

Minutes of the Regular Meeting
Of the Board of Trustees
Of the Village of Forreston
Monday, January 16, 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 16, 2017 and recites the Pledge of Allegiance. On roll call by Courtney Warren the following members are present: Trustees Marc Stamm, Gary Buss, Jeff Freeze, Ken Vinnedge and Tim Drayton. Absent: Ken Toms.

President Metzger opens the Public Hearing on Petition to Annex of David and Shirley Vietmeier and Osage Equities, Inc. With no public to comment on the petition, Metzger closes the Hearing at 7:02 PM.

The minutes of the regular meeting of Tuesday, January 3, 2017 are considered for approval. Trustee Drayton makes a motion to approve the minutes as presented, second by Trustee Freeze. Yeas: Trustees Stamm, Freeze, Buss, Vinnedge and Drayton. Motion carries.

Metzger asks for public comment which there is none.

Village Treasurer Fred Schneiderman presents the Treasurer's report for the month of December. Drayton makes a motion to approve the Treasurer's report as presented, Stamm seconds. Yeas: Trustees Stamm, Freeze, Buss, Vinnedge and Drayton. Motion carries.

President Metzger presents the Comparison to Budget Report for the month ending December 31, 2016. Drayton motions to approve as presented. Stamm seconds the motion. Yeas: Trustees Stamm, Freeze, Buss, Vinnedge and Drayton. Motion carries.

The claims list is considered for approval. Drayton makes a motion to approve the accounts payable as presented for a total of \$22,729.32. Freeze seconds the motion. Yeas: Trustees Stamm, Freeze, Buss, Vinnedge and Drayton. Motion carries.

Vinnedge reports the furnace was replaced on Friday. It cost us \$1,800.00. We went with Loescher's because they were able get an energy efficiency government subsidy of \$1,000.00 which made their bid the best offer.

A Law Enforcement Update from Police Chief Mike Boomgarden is reviewed for activity from January 4, 2017 through January 16, 2017.

Superintendent of Public Works Alan Cruthis gives a report of his department from January 3 through January 16, 2017.

Metzger reminds the board there is a Planning Commission meeting Thursday, January 19, 2017. He also states there will be a special meeting called for the Village Board on January 23, 2017 where the final plat for the annexation will be approved based on the recommendation from the Planning Commission.

A motion to adjourn the regular meeting is made by Drayton with a second by Freeze. All are in favor. Meeting is adjourned at 7:40 PM.

Courtney Warren-Village Clerk