

Minutes of the Regular Meeting
Board of Trustees
Village of Forreston
Monday, June 17, 2019

President Metzger calls to order the regular meeting of the Board of Trustees of the Village of Forreston at 7:00 PM on June 17, 2019 and recites the Pledge of Allegiance. On roll call by Courtney Warren the following members are present: Trustees Vickye Norris, Gary Buss, Ken Toms, and Ken Vinnedge. Absent: Trustees Jeff Freeze and Monty Cotter.

The minutes of the regular meeting of Monday, June 3, 2019 are considered for approval. Trustee Toms makes a motion to approve the minutes as presented, second by Trustee Vinnedge. Yeas: Trustees Norris, Buss, Toms, and Vinnedge. Motion carries.

Metzger asks for public comment:

- Jane Koeller is here to talk about Sauerkraut Days. She states they will be doing a parade this year starting at the High School and ending at the Elementary School. She asks if they need to fill out a permit for the parade. Metzger states they do not need a permit but ask her just to talk with Chief Boomgarden about the route. She also states there will be a small parade after the car show, just with the cars leaving the lot. The beer garden will be in a different spot this year and she asks if they can hook the electric up into one of the light poles like they did last year. Vinnedge states he is not sure if any of the light poles in that location will work for that. He and Mark Rust will look into it for her. Jane also asks if we could put the banners out on the edge of town.

Trustee Toms presents Building/Demolition, Sign, Fence, & Pool Permits:

- Pearl Mayberry at 510 S 1st St submitted a building permit application for a 10 x 16 ft pre-fabricated shed. Toms explains he went out to inspect the property and the old shed was 5 feet off the alley but the new shed must be 5 feet off lot line. He said it now meets all the requirements. She also states there will be gravel underneath the shed about 1 foot around on all sides and they will contain it with a board frame. The Board is ok with that. Motion by Toms to approve, second by Vinnedge. Yeas: Trustees Norris, Buss, Toms, and Vinnedge. Motion carries.
- Dr. Keith Ruter submitted a permit application for some flagpoles. There will be six of them total inside a landscaped area. The Board agrees that a permit is not necessary for this type of work.

Treasurer Schneiderman presents the Treasurer's report for May 2019. Motion by Buss to approve the Treasurer's report as presented, second by Toms. Yeas: Trustees Norris, Buss, Toms, and Vinnedge. Motion carries.

The Claims list is considered for approval in the amount of \$33,793.90. Motion by Toms to approve, second by Vinnedge. Yeas: Trustees Norris, Buss, Toms, and Vinnedge. Motion carries.

Committee Reports:

Streets and Alleys: none

Sewer and Water: Trustee Vinnedge states he will be having a meeting soon with Seth to see where we are on the blower grant.

Finance Committee:

- Trustee Norris presents the Budget Officer's report for 5-31-19. Clerk Warren states that the General and Capital Improvement Funds are skewed because we budgeted for the Loans for the Safe Routes and Water Main projects. She asks the Board to keep that in mind throughout the

year. Motion by Norris to approve, second by Vinnedge. Yeas: Trustees Norris, Buss, Toms, and Vinnedge. Motion carries.

- Norris states there was a Finance Committee meeting last week to discuss putting together a long range plan. She asks all the committee chairs to be thinking about projects that will be coming up.

Buildings, Grounds, Parks, Zoning, Planning: Vinnedge asks what can be done about the shelter house at Memorial Park. Vinnedge, Buss and Mark Rust have a short discussion about it and will go have a look at it.

Ordinances: none

Animal Control: none

Clerk's Report: none

The Law Enforcement Update from Police Chief Boomgarden is reviewed for activity from June 4, 2019 to June 17, 2019.

Mark Rust gives a report for Public Works from June 4, 2019 to June 17, 2019. He brings to their attention water and wastewater flow numbers. He explains the Treatment Plant is designed to process 750,000 gallons a day and the current average flow rate is 1,040,000 gallons a day. He thinks there is a major infiltration problem that needs to be addressed.

Village President's Report:

- Metzger reports he and Trustee Vinnedge had a conference call with ComEd regarding the solar farm he mentioned in the last meeting. He states they are in the very early stages and they must get through Ogle County requirements before anything can happen with it.
- He also reports there will be a meeting Wednesday at 2:00 PM regarding the AT&T tower. Vinnedge will be there and anyone else is also welcome to attend.

Motion by Toms to approve Ordinance #2019-04 granting a variance to Title 7 Chapter 11 for accessory structures of the Village Code of Forreston, Illinois at 303 N Hickory Ave, second by Vinnedge. Yeas: Trustees Norris, Buss, Toms, and Vinnedge. Motion carries.

Motion by Vinnedge to approve Ordinance #2019-05 adopting an expense reimbursement policy, second by Toms. Yeas: Trustees Norris, Buss, Toms, and Vinnedge. Motion carries.

New Business: none

Old Business: Metzger reminds the Board that we have an outstanding bill with Fehr Graham for the Water Main Project in the amount of \$24,000.00. He states we still have to get that paid and he will call Mick about it later this week.

Motion by Toms to adjourn. All are in favor.

Meeting adjourned at 8:03 PM.

Respectfully submitted,
Courtney Warren, Village Clerk