

Minutes of the Regular Meeting
Board of Trustees
Village of Forreston
Monday, February 4, 2019

President Mark Metzger calls to order the regular meeting of the Board of Trustees of the Village of Forreston at 7:00 PM on February 4, 2019 at Village Hall and recites the Pledge of Allegiance. On roll call by Courtney Warren the following members are present: Trustees Tim Drayton, Vickye Norris, Gary Buss, Ken Toms, Ken Vinnedge and Jeff Freeze.

The minutes of the regular meeting of Monday, January 21, 2019 are considered for approval. Trustee Drayton makes a motion to approve the minutes as presented, second by Trustee Freeze. Yeas: Trustees Drayton, Norris, Buss, Toms, and Freeze. Vinnedge abstains due to absence. Motion carries.

Metzger asks for public comment which there is none.

There are no building permits to review.

The claims list is considered for approval. Motion by Drayton to approve the claims in the amount of \$20,191.84, second by Freeze. Yeas: Trustees Drayton, Norris, Buss, Toms, Vinnedge and Freeze. Motion carries.

Committee Reports:

Streets and Alleys: none

Sewer and Water:

- Vinnedge states they have started collecting data for the 3 month log for grant reporting.
- The garage doors at the Treatment Plant were insulated last week to keep it protected from the cold temperatures.
- Metzger asks Superintendent Cruthis if he has collected any data for the lead service replacement project. Cruthis states they have started going door to door today and hadn't gotten much done previously because of the cold weather. The guys are going door to door and putting tags on the doors to call Village Hall and make an appointment if no one is home.

Finance Committee: none

Buildings, Grounds, Parks, Zoning, Planning: none

Ordinances: none

Village Hall Renovations: none

Animal Control: none

Clerk's Report: none

The Law Enforcement Update from Police Chief Boomgarden is reviewed for activity from January 22, 2019 to February 4, 2019.

Superintendent of Public Works Alan Cruthis gives a report of his department from January 21, 2019 to February 4, 2019.

Village President's report: Metzger reports there is a ComEd workshop for LED lights on Wednesday. He, Trustee Vinnedge, and Trustee Buss will be attending. Anyone else is welcome to attend as well.

New Business: Metzger presents an agreement for professional services from Fehr Graham. He explains we sign this every year and it basically states that we will do at least \$5000 worth of business with them during the year. Motion by Drayton to approve agreement, second by Vinnedge. Yeas: Trustees Drayton, Norris, Buss, Toms, Vinnedge and Freeze. Motion carries.

Old Business:

- Vinnedge will contact Casper Manheim again to reschedule a meeting. After the meeting the Buildings and Grounds committee will discuss the Building Permit Amendment.
- Metzger asks the Board members to look over the BDD Reimbursement Applications and have something ready to pass by the next meeting. He states we have had some businesses ask about this process and he would like to get something in place for them.
- Regarding the recycling bins being removed, Metzger states the first thing he is going to do is contact Moring and ask if they would offer curbside recycling to the residents that are currently on their route. He will report back to the Board.

Motion by Freeze to adjourn, second by Vinnedge. All are in favor for adjournment.

Meeting is adjourned at 7:56 PM.

Courtney Warren-Village Clerk