Agenda Board of Trustees Village of Forreston Forreston Village Hall Monday, December 4, 2023 7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

- 1. Approval of Minutes of the November 20, 2023 Meeting
- 2. Approval of the Closed Session Minutes of the November 20, 2023 Meeting
- 3. Accounts Payable

Public Comment - Limited to 5 minutes per person

Building/Demolition, Sign, Fence & Pool Permits

Consideration and Possible Action:

506 N. Walnut Ave – Shed Permit

Department Reports

Public Works Report – Supervisor Timm Police Report – Chief Thiel Village Clerk's Report – Clerk Shenberger

Committee Reports

Streets & Alleys – Trustee Buss Water & Sewer – Trustee Vinnedge Finance – Trustee Busker Consideration and Possible Action:

• Tax Levy Ordinance 2023-11

Buildings, Grounds, Parks, Zoning, & Planning – Trustee Cotter **Ordinances –** Trustee Norris

Items Removed from Consent Agenda

Village Presidents Report

Unfinished Business

Old Village Hall

New Business

Consideration and Possible Action:

- BDD Norm Meeks
- Possible approval of survey from Fehr Graham
- 2023 Meeting Dates

Closed Session per ILCS 120/2 Sec. 2 (c)(5) for Possible sale/purchase of property

Consideration and Possible Action:

Sale of Railroad property

Adjournment