

**Agenda
Board of Trustees
Village of Forreston
Forreston Public Library Community Room
Monday, September 19, 2022
7:00 PM**

| | | |
|---|--------------------|-----------------------------|
| Call to order | | President Metzger |
| Pledge of Allegiance | | |
| Roll Call | | Clerk Shenberger |
| Approval of Minutes of the September 6, 2022 Meeting | ACTION ITEM | |
| Public Comment | | |
| Building/Demolition, Sign, Fence & Pool Permits | | Trustee Cotter |
| Treasurer's Report for month ending August 2022 | | Treasurer Schneiderman |
| Accounts Payable | ACTION ITEM | |
| Committee Reports: | | |
| Streets & Alleys | | Trustee Buss |
| Sewer and Water | | Trustee Vinnedge |
| Finance | | Trustee Norris |
| • Budget Officer Report for month ending August 2022 | | Budget Officer Schneiderman |
| Buildings, Grounds, Parks, Zoning, Planning | | Trustee Cotter |
| Ordinances | | Trustee Vinnedge |
| Special Committee | | |
| New Building Committee | | |
| Clerk's Report | | Clerk Shenberger |
| Chief of Police Report | | Chief Thiel |
| • Special Event Permit – FHS – Homecoming Parade | ACTION ITEM | |
| Supt of Public Works Report | | Maintenance Supervisor |
| Village President's Report | | President Metzger |
| New Business | | |
| • Use of BDD money for bags for new residents | ACTION ITEM | |
| • New Building Insurance | ACTION ITEM | |
| • Safe for New Village Hall | ACTION ITEM | |
| • BDD – Derald DeVries | ACTION ITEM | |
| • Discussion & approval of IEPA Loan #17-5764 Request #7 in the amount of \$513,358.15 including Martin & Co Pay application #5, CFPS Invoice #3 and Fehr Graham Invoices | ACTION ITEM | |
| • Discussion & approval of Change Order #4 for IEPA Loan #17-5764 time extension for Martin & Company | ACTION ITEM | |
| Old Business | | |
| • Old Village Hall | | |
| Adjournment | | |