

**Minutes of the Regular Meeting**  
**Board of Trustees**  
**Village of Forreston**  
**Monday, February 20, 2017**

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 20, 2017 and recites the Pledge of Allegiance. On roll call by Courtney Warren the following members are present: Trustees Marc Stamm, Gary Buss, Jeff Freeze, Ken Vinnedge, Ken Toms and Tim Drayton.

President Metzger opens the Public Hearing on Petition to Annex of David and Shirley Vietmeier and Osage Equities, Inc. With no public to comment on the petition, Metzger closes the Hearing at 7:02 PM.

The minutes of the regular meeting of Monday, February 6, 2017 are considered for approval. Trustee Drayton makes a motion to approve the minutes as presented, second by Trustee Freeze. Yeas: Trustees Stamm, Freeze, Buss, Vinnedge, Toms and Drayton. Motion carries.

Metzger asks for public comment which there is none.

Trustee Toms presents a fence permit for Nick Hollis. Motion by Toms to approve permit, second by Freeze. Yeas: Trustees Stamm, Freeze, Buss, Vinnedge, Toms and Drayton. Motion carries.

Toms presents a signage permit for Turnroth Sign Company for the Dollar General sign. Toms states the sign on the building meets all of the requirements but the sign on the post does not. According to our ordinance, the face of the sign cannot be toward a residential district. Motion by Toms to approve the building sign, 2<sup>nd</sup> by Drayton. Yeas: Trustees Stamm, Freeze, Buss, Vinnedge, Toms and Drayton. Motion carries. The Board decides to have them apply for a variance regarding the sign on the post.

The Board reviews the Treasurer's report for the month of January. Toms makes a motion to approve the Treasurer's report as presented, Drayton seconds. Yeas: Trustees Stamm, Freeze, Buss, Vinnedge, Toms and Drayton. Motion carries.

The claims list is considered for approval. Drayton makes a motion to approve the accounts payable as presented for a total of \$15,367.94. Freeze seconds the motion. Yeas: Trustees Stamm, Freeze, Buss, Vinnedge, Toms and Drayton. Motion carries.

Freeze would like to schedule a budget meeting for Streets & Alley on Tuesday, February 28 at 6:30 PM.

Vinnedge would like to schedule a budget meeting for Water & Sewer directly after the Streets & Alley meeting on the 28<sup>th</sup>.

Toms reports the Buildings, Grounds, Parks, Zoning and Planning Committee will meet tomorrow at 6:30 PM.

Vinnedge reports he will be looking at replacing the north furnace at Village Hall.

A Law Enforcement Update from Police Chief Mike Boomgarden is reviewed for activity from February 7, 2017 through February 20, 2017.

Superintendent of Public Works Alan Cruthis gives a report of his department from February 6 through February 20, 2017.

Metzger reports he went to a NIMA meeting last week. He informs the committee on some of the topics covered. He also reports Sharon Pepin put together a few proposals for us. He would like the board to review them for discussion and approval at the next meeting.

Motion by Freeze to approve Ordinance 2017-03 Authorizing the Execution of a Second Amendment to Annexation Agreement with David Vietmeier, Shirley Vietmeier and Osage Equities, Inc., second by Drayton. Yeas: Trustees Stamm, Freeze, Buss, Vinnedge, Toms, Drayton and Metzger. Motion carries.

The bid opening for the Baileyville Rd Sanitary Sewer Extension was held on Wednesday. The lowest bid was Fischer Excavating, Inc with a base bid at \$123,810.05 and an alternate bid at \$46,352.13. Other bids were as follows:

<b>Contractor:</b>	<b>Base Bid:</b>	<b>Alternate Bid:</b>
Law Excavating, Inc.	\$168,201.76	\$49,935.00
Martin & Company	\$178,450.75	\$47,879.00
Civil Constructors, Inc.	\$198,702.00	\$55,068.50
N-Trak Group	\$206,933.75	\$60,830.75
Performance Construction & Engineering	\$208,000.00	\$59,925.00
Stenstrom Excavation & Blacktop Group	\$242,518.00	\$69,351.50
Go Excavating, Inc.	\$263,602.00	\$62,049.00

Motion by Freeze to award the Contract for the Baileyville Road Sanitary Sewer Extension Project to Fischer Excavating, Inc. with a base bid of \$123,810.05 and an alternate bid of \$46,352.13 conditional to the finalization of the Dollar General Agreement, second by Toms. Yeas: Trustees Stamm, Freeze, Buss, Vinnedge, Toms and Drayton. Motion carries.

The board discusses the appointment of the Budget Officer position. Toms motions to appoint Clerk Warren as the Budget Officer for a term of no longer than 6 months and to be re-evaluated at the end of the term, second by Drayton. Yeas: Trustees Stamm, Freeze, Buss, Vinnedge, Toms and Drayton. Motion carries.

Metzger reports Casey's General Store is asking for a refund on their liquor license. After some discussion, Drayton motions to issue a refund for the full amount of \$325, second by Freeze. Yeas: Trustees Freeze, Vinnedge, Toms and Drayton. Nays: Trustees Stamm and Buss. Motion carries.

A motion to adjourn the regular meeting is made by Drayton with a second by Freeze. All are in favor. Meeting is adjourned at 8:00 PM.

Courtney Warren-Village Clerk