

Minutes of the Village of Forreton Board of Trustees
Village Hall
Monday January 6, 2025, 7:00 PM

President Metzger calls the meeting to order at 7:00 PM. The Pledge of Allegiance is recited by all.

On Roll Call by Clerk Shenberger, President Metzger, Trustee Cotter, Trustee Vinnedge, Chief Thiel, Maintenance Supervisor Timm, Treasurer Schneiderman, Trustee Buss, Trustee Busker, and Trustee Kalina.

Consent Agenda:

1. The Minutes of the December 16, 2024, meeting are reviewed.
2. Accounts payable are reviewed.

Motion is made by Trustee Vinnedge to approve the consent agenda and is 2nd by Trustee Cotter. All are in favor. Trustee Norris is absent.

Public Comment – None

Presentations and Petitions – None

Building Permits – None

Department Reports:

Supt. of Public Works Report – Maintenance Supervisor Timm reviewed his report and activity since last meeting.

Chief of Police Report – Chief Thiel reviewed his report of activity since last meeting.

Clerk's Report – Clerk Shenberger stated nothing much to report on Gworks she has been busy with end of year.

Committee Reports:

Streets & Alleys - Trustee Buss – Nothing to report.

Sewer and Water – Trustee Vinnedge – Nothing to report.

Finance - Trustee Busker stated we have our insurance renewal to vote on but first wanted to discuss one of the employees adding their spouse. The handbook is not very clear on if that would be covered 80/20. Trustee Busker suggested approving this addition of the spouse and then amending the handbook going forward. Motion is made by Trustee Busker to approve the insurance renewal and the addition of the spouse with changes coming later and is 2nd by Trustee Kalina. On Roll Call, Trustees Cotter, Vinnedge, Buss, Busker, and Kalina all respond with Yeas. Trustee Norris is absent.

Buildings, Grounds, Parks, Zoning, and Planning – Trustee Cotter stated he would be scheduling a committee meeting for January 16th to discuss the budget.

Ordinances – Trustee Norris is absent.

Items Removed from Consent Agenda – None

Village President's Report – President Metzger stated he spoke with Marcia about the parking lot lease. She is ok with adding the first right of refusal to the lease. He also stated he received a follow up from Summit Ridge on the solar project outside of town. They would like to meet with the board again. The board discussed it and their decision has not changed.

Unfinished Business – None

New Business – Discussion and approval of PWS Loan 17-5807 Request #4 in the amount of \$34,630.00. Motion is made by Trustee Vinnedge to approve the request and is 2nd by Trustee Kalina. On Roll Call, Trustees Vinnedge, Buss, Busker, Kalina, and Cotter all respond with Yeas.

President Metzger will entertain a motion for adjournment. Motion is made by Trustee Buss and is 2nd by Trustee Kalina. All are in favor. The Meeting is adjourned at 8:14PM.

Respectfully submitted by Clerk Shenberger