

Minutes of the Regular Meeting
Board of Trustees
Village of Forreston
Monday, March 19, 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 19, 2018 at Village Hall and recites the Pledge of Allegiance. On roll call by Courtney Warren the following members are present: Trustees Jeff Freeze, Tim Drayton, Vickye Norris, Gary Buss, and Ken Toms. Absent: Ken Vinnedge.

The minutes of the regular meeting of Monday, March 5, 2018 are considered for approval. Trustee Drayton makes a motion to approve the minutes as presented, second by Trustee Freeze. Yeas: Trustees Freeze, Drayton, Norris, Buss, and Toms. Motion carries.

Metzger asks for public comment. There is none.

Toms presents a building permit for Tim Howald at 505 S Walnut Ave. He explains there has been a change to the original permit where they have added an additional 6 feet on to the back of the deck and are bringing the roof down over it as well. It changes the set back and square footage but that has been adjusted on the permit and signed by Howald. It does not change the fees. Motion by Toms to approve the permit, second by Drayton. Yeas: Trustees Freeze, Drayton, Norris, Buss, and Toms. Motion carries.

Toms presents a building permit for Austin Genandt at 601 S 2nd St. He states he went to the property and went through the ordinance with them and it meets all the requirements. The fence is already completed. Motion by Toms to approve the permit, second by Freeze. Motion carries.

The Board reviews the Treasurer's report for the month of February. Village Treasurer Fred Schneiderman states there was nothing unusual. Drayton makes a motion to approve the Treasurer's report as presented, Toms seconds. Yeas: Trustees Freeze, Drayton, Norris, Buss, and Toms. Motion carries.

Warren presents the Comparison to Budget Report for the month ending February 28, 2018. Toms moves to approve as presented. Drayton seconds the motion. Yeas: Trustees Freeze, Drayton, Norris, Buss, and Toms. Motion carries.

The claims list is considered for approval. Motion by Drayton to approve the claims in the amount of \$107,954.78, second by Freeze. Yeas: Trustees Freeze, Drayton, Norris, Buss, and Toms. Motion carries.

Metzger states the school is still looking to put a practice pitching mound in at Warnken Park. He asks the Parks Committee if they can still move forward since it was approved last year. Toms states he would like to revisit the issue and discuss it further.

A Law Enforcement Update from Police Chief Mike Boomgarden is reviewed for activity from March 6, 2017 through March 19, 2017.

The Board reviews the Public Works report from March 5, 2017 through March 19, 2017.

Metzger reports Mike Mudge will be scheduling a conference call with us and several other surrounding municipalities regarding the aggregate renewal. He will keep us updated on the bids.

He also reports he has had several phone calls regarding garbage pickup. He explains the Village has nothing to do with garbage pickup at this point. Some residents would like us to call and get prices and other information from several companies.

Metzger reminds everyone to vote tomorrow.

Motion by Drayton to adjourn, second by Freeze. All are in favor for adjournment.

Meeting is adjourned at 7:44 PM.

Courtney Warren –Village Clerk