Minutes of the Village of Forreston Board of Trustees Village Hall Monday July 21, 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 Schweertman, Chief Thiel, Maintenance Supervisor Timm, Treasurer Schneiderman, Trustee Buss, Trustee Busker, and Trustee Lapacek. One member of the public

Consent Agenda:

- 1. The Minutes of the July 7, 2025, meeting are reviewed.
- 2. The Minutes of the June 16, 2025, closed session meeting are reviewed.
- 3. The Minutes of the July 7, 2025, closed session meeting are reviewed.
- 4. Accounts payable are reviewed.
- 5. Budget Officers report is reviewed.
- 6. Treasurers report is reviewed.

Motion is made by Trustee Busker to approve the consent agenda and is 2nd by Trustee Norris. All are in favor. Trustee Lapacek abstains from #2.

Public Comment - None

Presentations and Petitions - None

Building Permits -508 W Green St - Driveway Replacement Permit - Motion is made by Trustee Schweertman to approve the permit and is 2^{nd} by Trustee Lapacek. On Roll Call, Trustees Norris, Schweertman, Buss, Busker, and Lapacek all respond with Yeas.

307 W Logan St – Solar Permit – Motion is made by Trustee Schweertman to approve the permit and is 2nd by Trustee Busker. On Roll Call, Trustees Schweertman, Buss, Busker, Lapacek, and Norris all respond with Yeas.

Department Reports:

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

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

Special Events – American Legion Car and Bike Show – Motion is made by Trustee Busker to approve the permit and is 2nd by Trustee Lapacek. On Roll Call, Trustees Buss, Busker, Lapacek, Norris, and Schweertman all respond with Yeas.

Clerk's Report – Clerk Shenberger reviewed her activity since last meeting. She also discussed fall garage sale dates. It was decided to set garage sales for September 4th-6th.

Committee Reports:

Streets & Alleys - Trustee Buss - Nothing to report.

Sewer and Water - Nothing to report.

Finance - Trustee Busker - Nothing to report.

Buildings, Grounds, Parks, Zoning, and Planning – Trustee Norris stated Courtney said we wouldn't hear anything on the park grant for 7-9 months from when the paperwork was submitted. Maintenance Supervisor Timm stated the toilets would be installed at Memorial Park this week.

Ordinances – Ordinance 2025-04 – Ordinance implementing a municipal grocery retailers' occupation tax and a municipal grocery service occupation tax – Motion is made by Trustee Norris to approve the ordinance and is 2nd by Trustee Busker. On Roll Call, Trustees Busker, Lapacek, Norris, Schweertman, and Buss all respond with Yeas.

Trustee Norris stated she did some research, and we can change the number of planning commission members by passing an ordinance.

Items Removed from Consent Agenda - None

Village President's Report – Acceptance of Trustee Cotter Resignation – Motion is made by Trustee Norris to accept the resignation and is 2nd by Trustee Busker. On Roll Call, Trustees Lapacek, Norris, Schweertman, Buss, and Busker all respond with Yeas.

President Vinnedge briefly discussed a community solar program for the municipal electric accounts. He is going to reach out to Mike Mudge to get a little more information.

Unfinished Business – The board again discussed paying the planning committee members. They decided to change the number of members from 7 to 5.

New Business – Appointment of President Pro Temp – The board discussed and decided to appoint Trustee Norris. BDD – Personal Protection Options – Motion is made by Trustee Norirs to approve the permit and is 2nd by Trustee Busker. On Roll Call, Trustees Norris, Schweertman, Buss, Busker, and Lapacek all respond with Yeas.

President Vinnedge will entertain a motion for adjournment. Motion is made by Trustee Buss and is 2nd by Trustee Busker. All are in favor. The Meeting is adjourned at 8:07 PM.

Respectfully submitted by Clerk Shenberger