

**Agenda
Board of Trustees
Village of Forreston
Forreston Village Hall
Tuesday, January 2, 2024
7:00 PM**

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

1. Approval of Minutes of the December 18, 2023 Meeting
2. Approval of the Closed Session Minutes of the December 18, 2023 Meeting
3. Accounts Payable

Public Comment – Limited to 5 minutes per person

Building/Demolition, Sign, Fence & Pool Permits

Consideration and Possible Action:

- 705 S. Walnut – Fence Permit
- 506 N Walnut – Gravel Pad
- 105 Meadow Ct – Dog Kennel/Fence

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:

- Approval of Clerk wage

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

- Resolution 2024-01 Building Maintenance tax for Forreston Public Library

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

Adjournment

Posted 12/28/23