

**Minutes of the Regular Meeting**  
**Board of Trustees**  
**Village of Forreston**  
**Monday, August 20, 2018**

President Metzger calls to order the regular meeting of the Board of Trustees of the Village of Forreston at 7:00 PM on August 20, 2018 and recites the Pledge of Allegiance. On roll call by Courtney Warren the following members are present: Trustees Ken Toms, Ken Vinnedge, Jeff Freeze, Tim Drayton, Vickye Norris, and Gary Buss.

The minutes of the regular meeting of Monday, August 6, 2018 are considered for approval. Trustee Drayton makes a motion to approve the minutes as presented, second by Trustee Freeze. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, Norris, and Buss. Motion carries.

Metzger reads an email from Patti Jennings. She informs the Board of her new business pursuit and would like to get the community and Village Board behind it. She plans to open her building on 1<sup>st</sup> Ave for a non-profit company that provides services for children who find themselves in situations of conflict. This company will provide parenting time exchange services, court ordered supervised visits, and quality parenting classes.

Metzger asks for public comment. There is none.

Trustee Toms presents a deck permit for Kris Fuchs at 407 S 2<sup>nd</sup> Ave. He explains it is an unattached deck and it meets all the required setbacks. Motion by Toms to approve the deck permit contingent on payment of the permit, 2<sup>nd</sup> by Freeze. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, Norris, and Buss. Motion carries.

Toms presents a fence permit for Mary & Drew Hill at 504 W Green St. They explain they are replacing the fence now and extending an additional 10 feet. Buss asks what type of material the fence will be. Drew states it will be a composite fence. Toms states he will stop by to have a look at the property tomorrow. Motion by Toms to approve the fence contingent on viewing the fencing material, second by Vinnedge. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, Norris, and Buss. Motion carries.

Clerk Warren presents the Budget Officer report for July 2018. Motion by Drayton to approve, second by Freeze. Yeas: Trustees Buss, Toms, Vinnedge, Freeze, Drayton, and Norris. Motion carries.

The Claims list is considered for approval. Drayton motions to approve the claims list in the amount of \$10,937.47, second by Freeze. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, Norris, and Buss. Motion carries.

Treasurer Schneiderman presents the Treasurer's report for July 2018. Motion by Drayton to approve, second by Freeze. Yeas: Trustees Toms, Vinnedge, Freeze, Drayton, Norris, and Buss. Motion carries.

**Committee Reports:**

**Streets and Alleys:** Freeze states the sealcoat for the alleyway is lined up. They should start this week or next week.

**Sewer and Water:** Vinnedge reports there is slow progress on the blower project at the Treatment Plant. He states there have been a few more change orders but they should not affect the overall cost.

**Finance Committee:** none

**Buildings, Grounds, Parks, Zoning, Planning:**

- Trustee Toms states there was a Parks committee meeting last Monday with Alice Akins and he explained to her the basketball court at Warnken Park will not happen this year. There is not enough money in the budget for it so we will look at it again for next year.
- Tomorrow the Parks committee will be meeting with Pat Bronkema at Memorial Park. She would like to donate a bench in Morrie's name and would like to discuss it with the committee.
- Metzger states he would like to get a couple of handicapped parking spots marked over at Memorial Park. Alan states he got a few phone calls about that issue after Sauerkraut Days. He will get the signs ordered.

Ordinances: Trustee Drayton will arrange a meeting next week to discuss policy/ordinance regarding rooflines, siding, windows on building permits and an amendment to the accessory structures ordinance.

Village Hall Renovations: none

Animal Control: none

Clerk's Report: none

The Law Enforcement Update from Police Chief Boomgarden is reviewed for activity from August 7, 2018 to August 20, 2018.

Superintendent of Public Works Alan Cruthis gives a report of his department from July 2 through July 16, 2018.

Village President Report:

- Metzger reports we will be selling the railroad property that was just annexed into the Village within the next few months. We will pass an ordinance and then put it in the paper for 3 weeks in a row.
- He also reports that the Village Attorney will be sending us a redline copy of the Tower Lease and then we can finalize it and send it to Rise Broadband.

There is no New Business or Old Business to discuss.

Metzger states he would like to go into closed session to discuss personnel. Motion by Toms to enter into closed session, second by Freeze. Yeas: Trustees Buss, Toms, Vinnedge, Freeze, Drayton, and Norris. Motion carries. Enter into closed session at 7:46 PM. Return to open session at 8:16 PM.

Motion by Vinnedge to hire Mark Rust as a full time Public Works Employee beginning Monday, August 27, 2018, second by Freeze. Yeas: Trustees Buss, Toms, Vinnedge, Freeze, Drayton, and Norris. Motion carries.

Motion by Drayton to adjourn, second by Freeze. All are in favor.

Meeting adjourned at 8:24 PM.

Respectfully submitted,  
Courtney Warren, Village Clerk