

**AMENDED Agenda
Board of Trustees
Village of Forreston
Forreston Public Library Community Room
Monday, February 21, 2022
7:00 PM**

Call to order		President Metzger
Pledge of Allegiance		
Roll Call		Clerk Drayton
Approval of Minutes of the Amended Minutes for November 15, 2021 Meeting	ACTION ITEM	
Approval of the Minutes of the February 7, 2022 Meeting	ACTION ITEM	
Public Comment		
Building/Demolition, Sign, Fence & Pool Permits		Trustee Cotter
Treasurer's Report for month ending January 31,2022	ACTION ITEM	Treasurer Schneiderman
Accounts Payable (includes BBD Payment for PPO)	ACTION ITEM	
Committee Reports:		
Streets & Alleys		Trustee Buss
Sewer and Water		Trustee Vinnedge
Finance		Trustee Norris
• Budget Officer Report for month ending January 31, 2022	ACTION ITEM	Budget Officer Schneiderman
Buildings, Grounds, Parks, Zoning, Planning		Trustee Cotter
Sunday, Mary 29 th Wiffle Ball Tournament – Liability Coverage		
Ordinances		Trustee Vinnedge
Solicitors, Peddlers, and Street Vendor amending ordinance	REVIEW	
Ordinance 2022-01 Gaming Licensing Terminal Fee Increase – fee from \$25 to \$250		
<i>Special Committee</i>		
<i>New Building Committee</i>		
Clerk's Report		Clerk Drayton
Chief of Police Report		Chief Thiel
Swearing in of new officer – Officer Justin Merry		
Supt of Public Works Report		Maintenance Supervisor
IEPA Water Meter Project - Formal Rejection of Bids	ACTION ITEM	
Village President's Report		President Metzger
New Business		
Discussion and Approval of Loan Request #4 for Lead Service Line	ACTION ITEM	
Replacement loan #17-5764 in the amount of \$188,690.25 including Fehr Graham invoice and Martin & Co. Pay application #3.		
<i>Appointment of Sonia Green as Acting Clerk</i>	ACTION ITEM	
Old Business		
Public Speaking Policy		
Adjournment		