

**Agenda
Board of Trustees
Village of Forreston
Forreston Village Hall
Monday, October 7, 2024
7:00 PM**

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

1. Approval of Minutes of the September 16, 2024 Meeting
2. Accounts Payable

Public Comment – