## Agenda **Board of Trustees** Village of Forreston Monday, October 19, 2020 7:00 PM

## **Forreston Public Library**

Pursuant to Governor Pritzker's Executive Order NO. 2020-07 (COVID-19) Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act – specifically the Executive Order permits remote public meetings. In light of the current COVID-19 public health emergency and the prohibition of public gathering of 10 or more, the Village Board has chosen to conduct the board meeting remotely.

To submit questions or comments during the Public Comment portion of the meeting, please submit your questions prior to the start of the meeting to clerk2@villageofforreston.org and your questions and/or comments will be read during the meeting and addressed, if appropriate, at that time.

Call to order President Metzger

Pledge of Allegiance

Roll Call Clerk Drayton

Approval of Minutes of the October 5, 2020 Village Board Meeting

Public Comment

Building/Demolition, Sign, Fence & Pool Permits

208 S 3rd Ave-fence and tent garage permit

205 W Avon St – fence & deck -storm replacement, new front porch overhang

304 W Avon St - fence and concrete repair, storm damage

**Trustee Toms** 

**ACTION ITEM ACTION ITEM** 

**ACTION ITEM** 

Treasurer's Report for month ending 9/30/2020

Treasurer Schneiderman

**Budget Officer Klipping** 

Trustee Toms

**Trustee Toms** 

Trustee Norris

Accounts Payable

Committee Reports:

Streets & Allevs Trustee Buss Sewer and Water Trustee Vinnedge Finance **Trustee Norris** 

Budget Officer Report for month ending 9/30/2020

Buildings, Grounds, Parks, Zoning, Planning Ordinances

**Animal Control** 

Clerk's Report Clerk Drayton

Chief of Police Report Chief Boomgarden

Supt. Of Public Works Report Supt. Rust

Village President's Report President Metzger

Planning Commission Recommendation

- Fiene Variance Ordinance 2020-11 recommended by the Planning Commission ACTION ITEM
- Wichman Variance 2020-12 recommended by the Planning Commission

**ACTION ITEM** 

## **New Business**

Review and Discussion of loan reguest #4 for IEPA Loan #2197 in the amount of \$102,885.32 including Fischer Pay application #3, Fehr Graham Invoice #96962, and CFPS, Inc Loan Administrations invoice #2

**Old Business** 

Adjournment