

Minutes of the Village of Forreton Board of Trustees
New Village Hall
Monday November 7, 2022, 7:00 PM

Village President Metzger calls the meeting to order at 7:02 PM. The Pledge of Allegiance is recited by all.

On Roll Call by Clerk Shenberger, President Metzger, Trustees Norris, Cotter, Vinnedge, Chief Thiel, Maintenance Supervisor Timm, Treasurer Schneiderman, Trustee Buss, and Trustee Busker are in attendance. Two members from the public are also in attendance.

The Minutes of the October 17, 2022, meeting are reviewed. Motion is made by Trustee Vinnedge to approve the minutes and is 2nd by Trustee Cotter. On Roll Call, Trustees Buss, Busker, Norris, Cotter, and Vinnedge all respond with Yeas. Trustee Kalina is absent.

Public Comment – Jane Koeller asked if in the future we could post our meetings on Facebook to let the community know to get the public more involved. Chief Thiel introduced Hannah. She is a candidate for the open officer position. Hannah is from Mt. Morris and currently lives in Forreton.

Building Permits –

206 3rd Ave – Sidewalk Replacement – Motion is made by Trustee Cotter to approve the permit and is 2nd by Trustee Vinnedge. On Roll Call, Trustees Norris, Cotter, Vinnedge, Buss, and Busker all respond with Yeas. Trustee Kalina is absent.

Accounts Payable are reviewed by the Board. Motion is made by Trustee Norris to approve the Accounts Payable and is 2nd by Trustee Cotter. On Roll Call, Trustees Busker, Norris, Cotter, and Vinnedge all respond with Yeas. Trustee Buss responds with yea for everything except for the bill being paid out of TIF until he speaks with our TIF attorney. Trustee Kalina is absent.

Committee Reports:

Streets & Alleys -Trustee Buss nothing to report.

Sewer and Water – Trustee Vinnedge nothing to report.

Finance - Trustee Norris reviewed the minutes from the finance committee meeting that was held on October 27, 2022. They discussed the tax levy. They talked about the funding for the HVAC and the 2nd wall at the new village hall. The committee recommends using ARPA money to pay for those projects.

Treasurer Schneiderman reviews the tax levy. Motion is made by Trustee Norris to approve the tax levy estimate and is 2nd by Trustee Buss. On Roll Call, Trustees Cotter, Vinnedge, Buss, Busker, and Norris all respond with Yeas. Trustee Kalina is absent.

Buildings, Grounds, Parks, Zoning, Planning - Trustee Cotter stated that he has still been in contact with Kim about the plans for the concession stand at Warnken park.

Ordinances – Trustee Vinnedge nothing to report.

New Building Committee as a whole – President Metzger reviewed he minutes from the October 24, 2022 meeting. Chief Thiel stated the towers will be assembled on Wednesday and put up on Thursday.

Motion is made by Trustee Norris to approve the funding for the HVAC and 2nd wall at the new village hall in the amount of \$9,525 and is 2nd by Trustee Vinnedge. On Roll Call, Trustees Buss, Busker, Cotter, and Vinnedge all respond with Yeas. Trustee Norris responds with no. Trustee Kalina is absent.

Chief Thiel stated he sent out an email with the quote for Jansen. It will be for setting up the conference room and cameras.

Clerk's Report – Clerk Shenberger stated that a couple of representatives from the Ogle County Health Department stopped into the office to let us know that they are applying for the "Closing the Gap with Social Determinants of Health Accelerator Plan" funding from the Centers for Disease Control and Prevention. They will be doing an assessment of our community along with three other communities in our area.

Chief of Police Report – Chief Thiel stated responded to multiple domestics over the last few weeks. Officers patrolled during Trick-or-Treating and there were no problems. He also stated that they have been working with DCFS regarding multiple family problems. He stated the academy date for the new hire candidate is January 8, 2023, at Sauk Valley.

Supt of Public Works Report – Maintenance Supervisor Timm reviewed his report. They have been picking up leaves and did brush pick up this week. They hauled concrete away from 407 Locust. He stated they put all of the planter boxes from downtown away. They also did cold patch and mowed and raked both parks. Helm was here and patched streets for next year's seal coating. Martin's is finished with our lead service project.

Village President's Report – President Metzger stated football team won again and we will be hosting again this Saturday at 2pm. He also sent another email to the owners of the parking lot that we lease to see about purchasing the lot. He has not heard back from them. He also stated he was happy with the turnout for the trick or treating and open house.

New Business – Subway BDD – They will be putting new flooring in the kitchen and behind the counter. Motion is made by Trustee Cotter to approve the application with Norm Meeks signature and is 2nd by Trustee Buss. On Roll call, Trustees Norris, Cotter, Vinnedge, Buss, and Busker all respond with Yeas. Trustee Kalina is absent.

Old Business – Nothing to report

President Metzger will entertain a motion for adjournment. Motion is made by Trustee Vinnedge and is 2nd by Trustee Buss. All are in favor. The Meeting is adjourned at 8:22 PM.

Respectfully submitted by Clerk Shenberger