

Minutes of the Village of Forreton Board of Trustees
Village Hall
Monday August 19, 2024, 7:00 PM

President Metzger calls the meeting to order at 7:00 PM. The Pledge of Allegiance is recited by all.

On Roll Call by Clerk Shenberger President Metzger, Trustee Norris, Trustee Cotter, Trustee Vinnedge, Chief Thiel, Maintenance Supervisor Timm, Treasurer Schneiderman, Trustee Buss, Trustee Busker, and Trustee Kalina. One member from the public.

Consent Agenda:

1. The Minutes of the August 5, 2024, meeting are reviewed.
2. The Minutes of the August 5, 2024 Executive session are reviewed.
3. Accounts payable are reviewed.
4. Treasurer's report is reviewed.
5. Budget Officer's Report is reviewed.

Motion is made by Trustee Vinnedge to approve the consent agenda and is 2nd by Trustee Kalina. All are in favor.

Public Comment – Jane Koeller stated she would like to thank Scott and the guys for all of their help with Sauerkraut Days. She also thanked Chris and his crew, Ken, Monty, Brittany, and Katie. They appreciate all of the help with everything they can't do it without the volunteers.

Building Permits – None

Department Reports:

Supt. of Public Works Report – Maintenance Supervisor Timm reviewed his report. He stated they ran the press and continued with brush pickup. They cleaned up the brush dump and burned the brush. They hauled grass clippings away and started composting them. They trimmed trees along the highway for school starting. They mowed and trimmed and sprayed weeds at the parks. They also washed the clarifiers at the WWTP and washed equipment. They took the trucks through the safety lane and hauled a couple loads of rock chips in.

Chief of Police Report – Chief Thiel stated officers responded to a citizen assist at Casey's. A male asked for a ride home because he was too intoxicated and had a hurt ankle. The male was given a ride to his residence. Officers had an abandoned vehicle towed. Officers also responded to a domestic disturbance. The female and her mother were in a verbal argument and the altercation turned physical. No charges were pressed. Chief Thiel stated we now have the deed for the James property. He also stated the gentleman for the floc camera and the mental health program would like to set up a time to have a meeting to answer any questions. He also discussed the ordinances for the trailer park that he and Trustee Norris went through.

Approval of School/Police Agreement – Motion is made by Trustee Kalina to approve the agreement and is 2nd by Trustee Busker. On Roll Call, Trustees Norris, Cotter, Vinnedge, Buss, Busker, and Kalina all respond with Yeas.

Clerk's Report – Clerk Shenberger stated she would like to clear the water and sewer accounts for residents that have passed away or skipped town. The board was in agreement that Clerk Shenberger could credit the accounts and document the reason to get them cleared off the books. Clerk Shenberger stated fall garage sales would be September 12-14th. She also asked if she could get a quote on decal for the front door that says Village Hall and Police Department. The board agreed.

Committee Reports:

Streets & Alleys - Trustee Buss – nothing to report.

Sewer and Water – Trustee Vinnedge – nothing to report.

Finance - Trustee Busker stated she is having a committee meeting on Friday August 30th at 1:00pm.

Buildings, Grounds, Parks, Zoning, and Planning – Trustee Cotter - nothing to report.

Ordinances – Trustee Norris – nothing to report.

Village President's Report – President Metzger – nothing to report.

Unfinished Business – None

New Business – None

President Metzger will entertain a motion to go into closed session. Motion is made by Trustee Vinnedge and is 2nd by Trustee Kalina. All are in favor.

Approval of the purchase of the Howald property – Motion is made by Trustee Vinnedge to approve the purchase in the amount of \$79,383.36 and is 2nd by Trustee Norris. On Roll Call, Trustees Kalina, Busker, Buss, Vinnedge, Cotter, and Norris all respond with Yeas.

President Metzger will entertain a motion for adjournment. Motion is made by Trustee Vinnedge and is 2nd by Trustee Kalina. All are in favor. The Meeting is adjourned at 7:51PM.

Respectfully submitted by Clerk Shenberger