## Minutes of the Village of Forreston Board of Trustees Village Hall Monday June 2, 2025, 7:00 PM

President Vinnedge calls the meeting to order at 7:00 PM. The Pledge of Allegiance is recited by all.

On Roll Call by Clerk Shenberger, President Vinnedge, Trustee Norris, Trustee Cotter, Trustee Schweertman, Chief Thiel, Maintenance Supervisor Timm, Trustee Buss, and Trustee Busker. One member of the public

## Consent Agenda:

- 1. The Minutes of the May 5, 2025, meeting are reviewed.
- 2. The Minutes of the May 19, 2025, meeting are reviewed.
- 3. Accounts payable are reviewed.

Motion is made by Trustee Cotter to approve the consent agenda and is 2<sup>nd</sup> by Trustee Busker. All are in favor.

Public Comment - None

Presentations and Petitions -None

Building Permits – 604 S Oak Ave – Fence Permit – Motion is made by Trustee Cotter to approve the permit and is 2<sup>nd</sup> by Trustee Busker. On Roll Call, Trustees Norris, Cotter, Schweertman, Buss, and Busker all respond with Yeas. 415 S Oak Ave – Sidewalk Replacement – Motion is made by Trustee Cotter to approve the permit and is 2<sup>nd</sup> by Trustee Norris. On Roll Call, Trustees Cotter, Schweertman, Buss, Busker, and Norris all respond with Yeas. 502 N Locust St – Porch/Step Replacement – Motion is made by Trustee Cotter to approve the permit and is 2<sup>nd</sup> by Trustee Busker. On Roll Call, Trustees Schweertman, Buss, Busker, and Cotter all respond with Yeas. Trustee Norris abstains.

107 N Locust St – Shed Permit – Motion is made by Trustee Cotter to approve the permit pending payment and is 2<sup>nd</sup> by Trustee Busker. On Roll Call, Trustees Buss, Busker, Norris, Cotter, and Schweertman all respond with Yeas.

## Department Reports:

Supt. of Public Works Report - Maintenance Supervisor Timm reviewed his activity since last meeting.

Chief of Police Report - Chief Thiel reviewed his report of activity since last meeting.

Clerk's Report – Clerk Shenberger reviewed her activity since last meeting. She also discussed getting more information on TIF. A resident is asking for more information. Trustee Norris will reach out to Rob to see if he will meet with us so we can all learn more.

## Committee Reports:

Streets & Alleys - Trustee Buss - Nothing to report.

Sewer and Water – Trustee Vinnedge stated we did not get the funding for phase 3 so we will wait and try again next year.

Finance - Trustee Busker will be scheduling a finance committee meeting.

Buildings, Grounds, Parks, Zoning, and Planning – Trustee Cotter stated the new toilets for Memorial Park are purchased and we will be saving the old ones for extra for Warnken Park. They will be putting new mulch in the parks as well.

Ordinances – Trustee Norris discussed the digitization project. Chief Thiel stated he did get the books downloaded onto an external drive. It was discussed making 2 more copies so there are 3 altogether. She also said we could get a discount on the courier cost if we sent more books back to get digitized when they bring the others back.

Items Removed from Consent Agenda - None

Village President's Report – President Vinnedge stated Keystone Solar need our last years' worth of electric bills to get a quote together. He also stated the house on 2<sup>nd</sup> avenue is tentatively set to be demolished on June 16<sup>th</sup>. Chief Thiel stated that there will be a zoom meeting for the flock cameras for anyone that wants to hear more about them.

Unfinished Business - None

New Business - None

President Vinnedge will entertain a motion for adjournment. Motion is made by Trustee Buss and is  $2^{nd}$  by Trustee Busker. All are in favor. The Meeting is adjourned at 7:55 PM.

Respectfully submitted by Clerk Shenberger