## Minutes of the Village of Forreston Board of Trustees Village Hall Monday August 4, 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, Trustee Buss, and Trustee Busker. Four members of the public

## Consent Agenda:

- 1. The Minutes of the July 21, 2025, meeting are reviewed.
- 2. Accounts payable are reviewed.

Motion is made by Trustee Busker to approve the consent agenda and is 2<sup>nd</sup> by Trustee Norris. All are in favor. Trustee Lapacek is absent.

Public Comment - None

Presentations and Petitions - None

Building Permits – 106 E Willow St – Driveway Replacement Permit – Motion is made by Trustee Schweertman to approve the permit and is 2<sup>nd</sup> by Trustee Busker. On Roll Call, Trustees Norris, Schweertman, Buss, and Busker all respond with Yeas. Trustee Lapacek is absent.

105 S 3<sup>rd</sup> Ave – Patio Permit – Motion is made by Trustee Schweertman to approve the permit and is 2<sup>nd</sup> by Trustee Norris. On Roll Call, Trustees Schweertman, Buss, Busker, and Norris all respond with Yeas. Trustee Lapacek is absent. 604 N Walnut Ave – Fence Permit – Motion is made by Trustee Schweertman to approve the permit and is 2<sup>nd</sup> by Trustee Busker. On Roll Call, Trustees Buss, Busker, Norris, and Schweertman all respond with Yeas. Trustee Lapacek is absent. 208 S 4<sup>th</sup> Ave – Patio Permit – Motion is made by Trustee Schweertman to approve the permit and is 2<sup>nd</sup> by Trustee Buss. On Roll Call, Trustees Busker, Norris, Schweertman, and Buss all respond with Yeas. Trustee Lapacek is absent. 101 S 2<sup>nd</sup> Ave – Fence Permit – Motion is made by Trustee Schweertman to approve the permit and is 2<sup>nd</sup> by Trustee Busker. On Roll Call, Trustees Norris, Schweertman, Buss, and Busker all respond with Yeas. Trustee Lapacek is absent.

## 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.

Clerk's Report – Clerk Shenberger reviewed her activity since last meeting. She stated she has a meeting with Gworks on Wednesday.

## Committee Reports:

Streets & Alleys - Trustee Buss stated they had a committee meeting this morning. They are getting streets set up for skim coating to get ready for next year.

Sewer and Water – President Vinnedge asked Supervisor Timm about well #3. Supervisor Timm stated we had a sample pass today and will be taking another one in tomorrow.

Finance - Trustee Busker - Nothing to report.

Buildings, Grounds, Parks, Zoning, and Planning – Nothing to report.

Ordinances – Resolution 2025-04 – Ordinance Amending Title III, Chapter 32 of the Forreston Village Code (Planning Commission Membership) Motion is made by Trustee Norris to approve the Resolution and is 2<sup>nd</sup> by Trustee Buss. On Roll Call, Trustees Schweertman, Buss, Busker, and Norris all respond with Yeas.

Items Removed from Consent Agenda – None

Village President's Report – President Vinnedge reminded everyone that there will be a public hearing meeting on Monday August 18 at 6:30pm for the water meter project. He also stated Sauer Kraut days went good! He stated he wants to make a donation to Outback Premium Meats for the use of their electric for the past 4 years during Sauer Kraut Days. The board decided on \$500.

Resolution 2025-04 – Resolution of the Village or Village of Forreston, Illinois Endorsing Community Solar Savings Program – The board discussed the program that would be pulling solar from a local site for the wastewater treatment plant – Motion is made by Trustee Norris to approve the resolution pending a few questions that President Vinnedge will aske Mike and is 2<sup>nd</sup> by Trustee Schweertman. On Roll Call, Trustees Buss, Norris, and Schweertman all respond with Yeas. Trustee Lapacek is absent, and Trustee Busker abstains from the vote.

Unfinished Business - None.

New Business – Discussion and approval of loan request #6 for PWSL 17-5807 in the amount of \$373,546.00 – Motion is made by Trustee Norris to approve the request and is 2<sup>nd</sup> by Trustee Busker. On Roll Call, Trustees Busker, Norris, Schweertman, and Buss all responded with Yeas. Trustee Lapacek is absent.

Discussion and approval of change order #4 – Motion is made by Trustee Busker to approve the change order and is 2<sup>nd</sup> by Trustee Norris. On Roll Call, Trustees Norris, Schweertman, Buss, and Busker all respond with Yeas. Trustee Lapacek is absent.

President Vinnedge will entertain a motion for adjournment. Motion is made by Trustee Buss and is 2<sup>nd</sup> by Trustee Busker. All are in favor. The Meeting is adjourned at 7:56 PM.

Respectfully submitted by Clerk Shenberger