

**Agenda
Board of Trustees
Village of Forreston
Forreston Village Hall
Tuesday, September 16, 2024
7:00 PM**

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

1. Approval of Minutes of the September 3, 2024 Meeting
2. Accounts Payable
3. Treasurer's Report for month ending August 2024
4. Budget Officer Report for month ending August 2024

Public Comment – Limited to 5 minutes per person

Building/Demolition, Sign, Fence & Pool Permits

Consideration and Possible Action:

- 205 W Pine St – Deck Permit
- 403 S Oak – Garage Permit
- 212 1st Ave – Patio Permit
- 308 S Locust Ave – Fence Replacement Permit

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

Consideration and Possible Action:

- Park Grant
- Park Electric quote

Ordinances – Trustee Norris

Consideration and Possible Action:

- Ordinance 2024-09 – Ordinance Authorizing Payment of TIF Redevelopment Project Costs

Items Removed from Consent Agenda

Village Presidents Report

Unfinished Business

New Business

Consideration and Possible Action:

- BDD – Smokin Gun Trucking
- BDD – Forreston Auto Body
- Discussion and approval of Change order #1 for IEPA PWS Loan 17-5807
- Discussion and approval of Change order #2 for IEPA PWS Loan 17-5807
- Discussion and approval of IEPA PWS loan #175807 request #1 in the amount of \$78,314.00 including Fehr Graham design and construction observation invoices and CFPS, Inc. Loan administration invoice
- Approval of Final Plat for Howald Property

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

Adjournment