## Minutes of the Village of Forreston Board of Trustees Village Hall Monday August 18, 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, and Trustee Busker. One member of the public

Trustee Lapacek arrived at 7:02pm.

## Consent Agenda:

- 1. The Minutes of the August 4, 2025, meeting are reviewed.
- 2. Accounts payable are reviewed.
- 3. Budget Officers report is reviewed.
- 4. Treasurers report is 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.

Public Comment - None

Presentations and Petitions - None

Building Permits – 303 N Locust St – Driveway Replacement Permit – Motion is made by Trustee Schweertman to approve the permit and is 2<sup>nd</sup> by Trustee Norris. On Roll Call, Trustees Norris, Schweertman, Buss, Busker, and Lapacek respond with Yeas.

406 Maple Ave – Solar Permit – Motion is made by Trustee Schweertman to approve the permit and is 2<sup>nd</sup> by Trustee Lapacek. On Roll Call, Trustees Schweertman, Buss, Busker, Lapacek, and Norris all respond with Yeas. 606 3<sup>rd</sup> Ave – Solar 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, Lapacek, Norris, and Schweertman 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.

Clerk's Report – Clerk Shenberger reviewed her activity since last meeting. She stated the meeting with Gworks went well and she spoke with Treasurer Schneiderman about possibly needing some help when setting up the financing side.

## Committee Reports:

Streets & Alleys - Trustee Buss - Nothing to report.

Sewer and Water – President Vinnedge stated we are still waiting on the last invoice from Fehr Graham for phase 2 water main replacement.

Finance - Trustee Busker - Nothing to report.

Buildings, Grounds, Parks, Zoning, and Planning – Trustee Norris stated the concession stand is cleaned up for the winter months.

Ordinances – Resolution 2025-05 – Resolution to release closed session minutes. Motion is made by Trustee Norris to approve the resolution and is 2<sup>nd</sup> by Trustee Busker. On Roll Call, Busker, Lapacek, Norris, Schweertman, and Buss all respond with Yeas.

Trustee Norris stated we may have to redo our grocery tax ordinance, but we are waiting to hear back from Rob.

Items Removed from Consent Agenda - None

Village President's Report – President Vinnedge stated he hear back from Keystone Solar and said they reviewed our electric consumption at the WWTP and we do not use enough electric to move forward with their solar program.

Unfinished Business - None.

New Business – Liquor License – Mimmo's Pizza & Catering Company – Motion is made by Trustee Norris to approve the license and is 2<sup>nd</sup> by Trustee Busker. On Roll Call, Trustee Lapacek, Norris, Schweertman, Buss, and Busker all respond with Yeas.

BDD – Koeller Forreston Hardware – Roof - Motion is made by Trustee Norris to approve the application and is 2<sup>nd</sup> by Trustee Busker. On Roll Call, Trustees Norris, Schweertman, Buss, and Lapacek respond with Yeas. Trustee Busker abstains from the vote.

BDD – Derald DeVries – Garage Door – Motion is made by Trustee Buss to approve the application and is 2<sup>nd</sup> by Trustee Busker. On Roll Call, Trustees Schweertman, Buss, Busker, Lapacek, and Norris all respond with Yeas.

Motion is made by Trustee Busker to go into closed session and is 2<sup>nd</sup> by Trustee Lapacek. All are in favor.

Motion is made by Trustee Schweertman to appoint Ken Toms to the vacant Trustee Seat and is 2<sup>nd</sup> by Trustee Norris. On Roll Call, Trustees Schweertman, Buss, Lapacek, and Norris all respond with Yeas. Trustee Busker responds with Nay.

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 8:27 PM.

Respectfully submitted by Clerk Shenberger