

**Agenda
Board of Trustees
Village of Forreston
Forreston Village Hall
Monday, February 5, 2024
7:00 PM**

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

1. Approval of Minutes of the January 16, 2024 Meeting
2. Approval of the Closed Session Minutes of the January 16, 2024 Meeting
3. Accounts Payable

Public Comment – Limited to 5 minutes per person

Building/Demolition, Sign, Fence & Pool Permits

Department Reports

- Public Works Report** – Supervisor Timm
- Police Report** – Chief Thiel
- Village Clerk's Report** – Clerk Shenberger

Committee Reports

- Streets & Alleys** – Trustee Buss
 - Water & Sewer** – Trustee Vinnedge
- Consideration and Possible Action:

- Resolution 2024-02 Budget increase for payment of prior water system improvements

Finance – Trustee Busker

Buildings, Grounds, Parks, Zoning, & Planning – Trustee Cotter

Ordinances – Trustee Norris

Items Removed from Consent Agenda

Village Presidents Report

Unfinished Business

- Old Village Hall

Consideration and Possible Action:

- Approval of new Utility Billing Clerk

New Business

Consideration and Possible Action:

- Approval of Cgi Digital Community Showcase Video Program
- BDD – Outback Premium Meats

Closed Session per ILCS 120/2 Sec. 2 (c)(5) for Possible sale/purchase of property

Adjournment

Posted 02/01/24