

**Minutes of the Village of Forreton Board of Trustees**  
**Village Hall**  
**Monday September 18, 2023, 7:00 PM**

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

On Roll Call by Clerk Shenberger, President Metzger, Trustee Cotter, Trustee Vinnedge, Chief Thiel, Maintenance Supervisor Timm, Treasurer Schneiderman, Trustee Buss, Trustee Busker, and Trustee Kalina.

**Consent Agenda:**

The Minutes of the September 5, 2023, meeting are reviewed.

The Minutes of the September 5, 2023, Closed Session meeting are reviewed.

Treasurers Report is reviewed.

Budget Officers Report is reviewed.

Accounts Payable are reviewed.

Motion is made by Trustee Norris to approve the Consent Agenda and is 2<sup>nd</sup> by Trustee Vinnedge. All are in favor. Trustee Cotter abstains. Trustee Norris is absent.

Public Comment – None

Building Permits – 408 N Walnut Ave – Deck Permit – Motion is made by Trustee Cotter to approve the permit and is 2<sup>nd</sup> by Trustee Vinnedge. On Roll Call, Trustees Cotter, Vinnedge, Buss, Busker, and Kalina all respond with Yeas. Trustee Norris is absent.

206 S 3<sup>rd</sup> Ave – Sidewalk and patio replacement – Motion is made by Trustee Cotter to approve the permit and is 2<sup>nd</sup> by Trustee Vinnedge. On Roll Call, Trustees Vinnedge, Buss, Busker, Kalina, and Cotter all respond with Yeas. Trustee Norris is absent.

**Department Reports:**

Supt. of Public Works Report – Maintenance Supervisor Timm reviewed his report. He stated they have been continuing brush pickup. They cut and patched the street on 4<sup>th</sup> avenue. They finished seeding from the storm sewer jobs. They also fixed the hose on the jetter, and they jetted sewer mains. They cleaned all the old bikes out of the old village hall building. They also plumbed in a new fluoride pump at well #2. They trimmed trees along the highway and parks, and they helped Ni-cam with V gutter installation.

Chief of Police Report – Special Events permit – Homecoming Parade – motion is made by Trustee Vinnedge to approve the permit and is 2<sup>nd</sup> by Trustee Busker. On Roll Call, Trustees Buss, Busker, Kalina, Cotter, and Vinnedge all respond with Yeas. Trustee Norris is absent.

Chief Thiel stated officers conducted a traffic stop and the male driver had a revoked driver's license. He was transported to ogle county jail. Officers also located a male walking around Forreton late at night. He told officers he was from Rockford and walking to Iowa. He was walking around attempting to locate a place to sleep for the night. He was given a ride into Carroll County. Officers received an anonymous complaint about a residence in town in violation of multiple ordinance violations. They were given a warning. Officers responded to a medical pendant push along with EMS. Chief Thiel stated trick or treat will be on October 31<sup>st</sup> from 5:30pm-7:30pm.

Clerk's Report – Clerk Shenberger passed out the proposed fund, department, and line numbers for the new software. The numbers will change slightly from what we have in our current software. She stated that progress is being made on getting everything set up for the new software.

**Committee Reports:**

Streets & Alleys - Trustee Buss stated the streets that were seal coated will be getting swept to get the access gravel picked up.

Sewer and Water – Trustee Vinnedge – Nothing to report.

Finance - Trustee Busker stated she will be having a finance committee meeting Friday September 22<sup>nd</sup> at 2pm.

Buildings, Grounds, Parks, Zoning, Planning - Trustee Cotter stated Rick Pasch would like to pressure the lines out at the parks when it is time to close them for the winter.

Ordinances – Trustee Norris is absent.

Ordinance 2023-10 purchase of real estate property – Motion is made by Trustee Vinnedge to approve the ordinance and is 2<sup>nd</sup> by Trustee Busker. On Roll Call, Trustees Busker, Kalina, Cotter, and Vinnedge all respond with Yeas. Trustee Buss responds No. Trustee Norris is absent.

Items Removed from Consent Agenda: None

Village President's Report – President Metzger stated the material has been ordered for the railing for the sewer drain next to the Slick property. They are in agreement with this railing, and it is what they want. This expense will come out of streets and alleys.

Unfinished Business – Old Village Hall – Maintenance Supervisor Timm stated the hardware store does not have larger for sale signs. He will pick one up in Freeport.

New Business – BDD – Forreton Car Care – Install new air conditioning and put in new location along with a new electrical box. Motion is made by Trustee Cotter to approve the BDD and is 2<sup>nd</sup> by Trustee Vinnedge. On Roll Call, Trustees Kalina, Cotter, Vinnedge, Buss, and Busker all respond with Yeas. Trustee Norris is absent.

BDD – Mimmos – Finishing back-room floor and replacing floor in walk in cooler. Motion is made by Trustee Cotter to approve the BDD and is 2<sup>nd</sup> by Trustee Vinnedge. On Roll Call, Trustee Cotter, Vinnedge, Buss, Busker, and Kalina all respond with Yeas. Trustee Norris is absent.

BDD – FABA – Food and other necessities for the job/business fair along with the downtown trick or treating. Motion is made by Trustee Cotter to approve the BDD and is 2<sup>nd</sup> by Trustee Vinnedge. On Roll Call, Trustees Vinnedge, Buss, Busker, Kalina, and Cotter all respond with Yeas. Trustee Norris is absent.

BDD – Shorty's Slots – Grand Opening Event – Motion is made by Trustee Cotter to approve the BDD and is 2<sup>nd</sup> by Trustee Vinnedge. On Roll Call, Trustees Buss, Busker, Kalina, Cotter, and Vinnedge all respond with Yeas. Trustee Norris is absent.

Motion is made by Trustee Vinnedge to go into Closed Session and is 2<sup>nd</sup> by Trustee Busker. All are in favor.

President Metzger will entertain a motion for adjournment. Motion is made by Trustee Vinnedge and is 2<sup>nd</sup> by Trustee Cotter. All are in favor. The Meeting is adjourned at 8:11 PM.

Respectfully submitted by Clerk Shenberger