

**Minutes of the Regular Meeting**  
**Board of Trustees**  
**Village of Forreston**  
**Monday, April 16, 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 April 16, 2018 at Village Hall and recites the Pledge of Allegiance. On roll call by Courtney Warren the following members are present: Trustees Vickye Norris, Gary Buss, Ken Toms, Ken Vinnedge, Jeff Freeze, and Tim Drayton.

The minutes of the regular meeting of Monday, March 19, 2018 are considered for approval. Trustee Drayton makes a motion to approve the minutes as presented, second by Trustee Freeze. Yeas: Trustees Norris, Buss, Toms, Vinnedge, Freeze, and Drayton. Motion carries.

Metzger asks for public comment. There is none.

Toms presents a pool permit for Wanda Miller at 105 W Balsam St. He explains they have a soft sided pool they put up last year that is coming down and being replaced with a hard sided pool. It is the same size as the one coming down and in the exact same spot. He also states when he was there looking at it he noticed a deck being built. They are supposed to come and pick up a permit for the deck as well. Motion by Toms to approve the permit, second by Freeze. Yeas: Trustees Norris, Buss, Toms, Vinnedge, Freeze, and Drayton. Motion carries.

Toms presents a building permit for Dave Vietmeier at 201 S 5<sup>th</sup> Ave. He states they are adding a pergola roof to an existing patio. The back and side setbacks are more than adequate. Motion by Toms to approve the permit, second by Drayton. Yeas: Trustees Norris, Buss, Toms, Vinnedge, Freeze, and Drayton. Motion carries.

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

Warren presents the Comparison to Budget Report for the month ending March 31, 2018. Drayton moves to approve as presented. Freeze seconds the motion. Yeas: Trustees Norris, Buss, Toms, Vinnedge, Freeze, and Drayton. Motion carries.

The claims list is considered for approval. Motion by Toms to approve the claims in the amount of \$22,498.49, second by Freeze. Yeas: Trustees Norris, Buss, Toms, Vinnedge, Freeze, and Drayton. Motion carries.

Toms reports he was contacted by the Lions Club about a donation toward a project at Warnken Park. Toms states they are still considering a half basketball court. Metzger would like to see how much the whole project is going to cost before committing to the basketball project.

A Law Enforcement Update from Police Chief Mike Boomgarden is reviewed for activity from April 3, 2018 through April 16, 2018.

The Board reviews the Public Works report from April 2, 2018 through April 16, 2018.

Metzger reminds everyone there is a Public Hearing regarding the TIF District at 6:00 PM before the regular meeting on May 7.

Metzger states we were approached by a solar panel company called Microgrid Energy about putting panels out at the Treatment Plant. He will get us an estimate and we will go from there.

Metzger reached out the Superintendent of Public Works in Freeport to ask about their flow meters. He has not yet heard back.

The Board considers annual renewals of Liquor Licenses. Drayton motions to grant Classes B, B-1, C, and C-1 liquor license renewal to Forreston Gas & Food, Inc at 209-211 N Walnut Ave. Freeze seconds the motion. Yeas: Trustees Norris, Buss, Toms, Vinnedge, Freeze, and Drayton. Motion carries.

Drayton motions to grant Class B, B-1, C, C-1 liquor license renewal to A&B Marketing Inc. at 314 Main Street. Norris seconds. Yeas: Trustees Norris, Buss, Toms, Vinnedge, Freeze, and Drayton. Motion carries.

Drayton motions to grant Class A, A-1, C, C-1 liquor license renewal to Josh's Saloon Incorporated at 212 1<sup>st</sup> Avenue. Freeze seconds. Yeas: Trustees Norris, Buss, Toms, Vinnedge, Freeze, and Drayton. Motion carries.

Freeze motions to grant Class A, A-1 liquor license renewal to Mimmo's Pizza at 111 Main St. Drayton seconds. Yeas: Trustees Norris, Buss, Toms, Vinnedge, Freeze, and Drayton. Motion carries.

Toms motions to direct the budgeted transfer of \$200,000 from the Water & Sewer Fund to the Capital Improvement and Replacement Fund. Freeze seconds. Yeas: Trustees Norris, Buss, Toms, Vinnedge, Freeze, and Drayton. Motion carries.

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

Meeting is adjourned at 7:50 PM.

Courtney Warren –Village Clerk