

**Agenda
Board of Trustees
Village of Forreston
Forreston Village Hall
Monday, February 19, 2024
7:00 PM**

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

1. Approval of Minutes of the February 5, 2024 Meeting
2. Approval of the Closed Session Minutes of the January 16, 2024 Meeting
3. Approval of the Closed Session Minutes of the February 5, 2024 Meeting
4. Accounts Payable
5. Treasurer's Report for month ending January 2024
6. Budget Officer Report for month ending January 2024

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**
- Finance – Trustee Busker**
- Consideration and Possible Action:
 - Approval of 80/20 insurance split
 - Resolution 2024-03 Resolution authorizing investment of monies in the Illinois Funds
- Buildings, Grounds, Parks, Zoning, & Planning – Trustee Cotter**
 - Discussion of Ogle County Health Department Community Freezer
- Ordinances – Trustee Norris**

Items Removed from Consent Agenda

Village Presidents Report

Unfinished Business

- Old Village Hall

New Business

- Consideration and Possible Action:
- BDD – Fields of Green Boutique

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

Adjournment