## Minutes of the Village of Forreston Board of Trustees Village Hall Monday September 15, 2025, 7:00 PM

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

On Roll Call by Clerk Shenberger, Trustee Norris, Trustee Schweertman, Officer Klosa, Maintenance Supervisor Timm, Treasurer Schneiderman, Trustee Buss, Trustee Busker, and Trustee Lapacek.

## Consent Agenda:

- 1. The Minutes of the August 18, 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 Toms. All are in favor.

Public Comment - None

Presentations and Petitions - None

Building Permits – 203 N Locust Ave – Patio 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, Toms, Schweertman, Buss, Busker, and Lapacek all respond with Yeas.

604 1st Ave – Screened Porch – Motion is made by Trustee Schweertman to approve the permit and is 2nd by Trustee Lapacek. On Roll Call, Trustees Toms, Schweertman, Buss, Busker, Lapacek, Norris, and Toms all respond with Yeas, 212 S 3rd Ave - Fence Permit – Motion is made by Trustee Schweertman to approve the permit and is 2nd by Trustee Busker. On Roll Call, Trustees Schweertman, Buss, Busker, Lapacek, Norris, and Toms 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 - Officer Klosa reviewed his report of activity since last meeting.

Clerk's Report – Clerk Shenberger stated the cheer team will be decorating the window at the Village Hall for Homecoming week. She also stated that the township will be looking for a clerk so spread the word

## Committee Reports:

Streets & Alleys - Trustee Buss stated some of the skim coating go done this week.

Sewer and Water – Trustee Toms stated he is going to have a meeting with Maintenance Supervisor Timm to get up to speed on everything going on.

Finance - Trustee Busker - Nothing to report.

Buildings, Grounds, Parks, Zoning, and Planning – Trustee Lapacek stated she doesn't have anything to report but would like to sit down with a Trustee to get up to speed on everything going on with the parks. Trustee Norris stated she would meet with her.

Ordinances – Trustee Norris – Nothing to report.

Items Removed from Consent Agenda – None

Village President's Report – President Vinnedge is absent.

Unfinished Business - None

New Business – TIF Funding Grant – Norman Meeks – Motion is made by Trustee Busker to approve the funding and is 2<sup>nd</sup> by Trustee Toms. On Roll Call, Trustees Busker, Lapacek, Norris, Toms, Schweertman, and Buss all respond with Yeas.

TIF – Mimmos Pizza and Catering Company – Motion is made by Trustee Busker to approve the TIF application and is 2<sup>nd</sup> by Trustee Buss. On Roll Call, Trustees Lapacek, Norris, Toms, Schweertman, Buss, and Busker all respond with Yeas. BDD – Subway – Motion is made by Trustee Busker to approve the BDD application and is 2<sup>nd</sup> by Trustee Buss. On Roll Call, Trustees Norris, Toms, Schweertman, Buss, Busker, and Lapacek all respond with Yeas.

Trustee Norris will entertain a motion for adjournment. Motion is made by Trustee Buss and is  $2^{nd}$  by Trustee Busker. All are in favor. The Meeting is adjourned at 7:51 PM.

Respectfully submitted by Clerk Shenberger