

Minutes of the Village of Forreston Board of Trustees
New Village Hall
Monday October 3, 2022, 7:00 PM

Village 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 Norris, Trustee Cotter, Trustee Vinnedge, Chief Thiel, Maintenance Supervisor Timm, Treasurer Schneiderman, Trustee Buss, Trustee Busker, and Trustee Kalina are in attendance.

The Minutes of the September 19, 2022, meeting are reviewed. Motion is made by Trustee Cotter to approve the minutes and is 2nd by Trustee Kalina. On Roll Call, Trustees Norris, Cotter, Buss, Busker, and Kalina all respond with Yeas. Trustee Vinnedge abstains from the vote.

Public Comment – None

Building Permits –

310 E Pine – Fence demo at no charge. Motion is made by Trustee Cotter to approve the permit and is 2nd by Trustee Norris. On Roll Call, Trustees Vinnedge, Buss, Busker, Kalina, Norris, and Cotter all respond with Yeas.

301 S 4th Ave – Step Demo and Patio/deck. Motion is made by Trustee Cotter to approve the permit and is 2nd by Trustee Kalina. On Roll Call, Trustees Busker, Kalina, Norris, Cotter, and Vinnedge all respond with Yeas. Trustee Buss responds with No.

207 3rd Ave – Driveway demo and replacement. Motion is made by Trustee Cotter to approve the permit and is 2nd by Trustee Vinnedge. On Roll Call, Trustees Kalina, Norris, Cotter, Vinnedge, Buss, and Busker all respond with Yeas.

Springbrook Trailer Park – Sign Permit – Motion is made by Trustee Cotter to put the permit on hold until they find a place on their property to put it and is 2nd by Trustee Vinnedge. On Roll Call, Trustees Norris, Cotter, Vinnedge, Buss, Busker, and Kalina all respond with Yeas.

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

Committee Reports:

Streets & Alleys -Trustee Buss nothing to report.

Sewer and Water – Trustee Vinnedge asked when Martin was coming back. Maintenance Supervisor Timm stated they would be back this month and done by November 1st.

Finance - Trustee Norris stated that the finance committee met on September 29th. She went over the meeting minutes. She also reminded everyone that it is that time of the year that if you want to give raises it is the time to give raise evaluations. Motion is made by Trustee Norris to approve a donation of \$500 to the organization that helped with the cats in town and is 2nd by Trustee Vinnedge. On Roll Call, Trustees Cotter, Vinnedge, Buss, Busker, Kalina, and Norris all respond with Yeas.

Buildings, Grounds, Parks, Zoning, Planning - Trustee Cotter stated he is waiting on the Lions Club to see what they can find out from Ogle County to see if they can go with a smaller sink with a small grease trap. He stated that they did put the GFI outlets in.

Ordinances – Trustee Vinnedge stated that he needed to touch base with Rob on the water and sewer ordinance.

New Building Committee as a whole – Trustee Norris reviewed the minutes from the committee meeting they had on September 26th. President Metzger asked about the grant money. Clerk Shenberger stated the Ogle County board meeting is on October 18th and that is where they will give the final approval. Trustee Norris asked about a fence around the tower at the library. Chief Thiel stated there are many different options for the fence.

Clerk's Report – Clerk Shenberger asked about how to code the bills that are coming in for the internet at the new building. The board discussed a couple different ways to handle it.

Chief of Police Report – Officer Thiel stated they responded to a complaint by a juvenile that was being chased by another male juvenile with a knife. The complainant did not know the other juveniles name but gave a description. Officers also responded to a residence to assist DCFS.

Supt of Public Works Report – Maintenance Supervisor Timm stated they hauled brush and flushed hydrants. They helped pull out cabinets at Warnken concessions. They also took out bushes at the library for the internet towers and dug and vac the holes as well. They cleaned the shop and greased and washed equipment. He stated Porter Bros are back sweeping the streets that were seal coated. Trustee Buss asked Supervisor Timm what his timeline was to get the concrete cleaned up at our yard waste site. Supervisor Timm stated he is working on it.

Village President's Report – President Metzger wanted to thank everyone for their hard work on the New Village Hall. He talked about a project that the school was going to be doing over the summer on the bus lanes. President Metzger went over an email he received from Pepin about phase two water main replacement.

New Business – Approval of Notice of Award to Quad Cities Winwater for Loan 17-5892 in the amount of \$195,974. Motion is made by Trustee Vinnedge to approve the award and is 2nd by Trustee Kalina. On Roll Call, Trustees Norris, Cotter, Vinnedge, Buss, Busker, and Kalina all respond with Yeas.

Leaf River Communications Contract and Ordinance – Motion is made by Trustee Vinnedge to approve the contract and ordinance with any changes our attorney may have on them, 2nd by Trustee Kalina. On Roll Call, Trustees Cotter, Vinnedge, Buss, Busker, Kalina, and Norris all respond with Yeas.

Discussion of prize drawings for open house – Discussion was had on ideas for drawings for the open house at the new village hall. It was discussed to do a drawing for money off water bills.

Old Business – Open house at New Village Hall October 29th, 2022 – Motion is made by Trustee Cotter to have the open house on October 29th, 2022, from 10am-1pm and is 2nd by Trustee Norris. On Roll Call, Trustees Kalina, Norris, Cotter, Vinnedge, Buss, and Busker all respond with Yeas.

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 8:55 PM.

Respectfully submitted by Clerk Shenberger