

**Agenda
Board of Trustees
Village of Forreston
Forreston Public Library Community Room
Monday, May 16, 2022
7:00 PM**

Call to order		President Metzger
Pledge of Allegiance		
Roll Call		Clerk Shenberger
Approval of Minutes of the May 2 nd , 2022 Meeting	ACTION ITEM	
Public Comment		
Building/Demolition, Sign, Fence & Pool Permits		Trustee Cotter
• 103 N. Prairie Drive – Fence Permit	ACTION ITEM	
• 8785 N. Baileyville Rd – Parking Lot Permit	ACTION ITEM	
• 800 S. 1 st Ave – Solar Permit	ACTION ITEM	
• 602 3 rd Ave – Porch steps	ACTION ITEM	
Treasurer’s Report for month ending April 30, 2022	ACTION ITEM	Treasurer Schneiderman
Amend Accounts payable from May 2 nd , 2022	ACTION ITEM	
Accounts Payable	ACTION ITEM	
Committee Reports:		
Streets & Alleys		Trustee Buss
Sewer and Water		Trustee Vinnedge
Finance		Trustee Norris
• Budget Officer Report for month ending April 30, 2022	ACTION ITEM	Budget Officer Schneiderman
Buildings, Grounds, Parks, Zoning, Planning		Trustee Cotter
• Approval to purchase GaGa Pit for park	ACTION ITEM	
• Check camera setup up for security purpose to watch over area of Gaga Pit	ACTION ITEM	
Ordinances		Trustee Vinnedge
• Ordinance Amending Title 9, Chapter 9-5, Section 9-5-1 (Allowing Certain Residential Dwellings in Business District)	ACTION ITEM	
Special Committee		
New Building Committee		
Clerk’s Report		Clerk Shenberger
• Resolution 2022-10 Providing for the appointment of an Authorized Agent for the Illinois Retirement Fund	ACTION ITEM	
Chief of Police Report		Chief Thiel
• Special Event Permit – Lyle Zumdahl	ACTION ITEM	
Supt of Public Works Report		Maintenance Supervisor
Village President’s Report		President Metzger
New Business		
• Shorty’s Liquor & Gaming License	ACTION ITEM	
• Discussion and approval of IEPA Loan 17-5764 Lead Services Replacement project Loan Request #6 in the amount of \$501,207.50 including Fehr Graham Construction Engineering invoice and Martin & Co. Pay application #4	ACTION ITEM	
Old Business		
Adjournment		