

**Agenda  
Board of Trustees  
Village of Forreston  
Forreston Village Hall  
Monday, May 1, 2023  
7:00 PM**

Call to order		President Metzger
Pledge of Allegiance		
Roll Call		Clerk Shenberger
Approval of Minutes of the April 17, 2023 Meeting	<b>ACTION ITEM</b>	
Public Comment		
Swearing in of New Part time Officers – Ross Dillon and Braxton Flynn		
Building/Demolition, Sign, Fence & Pool Permits <ul style="list-style-type: none"><li>• 404 S 3<sup>rd</sup> Ave – Fence Permit Extension</li></ul>	<b>ACTION ITEM</b>	Trustee Cotter
Accounts Payable	<b>ACTION ITEM</b>	
Committee Reports: <ul style="list-style-type: none"><li>Streets &amp; Alleys</li><li>Sewer and Water</li><li>Finance</li><li>Buildings, Grounds, Parks, Zoning, Planning Ordinances<ul style="list-style-type: none"><li>• Fence Variance Ordinance 2023-04</li><li>• Public Safety Ordinance</li></ul></li></ul>	<b>ACTION ITEM REVIEW</b>	Trustee Buss Trustee Vinnedge Trustee Norris Trustee Cotter Trustee Vinnedge
Special Committee <ul style="list-style-type: none"><li>New Building Committee of the Whole</li></ul>		
Clerk's Report		Clerk Shenberger
Chief of Police Report <ul style="list-style-type: none"><li>• Approval of the Interview Camera</li></ul>	<b>ACTION ITEM</b>	Chief Thiel
Supt of Public Works Report		Maintenance Supervisor
Village President's Report		President Metzger
New Business <ul style="list-style-type: none"><li>• BDD Village of Forreston</li><li>• Swearing in of Reelected Trustees – Vinnedge, Cotter, Buss</li><li>• ESDA Director</li></ul>	<b>ACTION ITEM</b>	
Old Business <ul style="list-style-type: none"><li>• Old Village Hall</li><li>• Approval of Gworks Software</li><li>• Shorty's Liquor and Gaming License Renewal</li><li>• Approval of a resolution allowing for the use of MFT funds to pay for the 2023 MFT seal coating project</li></ul>	<b>ACTION ITEM ACTION ITEM ACTION ITEM</b>	
Adjournment		