

**Minutes of the Village of Forreston Board of Trustees**  
**Village Hall**  
**Monday February 3, 2025, 7:00 PM**

President Metzger calls the meeting to order at 7:01 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, Trustee Buss, Trustee Busker, and Trustee Kalina. One member from the public

Consent Agenda:

1. The Minutes of the January 21, 2025, meeting are reviewed.
2. Accounts payable are reviewed.

Motion is made by Trustee Vinnedge to approve the consent agenda and is 2<sup>nd</sup> by Trustee Busker. All are in favor. Trustee Norris is absent.

Public Comment – None

Presentations and Petitions –None

Building Permits – 303 S 1<sup>st</sup> Ave – Porch Replacement – Motion is made by Trustee Cotter to approve the permit and is 2<sup>nd</sup> by Trustee Vinnedge. On Roll Call, Trustees Cotter, Vinnedge, Buss, Busker, and Kalina all respond with Yeas. Trustee Norris is absent.

Department Reports:

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

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

Clerk's Report – Clerk Shenberger stated she did receive a proposal at the end of the day from the Benning group for the next 2 years of audits. It will be on the next agenda for vote. Spring garage sales are set for May 1-3.

Committee Reports:

Streets & Alleys - Trustee Buss – Resolution 2025-02 IDOT Reconstruction improvement project on FAP Rout 316 ( IL 26) & FAP 3016 (IL 72), State section (2,3,4) RS-7 & 115SW, Village Sections 25-00019-00-RS. Motion is made by Trustee Buss to approve the resolution and is 2<sup>nd</sup> by Trustee Vinnedge. On Roll Call, Trustees Vinnedge, Buss, Busker, Kalina, and Cotter all respond with Yeas. Trustee Norris is absent.

Resolution 2025-03 – Resolution for Maintenance Under the Illinois Highway Code – Motion is made by Trustee Buss to approve the resolution and is 2<sup>nd</sup> by Trustee Vinnedge. On Roll Call, Trustees Buss, Busker, Kalina, Cotter, and Vinnedge all respond with Yeas. Trustee Norris is absent.

Sewer and Water – Trustee Vinnedge - nothing to report.

Finance - Trustee Busker stated she was looking at Tuesday February 11<sup>th</sup> for a committee meeting but will be checking with Fred to see if it works for him.

Buildings, Grounds, Parks, Zoning, and Planning – Trustee Cotter stated he had a meeting for the parks grant and will be getting a new quote to get closer to the amount of the grant.

Ordinances – Trustee Norris is absent.

Items Removed from Consent Agenda – None

Village President's Report – President Metzger nothing to report

Unfinished Business – None

New Business – None

President Metzger will entertain a motion for adjournment. Motion is made by Trustee Vinnedge and is 2<sup>nd</sup> by Trustee Kalina. All are in favor. The Meeting is adjourned at 7:39 PM.

Respectfully submitted by Clerk Shenberger