

**Minutes of the Regular Meeting**  
**Board of Trustees**  
**Village of Forreston**  
**Monday, July 17, 2017**

President Mark Metzger calls to order the regular meeting of the Board of Trustees of the Village of Forreston at 7:00 PM on July 17, 2017 and recites the Pledge of Allegiance. On roll call by Courtney Warren the following members are present: Trustees Tim Drayton, Vickye Norris, Gary Buss and Jeff Freeze. Absent: Ken Toms and Ken Vinnedge.

Sharon Pepin from Community Funding and Planning Services presents the most recent drafts of the TIF and BDD Maps. She also gives an updated BDD schedule.

The minutes of the regular meeting of Monday, July 3, 2017 are considered for approval. Trustee Drayton makes a motion to approve the minutes as presented, second by Trustee Freeze. Yeas: Trustees Drayton, Norris, Buss and Freeze. Motion carries.

Don Cook would like the Village to address the cats in town, West Nile, tire stacks and weeds.

Drayton presents a demolition permit for Angela Anderson at 201 W Willow St. He states it is for the garage. This permit was approved a few years ago but she never took it down. Motion by Drayton to approve the permit, second by Freeze. Yeas: Trustees Drayton, Norris, Buss and Freeze. Motion carries.

Drayton presents a building permit for Marc Stamm at 511 S Cedar Ave. He states it is for a small deck by the pool and everything is within the setbacks. Motion by Drayton to approve the permit, second by Freeze. Yeas: Trustees Drayton, Norris, Buss and Freeze. Motion carries.

Warren presents the Comparison to Budget Report for the month ending June 30, 2017. Drayton motions to approve as presented. Freeze seconds the motion. Yeas: Trustees Drayton, Norris, Buss and Freeze. Motion carries.

The Board reviews the Treasurer's report for the month of June. Village Treasurer Fred Schneiderman states there was nothing unusual. Drayton makes a motion to approve the Treasurer's report as presented, Freeze seconds. Yeas: Trustees Drayton, Norris, Buss and Freeze. Motion carries.

The claims list is considered for approval in the amount of \$31,113.88. Motion by Freeze to approve the claims as presented, second by Drayton. Yeas: Trustees Drayton, Norris, Buss and Freeze. Motion carries.

Freeze reports there was an MFT bid letting last week. We received 2 bids total from Civil Constructors, Inc. and Martin & Company Excavating. The low bid was submitted by Civil Constructors, Inc. with a base bid of \$42,347.50 and a \$6,420.00 alternate bid for a total of \$48,767.50. Martin & Company Excavating came in at \$41,093.40 for the base bid and \$7,702.10 for the alternate bid with a total of \$48,795.50. The Board and Cruthis discuss moving the water main on Avon St before the MFT project so they don't have to tear up a new street if any further repairs are need on that pipe. There have already been 2 leaks and Cruthis thinks it is best to replace all of it before there is another leak. Buss asks when the project is to be completed. Seth Gronewold of Fehr Graham states it is a mid-September completion. Motion by Freeze to accept the base and alternate bids from Civil Constructors, Inc. for a total of \$48,767.50, second by Drayton. Yeas: Trustees Drayton, Norris, Buss and Freeze. Motion carries.

A Law Enforcement Update from Police Chief Mike Boomgarden is reviewed for activity from July 4, 2017 through July 17, 2017.

Superintendent of Public Works Alan Cruthis gives a report of his department from July 3, 2017 through July 17, 2017.

Metzger reports there seems to be an error in the travel policy. The mileage reimbursement is \$.06 per mile while the IRS rate is \$.535. Warren states they should discuss what rate they want to use or put some language stating they will use the going IRS rate. Metzger states they should hold and ordinance meeting. Drayton states there will be one coming up shortly once the other committee members get back from vacation.

Meeting is adjourned at 8:30 PM.

Courtney Warren-Village Clerk