

Minutes of the Village of Forreton Board of Trustees
Forreton Public Library Community Room
Monday June 20, 2022, 7:00 PM

Village President Metzger calls the meeting to order at 7:02 PM. The Pledge of Allegiance is recited by all.

On Roll Call by Clerk Shenberger, Trustees Busker, Kalina, Vinnedge, Buss, Norris, and Cotter are in attendance. Village President Metzger, Clerk Shenberger, Maintenance Supervisor Timm, Treasurer Schneiderman and Officer Klosa are also in attendance. From the Public Alexa Zoeliner.

The Minutes of the June 6, 2022, meeting are reviewed. Motion is made by Trustee Vinnedge to approve the minutes and is 2nd by Trustee Cotter. On Roll Call, Trustees Cotter, Vinnedge, and Buss all respond with Yeas. Trustees Busker, Kalina, and Norris abstain from the vote.

Public Comment — None

Building Permits

Trustee Cotter presents the building permits

208 3rd Ave — Pool — Pool will be 18ft in diameter and 4ft deep. The yard is already fenced in. Motion is made by Trustee Cotter to approve the permit and is 2nd by Trustee Vinnedge. On Roll Call, Trustees Buss, Norris, Cotter, Busker, Kalina, and Vinnedge all respond with Yeas.

306 Maple Ave — Driveway/patio — They will be making the driveway wider and longer and creating a patio connected to it. Motion is made by Trustee Cotter to approve the permit and is 2nd by Trustee Buss. On Roll Call, Trustees Busker, Kalina, Vinnedge, Buss, Norris, and Cotter all respond with Yeas.

105 W. Balsam — Pool — They already had an 18ft pool that was damaged. They are replacing it with a 24ft pool. The yard is already fenced in. Motion is made by Trustee Cotter to approve the permit and is 2nd by Trustee Buss. On Roll Call, Trustees Norris, Cotter, Busker, Kalina, Vinnedge, and Buss all respond with Yeas.

112 Meadow Ct — Patio — They will be adding 8ft onto the existing patio and a new 25ft section to the side of that. Motion is made by Trustee Cotter to approve the permit and is 2nd by Trustee Vinnedge. On Roll Call, Trustees Buss, Norris, Cotter, Busker, Kalina, and Vinnedge all respond with Yeas.

406 3rd Ave — Fence — The fence will come off the side of the house 6ft then to the back of the property 75ft, then 6ft back to the shed. Motion is made by Trustee Cotter to approve the permit and is 2nd by Trustee Vinnedge. On Roll Call, Trustees Busker, Kalina, Vinnedge, Buss, Norris, and Cotter all respond with Yeas.

Trustee Cotter stated that the 310 foster house had to put a bigger gate in their fenced area because they could not fit their lawnmower through the smaller gate.

Treasurer's Report — Treasurer Schneiderman reviewed his report. Motion is made by Trustee Norris to approve the report and is 2nd by Trustee Cotter. On Roll Call, Trustees Busker, Kalina, Vinnedge, Buss, Norris, and Cotter all respond with Yeas.

Accounts Payable are reviewed by the Board. Trustee Buss question the code for the cleanup days. It was discussed that the code could be changed if it needed to be. Motion is made by Trustee Norris to approve the Accounts Payable with any changes that needed to be made to the codes and is 2nd by Trustee Buss. On Roll Call, Trustees Vinnedge, Buss, Norris, Cotter, Busker, and Kalina all respond with Yeas.

Committee Reports:

Streets & Alleys-Trustee Buss stated that the bid has gone out for the seal coating and that they received the bid back from Helm for the patching work.

Sewer and Water — Trustee Vinnedge states they are down to about twenty-five services left to replace after they complete the downtown area. He stated they had to break out the concrete in front of Mimmo's entrance door and Mimmo inquired about getting a ramp in place of the step. Trustee Vinnedge stated that there would be engineer costs involved and it would be quite expensive. It was discussed to see if he would like to use his BDD money or pay for it directly. Trustee Cotter will discuss it with him. Trustee Vinnedge also stated that we had the pre bid meeting for the meter replacement project.

Finance - Trustee Norris — Nothing to report. Treasurer Schneiderman reviewed the budget officers report. Motion is made by Trustee Norris to approve the report and is 2nd by Trustee Cotter. On Roll Call, Trustees Busker, Kalina, Vinnedge, Buss, Norris, and Cotter all respond with Yeas.

Buildings, Grounds, Parks, Zoning, Planning - Trustee Cotter stated he would like to find a Saturday to get the committee together to put together the Gaga pit. He also asked Clerk Shenberger to look into ordering a no dogs aloud sign. President Metzger discussed helping the summer ball program again. He said it ends the first week in July and it is about

done for this year but maybe something for next year. Trustee Cotter said he spoke with Kim, and they talked about setting up a workday at the end of the season to help clean out the concession building.

