

Minutes of the Regular Meeting
Board of Trustees
Village of Forreston
Monday, July 16, 2018

Trustee Vinnedge calls to order the regular meeting of the Board of Trustees of the Village of Forreston at 7:00 PM on July 16, 2018 and recites the Pledge of Allegiance. On roll call by Michelle Drayton the following members are present: Trustees Vickye Norris, Gary Buss, Ken Toms, Ken Vinnedge, Jeff Freeze and Tim Drayton. President Metzger is absent so Vice Chair Vinnedge leads the meeting.

The minutes of the regular meeting of Monday, July 2, 2018 are considered for approval. Trustee Drayton makes a motion to approve the minutes as presented, second by Trustee Freeze. Yeas: Trustees Norris, Buss, Toms, Freeze, and Drayton.

The minutes of the special meeting of Thursday, May 24, 2018 are considered for approval. Trustee Drayton makes a motion to approve the minutes as presented, second by Trustee Norris. Yeas: Trustees Norris, Buss, Freeze, and Drayton. Toms abstains

Jane Koeller addresses the Board on behalf of Sauerkraut Days. She states the band is this weekend and they will bring the stage in for set up in the parking lot tomorrow. She asks if the Village will be able to provide liability coverage for the movie in the park at the school Friday night. She also confirms that the street closings for the weekend will be ok. Finally, she asks if the Board is willing to make a donation to the band. In the past, the Board has contributed \$1,200.00 from the band fund. Warren states this year we budgeted for \$800.00 since that is what we bring in for revenue each year. The board will discuss this at the next meeting.

Public Comment closes at 7:11 PM

Trustee Buss asks if Toms has asked to have the welded wire fence on 3rd Ave taken down. Toms reports we cannot make them take it down since we approved the permit. Buss states it is a welded wire fence and is not allowed by our permits. Toms states it is a playground fence. They discuss what defines a welded wire fence. It is agreed to discuss this issue at a different meeting.

Fred Schneiderman, Village Treasurer, presents his report. Trustee Drayton motions to approve the Treasurer's report ending June 30, 2018. Trustee Freeze 2nds the motion. Yeas: Trustees Norris, Buss, Toms, Freeze, and Drayton. Motion carries.

Clerk Warren states there is an error in the Budget Officer report. She will present the correct one at the next meeting.

The Claims list is considered for approval. Drayton motions to approve the claims list in the amount of \$13,077.50, second by Freeze. Yeas: Trustees Norris, Buss, Toms, Freeze, and Drayton. Motion carries.

Committee Reports:

Streets and Alleys: none

Sewer and Water:

- Trustee Vinnedge reports there was a meeting last week with all the contractors on the Blower Replacement Project. He states there is already a change order in place for the maintenance doors and the project hasn't even started yet.
- Vinnedge presents 2 new water policies for the Board to take a look at and comment on. These policies are in respect to the trailer courts.

Finance Committee: none

Buildings, Grounds, Parks, Zoning, Planning: Trustee Toms reminds the Board there is a Planning Commission meeting next Tuesday at 6:00 PM at Village Hall.

Ordinances: Trustee Drayton will arrange a meeting for next week to discuss fences and accessory structures.

Village Hall Renovations: none

Animal Control: none

Clerk's Report: none

The Law Enforcement Update from Police Chief Boomgarden is reviewed for activity from July 3, 2018 to July 16, 2018.

Superintendent of Public Works Alan Cruthis gives a report of his department from July 2 through July 16, 2018.

Village President Report: none

The Board considers approval of Ordinance #2018-13 An Ordinance Setting the Prevailing Rate of Wages as Defined in the Prevailing Wage Act. Motion by Drayton to approve, second by Freeze. Yeas: Trustees Norris, Buss, Toms, Freeze, and Drayton. Motion carries.

The Board considers approval of Ordinance #2018-16 An Ordinance to Provide for the Regulation of and Application for Small Wireless Facilities. Motion by Toms to approve, second by Drayton. Yeas: Trustees Norris, Buss, Toms, Freeze, and Drayton. Motion carries.

Vinnedge presents some comments he and Cruthis have discussed regarding the Tower Lease proposed by Rise Broadband. He would like some feedback from the Board members before sending it forward to the attorney.

There is no New Business to discuss.

Trustee Drayton motions to adjourn the meeting Trustee Freeze 2nds the motion. All are in favor.

Meeting adjourned at 8:07 PM

Courtney Warren, Village Clerk