

**Minutes of the Regular Meeting**  
**Board of Trustees**  
**Village of Forreston**  
**Monday, May 21, 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 May 21, 2018 at Village Hall and recites the Pledge of Allegiance. On roll call by Courtney Warren the following members are present: Trustees Ken Toms, Ken Vinnedge, Jeff Freeze, Tim Drayton, Vickye Norris, and Gary Buss.

The minutes of the regular meeting of Monday, May 7, 2018 are considered for approval. Trustee Drayton makes a motion to approve the minutes as presented, second by Trustee Freeze. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, Norris, and Buss. Motion carries.

Metzger asks for public comment. There is none.

Toms presents building permits for the following:

- James Miller at 110 S 2<sup>nd</sup> Ave has applied for a demolition permit. He is knocking out some cement in the front of his house. He has applied for a building permit that was approved last fall. He needs to knock out the cement before getting started on the ramp. Motion by Toms to approve the permit, second by Drayton. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, Norris, and Buss. Motion carries.
- Joel Miller at 105 W Balsam is adding on to his existing deck. Toms notes that all the requirements have been met. Motion by Toms to approve the permit, second by Freeze. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, Norris, and Buss. Motion carries.
- Steve and Sue Book have purchased a new vacant lot in Village East Estates. It was 2 lots but has now been combined to one at the County. The site address is 604 E Hewitt St. They still need to work out the square footage of the property and decide which size water and sewer service connections will be necessary. Once these are determined and the proper fees paid, they can begin construction. Motion by Toms to approve the permit contingent on the proper fees being paid, second by Freeze. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, Norris, and Buss. Motion carries.

The Board reviews the Treasurer's report for the month of April. Village Treasurer Fred Schneiderman states there was nothing unusual. The water and sewer transfer to the Capital Improvement fund is the biggest thing to note and we can see the first BDD receipt as well. Drayton makes a motion to approve the Treasurer's report as presented, Freeze seconds. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, Norris, and Buss. Motion carries.

Warren presents the Comparison to Budget Report for the month ending April 30, 2018. Warren states this is the final budget report for the FY 17-18. Drayton moves to approve as presented. Freeze seconds the motion. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, Norris, and Buss. Motion carries. .

The claims list is considered for approval. Motion by Drayton to approve the claims in the amount of \$25,629.38, second by Toms. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, Norris, and Buss. Motion carries.

Toms reminds everyone there will be a meeting at Warnken Park Wednesday night at 7:00 PM to discuss the Lions Club donation to the park.

Toms also reports Forrestville Valley School district has presented us with a new contract for the Baseball and Softball Diamonds. The biggest change is the inclusion of the Softball Fields. Freeze asks when this is to be renewed. The Board agrees to back date this contract to May 1 and renew it at that time each year. Motion by Toms to approve this contract to be dated May 1, 2018, second by Freeze. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, Norris, and Buss. Motion carries.

Vinnedge states he would like to see allowable fence materials restated in the code or on the permit. Warren will add it to the agenda for discussion next board meeting.

Clerk Warren asks the Board how to move forward with the tower lease. Currently, Rise Broadband is asking for updates on the lease but our attorney has held off on it until we decide if we want to move forward with them. Metzger says to give LR Communications a call and give them his contact information to see if they are still interested.

A Law Enforcement Update from Police Chief Mike Boomgarden is reviewed for activity from May 8, 2018 through May 21, 2018.

The Board reviews the Public Works report from May 7, 2018 through May 21, 2018.

Metzger states the Village received a letter from AT&T asking questions about zoning and setbacks for one of Keith Anderson's properties. The Board agrees they do not want a huge cell tower in the middle of town. Vinnedge states he will get some ordinances together and call a special board meeting to pass it and get it on the books. Mark will contact Mick and Rob to get their opinions.

The Board considers Ordinance #2018-11 regarding accessory buildings and structures. They decide to table it for now.

There is no new business or old business to discuss.

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

Meeting is adjourned at 8:13 PM.

Courtney Warren –Village Clerk