

**Agenda  
Board of Trustees  
Village of Forreston  
Forreston Village Hall  
Monday, April 15, 2024  
7:00 PM**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Consent Agenda**

1. Approval of Minutes of the April 1, 2024 Meeting
2. Approval of the Closed Session Minutes of the April 1, 2024 Meeting
3. Accounts Payable
4. Treasurer's Report for month ending March 2024
5. Budget Officer Report for month ending March 2024

**Public Comment** – Limited to 5 minutes per person

**Building/Demolition, Sign, Fence & Pool Permits**

Consideration and Possible Action:

- 611 S. Walnut Ave – Demo Garage & New Garage and Patio

**Department Reports**

**Public Works Report** – Supervisor Timm

**Police Report** – Chief Thiel

**Village Clerk's Report** – Clerk Shenberger

**Committee Reports**

**Streets & Alleys** – Trustee Buss

**Water & Sewer** – Trustee Vinnedge

**Finance** – Trustee Busker

Consideration and Possible Action:

- Approval of Resolution 2024-06 – Authorizing a Budget Increase for Payment of Prior Water System Improvements
- Approval of Budget Ordinance 2024-03

**Buildings, Grounds, Parks, Zoning, & Planning** – Trustee Cotter

**Ordinances** – Trustee Norris

Consideration and Possible Action:

- Approval of Noise Ordinance 2024-01
- Approval of Ordinance 2024-02 – Authorizing the Village of Forreston to borrow funds from the public water supply loan program.

**Items Removed from Consent Agenda**

**Village Presidents Report**

**Unfinished Business**

**New Business**

Consideration and Possible Action:

- Liquor and Gaming Renewal – BP Gas and Food
- Liquor and Gaming Renewal – Josh's Saloon Inc
- Liquor and Gaming Renewal – Mimmos Pizzeria Inc.
- Liquor and Gaming Renewal – Shorty's Slots
- Liquor and Gaming Renewal – Casey's
- BDD – FABA – Sauerkraut Days
- BDD – Subway
- Old Village Hall - Redevelopment Agreement

**Closed Session per ILCS 120/2 Sec. 2 (c)(5) for Possible sale/purchase of property**

**Closed Session per ILCS 120/1 Sec. 2 (c)(1) for Personnel**

**Adjournment**

Posted 04/11/24