

**Agenda
Board of Trustees
Village of Forreston
Forreston Village Hall
Monday, September 18, 2023
7:00 PM**

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

1. Approval of Minutes of the September 5, 2023 Meeting
2. Approval of the Closed Session Minutes of the September 5, 2023 Meeting
3. Treasurer's Report for month ending August 2023
4. Budget Officer Report for month ending August 2023
5. Accounts Payable

Public Comment – Limited to 5 minutes per person

Building/Demolition, Sign, Fence & Pool Permits

Consideration and Possible Action:

- 408 N Walnut – Deck Permit
- 206 S 3rd Ave – Sidewalk and Patio Replacement Permit

Department Reports

Public Works Report – Supervisor Timm

Police Report – Chief Thiel

Consider and Possible Action:

- Special Events Permit – Homecoming Parade

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

Consideration and Possible Action:

- Ordinance 2023-10 Ordinance approving contract and authorizing the purchase of real property

Items Removed from Consent Agenda

Village Presidents Report

Unfinished Business

- Old Village Hall

New Business

- BDD – Forreston Car Care
- BDD – Mimmo's
- BDD – FABA
- BDD – Shorty's Slots
- IEPA Water Meter Replacement Project - Change Order #3

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

Adjournment

Posted 9/14/23