

**Minutes of the Regular Meeting**  
**Of the Board of Trustees**  
**Of the Village of Forreston**  
**Tuesday, January 3, 2017**

President Mark Metzger calls to order the regular meeting of the Board of Trustees of the Village of Forreston at 7:00 PM on January 3, 2017 and recites the Pledge of Allegiance. On roll call by President Metzger the following members are present: Trustees Gary Buss, Tim Drayton, Jeff Freeze, Ken Vinnedge, Marc Stamm and Ken Toms.

At 7:00 PM Metzger opens the Public Hearing for the Annexation Agreement Amendment. He asks the public if there are any comments. Being no comments from the public he closes the hearing at 7:01 PM.

The minutes of the regular meeting of Monday, December 19, 2016 are considered for approval. Trustee Drayton makes a motion to approve the minutes as presented, second by Trustee Freeze. Yeas: Trustees Freeze, Drayton, Stamm, Toms, Buss and Vinnedge. Motion carries.

President Metzger asks for Public Comment which there is none.

Trustee Toms reviews a sign permit application for Carroll Service Co. Toms states everything falls within the guidelines. Motion by Toms to approve the permit, Drayton seconds. Yeas: Trustees Freeze, Drayton, Stamm, Toms, Buss and Vinnedge. Motion carries.

Toms reviews a building permit application for Gary Buss at 408 E Pine. Toms states he went out with Gary last week and it meets all the setbacks. Motion by Toms to approve the permit, Freeze seconds. Yeas: Trustees Freeze, Drayton, Stamm, Toms and Vinnedge. Buss abstains. Motion carries.

The claims list is considered for approval. Drayton makes a motion to approve the accounts payable as presented in the amount of \$13,123.80. Stamm seconds the motion. Yeas: Trustees Freeze, Drayton, Stamm, Toms, Buss and Vinnedge. Motion carries.

Vinnedge reports he got a bid back from Simler for the furnace replacement. He came in at \$272 less than Loeschers. Loeschers did call back and said he was looking at a reduction through the State. Vinnedge states he would like to give him a couple of days to come through with that, if he can't, then we will go with Simler. The Board directs Vinnedge to go with the lowest bid.

A Law Enforcement Update from Police Chief Mike Boomgarden is reviewed for activity from December 20, 2016 through January 3, 2017.

Superintendent of Public Works Alan Cruthis gives a report of his department from December 19, 2016 through January 3, 2017.

Metzger explains in the past the Board has given the employees Forreston dollars for the Holidays and asks the Board if they would like to continue to do. The Board agrees to do the same thing as last year.

Metzger reports The Depot has approached the Village about doing a wine tasting at their facility. Metzger passes around our special event license ordinance and asks the Board for their input and whether or not this event would fall under this ordinance. The ordinance does state there must be 60 days notice but they are looking to do it the weekend before Valentine's Day. Motion by Toms to allow The Depot to have a special one day event license with 15% of the gross sales going to the Food Pantry and we will waive the 60 days notice, second by Stamm. Yeas: Trustees Freeze, Drayton, Stamm, Toms, Buss and Vinnedge. Motion carries.

Metzger reports someone was looking to purchase a home in Forreston and questioned running a Dog Grooming Business out of the house. He passes around a Home Occupation Permit and asks the Board

for input. Toms states in the past what they have done is the homeowner would fill out the application then the Board would send it to the Planning Commission for their recommendation. The Board agrees this would be the appropriate process.

Motion by Toms to approve the first amendment to the Annexation Agreement, second by Freeze. Yeas: Trustees Freeze, Drayton, Stamm, Toms, Buss and Vinnedge. Motion carries.

Motion by Drayton to approve Ordinance 2016-12 authorizing the execution of a first amendment to the annexation agreement with David Vietmeier, Shirley Vietmeier and Osage Equities, Inc., second by Freeze. Yeas: Trustees Freeze, Drayton, Stamm, Toms, Buss and Vinnedge. Motion carries.

Motion by Toms to approve the proposed zoning of B-2 for the southerly 1.73 acres and R-1 for the remaining 16.66 acres as recommended by the Planning Commission, 2<sup>nd</sup> by Freeze. Yeas: Trustees Freeze, Drayton, Stamm, Toms, Buss and Vinnedge. Motion carries.

Motion by Freeze to approve the preliminary plat as recommended by the Planning Commission, second by Drayton. Yeas: Trustees Freeze, Drayton, Stamm, Toms, Buss and Vinnedge. Motion carries.

Motion by Drayton to refer the final plat to the Planning Commission on January 19, 2017 at 7:00 PM at Village Hall, second by Freeze. Yeas: Trustees Freeze, Drayton, Stamm, Toms, Buss and Vinnedge. Motion carries.

Motion by Drayton to adjourn, second by Freeze. Motion carries. Meeting is adjourned at 7:45 PM.

Courtney Warren-Village Clerk