

**Agenda
Board of Trustees
Village of Forreston
Forreston Village Hall
Monday, April 03, 2023
7:00 PM**

Call to order		President Metzger
Pledge of Allegiance		
Roll Call		Clerk Shenberger
Approval of Minutes of the March 6, 2023 Meeting	ACTION ITEM	
Approval of the Amended minutes from the November 21, 2022 Meeting	ACTION ITEM	
Public Comment		
Building/Demolition, Sign, Fence & Pool Permits		Trustee Cotter
• 306 E Main St – Demo Permit	ACTION ITEM	
• 302 Maple Ave – Deck Extension Permit	ACTION ITEM	
• 105 3 rd Ave – Fence Replacement Permit	ACTION ITEM	
• 103 3 rd Ave – Fence Replacement and Shed Permit	ACTION ITEM	
• 707 1 st Ave – Demo Permit	ACTION ITEM	
• 204 N Walnut – Demo and Replace Sidewalk	ACTION ITEM	
Accounts Payable	ACTION ITEM	
Committee Reports:		
Streets & Alleys		Trustee Buss
Sewer and Water		Trustee Vinnedge
Finance		Trustee Norris
• Approve Budget Ordinance 2023-03	ACTION ITEM	
Buildings, Grounds, Parks, Zoning, Planning Ordinances		Trustee Cotter Trustee Vinnedge
Special Committee		
New Building Committee of the Whole		
• Approval of window treatment quote for Village Hall	ACTION ITEM	
• Discussion of flag and sign placement		
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 Change order #1 for QC Winwater contract extension	ACTION ITEM	
• Discussion and approval of LSLR IEPA Loan 17-5764 Request #9 in the amount of \$157,756.34 including Fehr Graham invoices and Martin Co. Pay application #7 final	ACTION ITEM	
Old Business		
• Old Village Hall		

Adjournment