# Agenda Board of Trustees Village of Forreston Forreston Village Hall Tuesday, September 3, 2024 7:00 PM

Call to Order
Pledge of Allegiance
Roll Call
Consent Agenda

- 1. Approval of Minutes of the August 19, 2024 Meeting
- 2. Approval of the Closed Session Minutes of the August 19, 2024 Meeting
- 3. Accounts Payable

Public Comment – Limited to 5 minutes per person

#### Building/Demolition, Sign, Fence & Pool Permits

Consideration and Possible Action:

- 610 1st Ave Solar Permit
- 114 N. Prairie Dr Shed Permit
- 605 S. 1st Ave Garage Permit
- Discussion of Building Permit Application Change

# **Department Reports**

Public Works Report – Supervisor Timm Police Report – Chief Thiel Village Clerk's Report – Clerk Shenberger

# **Committee Reports**

Streets & Alleys - Trustee Buss
Water & Sewer - Trustee Vinnedge
Finance - Trustee Busker
Buildings, Grounds, Parks, Zoning, & Planning - Trustee Cotter
Ordinances - Trustee Norris

- Resolution 2024-08 Resolution to release closed session minutes
- Ordinance 2024-09 Ordinance Authorizing Payment of TIF Redevelopment Project Costs

### **Items Removed from Consent Agenda**

Consideration and Possible Action:

#### **Village Presidents Report**

# **Unfinished Business**

# **New Business**

- BDD American Grace/Smokin Gun Trucking
- BDD Smokin Gun Worx

# Closed Session per ILCS 120/2 Sec. 2 (c)(5) for Possible sale/purchase of property

# **Adjournment**