

Minutes of the Regular Meeting
Board of Trustees
Village of Forreston
Monday, February 19, 2018

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 19, 2018 at Village Hall and recites the Pledge of Allegiance. On roll call by Courtney Warren the following members are present: Trustees Gary Buss, Ken Toms, Ken Vinnedge, Jeff Freeze, Tim Drayton, and Vickye Norris.

The minutes of the regular meeting of Monday, February 5, 2018 are considered for approval. Trustee Drayton makes a motion to approve the minutes as presented, second by Trustee Freeze. Yeas: Trustees Buss, Toms, Freeze, Drayton and Norris. Abstained: Vinnedge. Motion carries.

Metzger asks for public comment. Casper Manheim introduces himself. He explains he is the building inspector for several surrounding municipalities and counties. He informs the Board of the new building code adopted by the State and Ogle County for commercial buildings.

Metzger reminds the Board we will be voting on the TIF Ordinances at the next meeting.

Warren presents the Comparison to Budget Report for the month ending January 31, 2018. Drayton motions to approve as presented. Toms seconds the motion. Yeas: Trustees Buss, Toms, Vinnedge, Freeze, Drayton and Norris. Motion carries.

The Board reviews the Treasurer's report for the month of January. Village Treasurer Fred Schneiderman states there was nothing unusual. Drayton makes a motion to approve the Treasurer's report as presented, Buss seconds. Yeas: Trustees Buss, Toms, Vinnedge, Freeze, Drayton and Norris. Motion carries.

The claims list is considered for approval. Motion by Toms to approve the claims in the amount of \$9,691.50, second by Freeze. Yeas: Trustees Buss, Toms, Vinnedge, Freeze, Drayton and Norris. Motion carries.

Building, Grounds, Parks, Zoning, and Planning Committee set a meeting for February 26th at 6:30 PM to discuss the FY2018-19 budget year.

A Law Enforcement Update from Police Chief Mike Boomgarden is reviewed for activity from February 6, 2017 through February 19, 2017.

Superintendent of Public Works Alan Cruthis gives a report of his department from February 5, 2017 through February 19, 2017.

Jerry Funk from WIPFLI gives a brief presentation on the audit for FY2016-17. He explains the different sections of the audit and states there was a clean opinion given.

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

Meeting is adjourned at 7:39 PM.

Courtney Warren –Village Clerk