.

Committee Reports:

Streets & Alleys -Trustee Buss stated he drove around with Supervisor Timm to see where bad spots are to skim coat for next year. Supervisor Timm stated we received the signed documents from Porter brothers for the seal coating, and they have been sent in. So just waiting to hear back.

Sewer and Water – Trustee Vinnedge stated that IEPA did approve the repair on Logan. So, Martins will be back in the next couple of weeks to finish that up. He also stated that the water meter bid opening will be this Thursday at 10am at the Village Hall.

Finance - Trustee Norris – Nothing to report

Buildings, Grounds, Parks, Zoning, Planning - Trustee Cotter stated that he talked with Kim and Betsy from the Lions Club, and they are going to get a plan together for next year. They want to get hot water set up in the concession stand so they can serve hot food.

Ordinances – Trustee Vinnedge – Nothing to report

New Building Committee – President Metzger stated they had a meeting about the internet and phone options, and he reviewed the options they had it narrowed down to. He stated he would be going to the library board meeting to discuss it with them as well. He stated finance will need to meet before the next board meeting so it can be voted on at the August 15th meeting.

Clerk's Report – Clerk Shenberger stated The Gold Star Mission will be coming through town on a bike mission for our fallen service members on September 23rd. They will be making a short stop at the fire department.

Chief of Police Report – Officer Thiel stated they responded to a physical domestic, retail theft at Dollar General, a civil complaint, and they assisted the public works department with the water main break. They also had an animal complaint about a lose dog that bit another dog.

Supt of Public Works Report – Maintenance Supervisor Timm stated they have been continuing brush pickup. They put mulch down at Memorial Park and finished concrete forming and poured sidewalks. They did cold patch around town. He stated the fixed a watermain break on 1st and Elm. They also hauled picnic tables for the Lutheran Church youth outreach.

Village President's Report – President Metzger stated he found out that TIF money can be used to put up the towers for the internet. He stated he reached out to the school about what they did for internet, and they received a grant for free

internet. He said in his conversation with Sherri she had mentioned that the tower on the south side of the Junior High is not being currently use. There is a possibility that we could put a transmitter on it if we need to. He also stated that he touched base with Jenny at the Benning Group, and she is going to gather some information to get going on the audit. He also discussed a little more on what is going to happen with the old village hall. He would like to have it on the agenda to get the discussion started on a plan.

New Business – Recommendation for New Maintenance Position – Motion is made by Trustee Buss to Recommend Brian Boelkens for the Maintenance Position and is 2nd by Trustee Vinnedge. On Roll Call Trustees Norris, Cotter, Busker, Kalina, Vinnedge, and Buss all respond with Yeas.

Old Business – Home Occupation Application for Eric Marks – Motion is made by Trustee Buss to approve the application for 90 days and is 2nd by Trustee Kalina. On Roll Call, Trustees Busker, Kalina, Vinnedge, Buss, and Cotter all respond with Yeas. Trustee Norris abstains from the vote.

President Metzger will entertain a motion for adjournment. Motion is made by Trustee Kalina and is 2nd by Trustee Vinnedge. All are in favor. The Meeting is adjourned at 8:01 PM.

Respectfully submitted by Clerk Shenberger