

**Agenda  
Board of Trustees  
Village of Forresteron  
Forresteron Village Hall  
Monday, February 20, 2023  
7:00 PM**

Call to order		President Metzger
Pledge of Allegiance		
Roll Call		Clerk Shenberger
Approval of Minutes of the February 6, 2023 meeting	<b>ACTION ITEM</b>	
Public Comment		
Motion to move to Executive Session	<b>ACTION ITEM</b>	
<b>EXECUTIVE SESSION</b>		
• Closed Session per ILCS 120/1 Sec. 2 (c)(1) for Review of employee evaluations and salary discussion		
Building/Demolition, Sign, Fence & Pool Permits		Trustee Cotter
• 305 Maple Ave – Garage Demo	<b>ACTION ITEM</b>	
• 408 E Pine St – Fence Permit	<b>ACTION ITEM</b>	
Treasurer’s Report for month ending 1/31/23	<b>ACTION ITEM</b>	Treasurer Schneiderman
Accounts Payable	<b>ACTION ITEM</b>	
Committee Reports:		
Streets & Alleys		Trustee Buss
Sewer and Water		Trustee Vinnedge
Finance		Trustee Norris
• Budget Officer Report for month ending 1/31/23	<b>ACTION ITEM</b>	Budget Officer Schneiderman
Buildings, Grounds, Parks, Zoning, Planning		Trustee Cotter
Ordinances		Trustee Vinnedge
Special Committee		
New Building Committee of the Whole		
Clerk’s Report		Clerk Shenberger
Chief of Police Report		Chief Thiel
Supt of Public Works Report		Maintenance Supervisor
Village President’s Report		President Metzger
New Business		
• Approval of salaries	<b>ACTION ITEM</b>	
• Discussion and approval of IEPA Water Meter Loan #17-5892	<b>ACTION ITEM</b>	
Request #1 in the amount of \$25,250 including		
CFPS Loan Application Invoices and Loan Administration invoice #1.		
• CFPS Loan Application Contract for Phase 2 Water Main Project Loan #17-5807		<b>ACTION ITEM</b>
• CFPS Loan Administration Contract for Phase 2 Water Main Project Loan 17-5807		<b>ACTION ITEM</b>
• Resolution Authorizing Representative to sign Loan Documents for Public Water Supply Loan 17-5807		<b>ACTION ITEM</b>
Old Business		
• Old Village Hall		
Adjournment		