

**Agenda
Board of Trustees
Village of Forreston
Forreston Public Library Community Room
Monday, April 04, 2022
7:00 PM**

Call to order		President Metzger
Pledge of Allegiance		
Roll Call		Clerk Shenberger
Approval of Minutes of the March 21 st Meeting	<i>ACTION ITEM</i>	
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 and Performance Reviews 		
Adjournment of Executive Session		
Building/Demolition, Sign, Fence & Pool Permits		Trustee Cotter
<ul style="list-style-type: none"> • 98 Magnolia St Extension for fence permit from 2020. Ran out of material. 	<i>ACTION ITEM</i>	
<ul style="list-style-type: none"> • 602 N. Walnut fence permit 	<i>ACTION ITEM</i>	
Treasurer's Report - approval of January treasurer's report	<i>ACTION ITEM</i>	Treasurer Schneiderman
Accounts Payable		
Committee Reports:		
Streets & Alleys		Trustee Buss
Sewer and Water		Trustee Vinnedge
Finance		Trustee Norris
<ul style="list-style-type: none"> • Move board meeting pay for clerk from elected to appointed line item 	<i>ACTION ITEM</i>	
Buildings, Grounds, Parks, Zoning, Planning		Trustee Cotter
Ordinances		Trustee Vinnedge
Special Committee		
New Building Committee		
<ul style="list-style-type: none"> • Construction bid, plumbing bid, and flooring bid 	<i>ACTION ITEM</i>	
Clerk's Report		Clerk Shenberger
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"> • Proclamation for Child Abuse by Trustee Kalina 		
New Business		
Old Business		
<ul style="list-style-type: none"> • Gaming License Fee 	<i>ACTION ITEM</i>	
Adjournment		