

**Minutes of the Village of Forreton Board of Trustees**  
**Village Hall**  
**Tuesday January 16, 2024, 7:00 PM**

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

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

**Consent Agenda:**

The Minutes of the January 2, 2024, meeting are reviewed.

The Minutes of the January 2, 2024, Closed Session meeting are reviewed.

Accounts Payable are reviewed.

Treasurers Report is reviewed.

Budget Officers report is reviewed.

Motion is made by Trustee Norris to approve the consent agenda and is 2<sup>nd</sup> by Trustee Cotter. All are in favor. Trustee Kalina abstains from the minutes.

Public Comment – None

Building Permits – None

**Department Reports:**

Supt. of Public Works Report – Maintenance Supervisor Timm reviewed his report. He stated they took the Christmas lights down and worked on replacing bulbs. They worked on the trucks and plows to get ready for snow removal. They plowed and salted streets and hauled snow. They also ran the press and mixed sand and salt for the storms.

Chief of Police Report – Chief Thiel stated officers have responded to the same residence several times for verbal domestics involving a couple that is going through a divorce. Officers also responded to assist the Fire Department with an alarm call. While leaving the scene a fire truck struck a parked vehicle. An accident report was completed.

Clerk's Report – Clerk Shenberger stated the post office is changing the process for mailing out our water billing. We will have to purchase a scale and process all the paperwork prior to taking it to the post office.

**Committee Reports:**

Streets & Alleys - Trustee Buss – nothing to report.

Sewer and Water – Trustee Vinnedge stated he will be having a committee meeting on January 22<sup>nd</sup> at 6pm.

Finance - Trustee Busker stated she would be having a committee meeting on January 19<sup>th</sup> at 10am.

Buildings, Grounds, Parks, Zoning, Planning - Trustee Cotter stated he would be having a committee meeting on January 24<sup>th</sup> at 10am.

Ordinances – Trustee Norris stated she has been working on sending the ordinances in for codification. She had completed everything through 2003.

Village President's Report – President Metzger is absent.

Unfinished Business – Old Village Hall – nothing to report.

New Business – Resolution 2024-02 – Electric Municipal Aggregation – Motion is made by Trustee Buss to approve the resolution and is 2<sup>nd</sup> by Trustee Kalina. On Roll Call, Trustees Norris, Cotter, Buss, Busker, Kalina, and Vinnedge all respond with Yeas.

Motion is made by Trustee Kalina to go into Closed Session and is 2<sup>nd</sup> by Trustee Busker. All are in favor.

Trustee Vinnedge will entertain a motion for adjournment. Motion is made by Trustee Buss and is 2<sup>nd</sup> by Trustee Kalina. All are in favor. The Meeting is adjourned at 7:53 PM.

Respectfully submitted by Clerk Shenberger