

**Minutes of the Village of Forreton Board of Trustees
Forreton Public Library Community Room
Monday September 19, 2022, 7:00 PM**

Village President Metzger calls the meeting to order at 7:02 PM. The Pledge of Allegiance is recited by all.

On Roll Call by Clerk Shenberger, Trustees Busker, Kalina, Buss, Norris, and Cotter are in attendance. President Metzger, Maintenance Supervisor Timm, Chief Thiel, and Treasurer Schneiderman are also in attendance. From the Public Jane Koeller.

The Minutes of the September 6, 2022, meeting are reviewed. Motion is made by Trustee Cotter to approve the minutes and is 2nd by Trustee Kalina. On Roll Call, Trustees Buss, Norris, Cotter, Busker, and Kalia all respond with Yeas. Trustee Vinnedge is absent.

Public Comment – Jane stated that the FABA Business fair is being moved to October 29th and that is the day they are going to do the business trick or treating as well.

Building Permits – There was a misunderstanding for a sidewalk replacement in town if a permit was needed. It was addressed and it would have been a no charge permit.

Treasurer's Report – Treasurer Schneiderman reviewed the report. Motion is made by Trustee Norris and is 2nd by Trustee Kalina. On Roll Call, Trustees Cotter, Busker, Kalina, Buss, and Norris all respond with Yeas. Trustee Vinnedge is absent.

Accounts Payable are reviewed by the Board. Motion is made by Trustee Cotter to approve the Accounts Payable with correction to code for SIM cards and is 2nd by Trustee Busker. On Roll Call, Trustees Busker, Kalina, Buss, Norris, and Cotter all respond with Yeas. Trustee Vinnedge is absent.

Committee Reports:
Streets & Alleys -Trustee Buss nothing to report.

Sewer and Water – Maintenance Supervisor Timm stated the paperwork for the water meter replacement project is at the EPA and they are reviewing it all. It could take 1-3 weeks.

Finance - Trustee Norris nothing to report.

Budget Officer Report – Budget Officer Schneiderman reviewed his report. Motion is made by Trustee Norris to approve the report and is 2nd by Trustee Cotter. On Roll Call, Trustees Buss, Norris, Cotter, Busker, and Kalina all respond with Yeas. Trustee Vinnedge is absent.

Buildings, Grounds, Parks, Zoning, Planning - Trustee Cotter stated he is still working with the Lions club to get plans in place to get the concession stand going for next year.

Ordinances – Nothing to report

New Building Committee as a whole – President Metzger stated the grant we applied for has been approved to the next board meeting on September 20th to find out if it gets the final approval. There was discussion about an open house at the New Village Hall.

Clerk's Report – Clerk Shenberger stated we did receive our second ARPA payout today.

Chief of Police Report – Officer Thiel stated they responded to an incident at the school that involved a juvenile. They also responded to a complaint that involved three juveniles shooting Orbie guns at a residence. The American Legion donated money for the bike rodeo. Trick or Treating hours are set for October 31st from 5:30pm-7:30pm.

Special Events Permit – FHS Homecoming Parade – Motion is made by Trustee Kalina to approve the permit and is 2nd by Trustee Busker. On Roll Call, Trustees Norris, Cotter, Busker, Kalina, and Buss all respond with Yeas. Trustee Vinnedge is absent.

Supt of Public Works Report – Maintenance Supervisor Timm reviewed his report. He stated they have been continuing brush pick up and mowing and trimming. They had a water main break on 3rd Ave that they repaired. They also had to pull a pump at the lift station to be repaired. They hauled dirt and fixed sink holes around town from the lead service replacements.

Village President's Report – President Metzger stated he would like finance to take a look to see if there are funds anywhere to give a donation to the voluntary group that helped with the cats in town. He has also been trying to get in touch with the owners of the parking lot that we lease.

New Business – Trustee Cotter discussed using BDD money to purchase new bags for new residents. He also discussed using BDD money to purchase gift cards from local businesses to put in the bags.

New Building Insurance – Trustee Norris discussed the insurance for the new building. Motion is made by Trustee Norris to approve the replacement cost for the new building insurance and is 2nd by Trustee Kalina. On Roll Call, Trustees Cotter, Busker, Kalina, Buss, and Norris all respond with Yeas. Trustee Vinnedge is absent.

Safe for New Village Hall – The safe will be for all of the minute books. Trustee Norris goes over all the options and sizes. Motion is made by Trustee Buss to purchase the 44-inch 4 drawer safe and is 2nd by Trustee Norris. On Roll Call, Trustees Kalina, Buss, Norris, Cotter, and Busker all respond with Yeas. Trustee Vinnedge is absent.

BDD – Derald DeVries – Derald will be putting a new roof on his building. Motion is made by Trustee Norris to approve the BDD application and is 2nd by Trustee Kalina. On Roll Call, Trustees Buss, Norris, Cotter, Busker, and Kalina all respond with Yeas. Trustee Vinnedge is absent.

Approval of IEPA loan request #7 – Motion is made by Trustee Cotter to approve the Loan request in the amount of \$513,358.15 and is 2nd by Trustee Kalina. On Roll Call, Trustees Norris, Cotter, Busker, Kalina, and Buss all respond with Yeas. Trustee Vinnedge is absent.

Approval of Change order #4 time extension – Motion is made by Trustee Kalina to approve the change order and is 2nd by Trustee Busker. On Roll call, Trustee Buss, Norris, Cotter, Busker, and Kalina all respond with Yeas. Trustee Vinnedge is absent.

Old Business – Old Village Hall – President Metzger will contact Rob to see what steps we need to take to sell the old building.

President Metzger will entertain a motion for adjournment. Motion is made by Trustee Kalina and is 2nd by Trustee Norris. All are in favor. The Meeting is adjourned at 8:35 PM.

Respectfully submitted by Clerk Shenberger