

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

Call to order		President Metzger
Pledge of Allegiance		
Roll Call		Clerk
Approval of Minutes of the March 14th Meeting	ACTION ITEM	
Public Comment		
Motion to move to Executive Session		
EXECUTIVE SESSION		
<ul style="list-style-type: none"> • Closed Session per ILCS 120/1 Sec. 2 (c)(1) for Salaries 		
Adjournment of Executive Session		
Building/Demolition, Sign, Fence & Pool Permits 611 S. Walnut Ave – Patio 104 East State St - Building	ACTION ITEM ACTION ITEM	Trustee Cotter
Treasurer's Report for month ending February 28, 2022		Treasurer Schneiderman
Accounts Payable	ACTION ITEM	
Committee Reports:		
Streets & Alleys		Trustee Buss
Sewer and Water		Trustee Vinnedge
Finance	ACTION ITEM	
<ul style="list-style-type: none"> • Salary increases • Budget Officer Report for month ending February 28, 2022 	ACTION ITEM	Trustee Norris Budget Officer Schneiderman
Buildings, Grounds, Parks, Zoning, Planning		Trustee Cotter
Ordinances		
<ul style="list-style-type: none"> • Ordinance Amending Title 1, Chapter 5 of the Forreston Village Code (public Comment) 	ACTION ITEM	Trustee Vinnedge
Special Committee		
New Building Committee		
Clerk's Report		Clerk
Chief of Police Report		Chief Thiel
Supt of Public Works Report		Maintenance Supervisor
Village President's Report		President Metzger
<ul style="list-style-type: none"> • Authorization of new clerk to be put on ACH at bank 	ACTION ITEM	
New Business		
<ul style="list-style-type: none"> • Discussion and approval of IEPA Loan 17-5764 Lead Services Replacement project Loan Request #5 in the amount of \$29,274.03 including Fehr Graham Construction Engineering invoices and CFPS Loan Administration Invoice 	ACTION ITEM	
Old Business		
<ul style="list-style-type: none"> • OMA and FOIA training 		
Adjournment		Posted March 17, 2022