Ordinances — Trustee Vinnedge reviews Ordinance 2022-13 Amending section 2-4-7 (Number of class A, B, and C Liquor Licenses). It will be lowering the number of liquor licenses from 6 to 5. Motion is made by Trustee Vinnedge to approve the Ordinance and is 2nd by Trustee Busker. On Roll Call, Trustees Kalina, Vinnedge, Buss, Norris, Cotter, and Busker all respond with Yeas.

New Building Committee — President Metzger stated there was a list of items to be checked into such as a flagpole and a couple of other items. Construction phase 1 and 2 is complete. The electricians are still wrapping up a few things. Plumbing still has to be done. Loeschers came in and checked out the heating and air, but they will need to come back again. The units are good, but they will need to run some more duct work. Carpet is going in next week and the desks will be scheduled to be delivered the first or second week in July. Another meeting is scheduled for Monday June 27th at 6pm.

Clerk's Report — Clerk Shenberger stated that she spoke with the gentleman from American Legal Publishing, and he is recommending that we do a recodification. He sent us a proposal and it has been forwarded to President Metzger. President Metzger stated he will forward it on to everyone else. Trustee Norris inquired about the audit company. President Metzger stated that Rob referred us to a company out of Dubuque and when Clerk Shenberger reached out, they informed us that they were not taking on any new clients. Clerk Shenberger did reach back out to Jenny from the Benning group, and she did respond back with a proposal. President Metzger stated that he did forward it to the board for review right before the meeting.

Chief of Police Report —

Officer Klosa stated that he had a welfare check call and when he arrived at the residents, he observed the resident with a cord wrapped around his neck at the top of the stairway and he was getting ready to slide down the top of the steps. He refused to go with FHN, but he did ride with Officer Klosa. He spent a week in Chicago at a behavioral hospital. He stated that they have been re-investigating the bathroom vandalism after new information was given to the police department. It is still under investigation and is being handled by Chief Thiel. He also stated that they escorted the Softball team back into town after their 3rd place State Championship. He also stated that there are two residents in town that are having an ongoing child custody issue. The issue was solved without further issue and a report was filed. Officer Thiel is looking to hire another full-time officer and he will bring his decision to the Police Commission for an interview. He is also working on a grant for the police department infrastructure at the new village hall.

Special events permit — Sauerkraut Days Car Show for the Lions Club. Motion is made by Trustee Vinnedge to approve the permit and is 2nd by Trustee Buss. On Roll Call, Trustees Norris, Cotter, Busker, Kalina, Vinnedge and Buss all respond with Yeas.

Trustee Norris stated that the library brought up that the skateboarding kids have been riding and jumping off the front entrance of the library again. She asked that the police keep an eye on it.

Supt of Public Works Report — Maintenance Supervisor Timm stated that the water loss has decreased with all the lead line replacements. They put banners up downtown and fixed streetlights downtown. They seeded the ditch from the storm sewer work and did mowing and trimming. They are continuing brush pickup and cold patching. They also did some mulching at the parks.

Village President's Report — President Metzger stated he was approached by the Forrestville mentoring program. They are taking donation for an online auction to raise money for the program. He was asked if the Village would like to make a donation. The auction is happening in September. He will put this on the agenda to vote on at a future meeting. He talked about getting things ready for Hometown Days.

New Business — Amending Resolution 2022-12 for MTF funds for seal coating. This is amending the amount from \$80,000 to \$100,000. Motion is made by Trustee Vinnedge to approve the resolution and is 2nd by Trustee Cotter. On Roll Call, Trustees Buss, Norris, Cotter, Busker, Kalina, and Vinnedge all respond with Yeas.

Vertical Bridge check to parks — It was discussed to start to code the check from the AT&T tower to parks to help fund a walking path or for whatever is needed. Motion is made by Trustee Vinnedge to approve coding the check to the parks fund and is 2nd by Trustee Busker. On Roll Call, Trustees Norris, Cotter, Busker, Kalina, Vinnedge and Buss all respond with Yeas.

BDD Application — Mimmos — They will be remodeling the old dining room. They will be putting in new carpet, drywall, and painting. Motion is made by Trustee Cotter to approve the application and is 2nd by Trustee Buss. On Roll Call, Trustees Busker, Kalina, Vinnedge, Buss, Norris, and Cotter all respond with Yeas.

BDD Application — Forreton Car Care — They will be putting in a new storage shed the size of a semi-trailer. He will be putting a roll up door on it as well. Motion is made by Trustee Cotter to approve the application and 2nd by Trustee Vinnedge. On Roll Call, Trustees Buss, Norris, Cotter, Busker, Kalina, and Vinnedge all respond with Yeas.

BDD Application for discussing — Smoking Gun Worx — The application is for the parking lot. The parking lot was completed before the paperwork was submitted. The understanding with BDD is that the application must be submitted before the work is done. President Metzger said he would check with Pepin to see what the guidelines are.

Old Business — Nothing to report

President Metzger will entertain a motion for adjournment. Motion is made by Trustee Vinnedge and is 2nd by Trustee Buss. All are in favor. The Meeting is adjourned at 8:25 PM.

Respectfully submitted by Clerk Shenberger