

Minutes of the Regular Meeting
Board of Trustees
Village of Forreston
Monday, March 5, 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 March 5, 2018 at Village Hall and recites the Pledge of Allegiance. On roll call by Courtney Warren the following members are present: Trustees Ken Toms, Ken Vinnedge, Jeff Freeze, Tim Drayton, and Gary Buss. Absent: Vickye Norris.

The minutes of the regular meeting of Monday, February 19, 2018 are considered for approval. Trustee Drayton makes a motion to approve the minutes as presented, second by Trustee Freeze. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, and Buss. Motion carries.

Metzger asks for public comment:

- Linda Beck introduces herself; she is a candidate for the republican nomination for County Treasurer. She has many years of experience in the Treasurer's office and office management. In her time at Ogle County she has worked to help automate the revenue collection and also worked closely with John Coffman and the auditors to help improve the office. She asks for the Board's support in the upcoming election.

Metzger presents the ordinances to finalize the TIF district. This is the final step in the process.

- Motion by Drayton to approve Ordinance #2018-05 Approving the Routes 26/72 & Forreston Downtown Redevelopment Project Area Tax Increment Financing – Redevelopment Plan, second by Freeze. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, and Buss. Motion carries.
- Motion by Freeze to approve Ordinance #2018-06 Designating the Proposed Routes 26/72 & Forreston Downtown Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act, second by Drayton. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, and Buss. Motion carries.
- Motion by Drayton to approve Ordinance # 2018-07 Adopting Tax Increment Allocation Financing for the Routes 26/72 & Forreston Downtown Redevelopment Project Area, second by Freeze. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, and Buss. Motion carries.

The claims list is considered for approval. Motion by Toms to approve the claims in the amount of \$16,719.52, second by Freeze. Toms questions some of the utility bills that are over budget. Warren will look into it. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, and Buss. Motion carries.

Vinnedge states we were approved for the blower grant at the treatment plant. They will give us back \$26,000.00 but it is going to cost another \$80,000.00 which we will budget for next year. We have \$80,000.00 budgeted for this year so we will get started on it and finish the project in the next fiscal year.

A Law Enforcement Update from Police Chief Mike Boomgarden is reviewed for activity from February 20, 2018 through March 5, 2018.

Superintendent of Public Works Alan Cruthis gives a report of his department from February 19, 2018 through March 5, 2018.

Metzger reports the aggregate renewal will be coming up soon. He spoke with Mike Mudge earlier today and he will be bringing rates to us shortly for a change over in August.

Forreston Gas and Food Inc applied for a liquor license. They are applying for Classes B, B-1, C, and C-1. Once they have the store up and running they will provide a local resident for a point of contact. Motion

by Toms to approve the application contingent upon them providing a local contact, second by Freeze. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, and Buss. Motion carries.

The Board decides to take Resolution #2018-01 off the table for discussion at this time. Vinnedge presents the updated Pool Ordinance. He states this was discussed in the Ordinance Committee meeting last week. The Board discusses the changes as well as the updated Permit Application that increases both the pool and fence permit fees from \$25 to \$50 each. Motion by Vinnedge to approve the updates and discussed changes for the Ordinance and the Permit Application, second by Freeze. Yeas: Trustees Toms, Vinnedge, Freeze, and Drayton. No: Buss. Motion carries. Vinnedge will add the changes and get them to Warren

Vinnedge presents the Accessory Buildings and Structures regulations. They decided to modify the second sentence to allow structures in a side yard. They strike the second sentence for #5. They strike #7 and #11 completely. They also strike #2 under application requirements. Vinnedge explains we currently have no regulations on the books and we should get something out there now before we start getting permit applications. We can alter it in the meantime if necessary. Motion by Freeze to approve the regulations with the revisions, second by Vinnedge. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, and Buss. Motion carries.

Vinnedge presents an updated Building Permit Application with increased fees for the moving, fence, and pool permits. They also removed the charge for demolition. The Board discusses the moving permit fee. They decide to exclude mobile homes from this fee. Motion by Vinnedge to approve the updated permit, second by Freeze. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, and Buss. Motion carries.

Motion by Toms to go into Closed Session per ILCS 120/1 Sec 2 (c)(1) for Personnel discussion, second by Freeze. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, and Buss. Motion carries. Enter Closed Session at 8:48 PM. Return to Open Session at 10:00 PM.

Meeting is adjourned at 10:00 PM.

Courtney Warren-Village Clerk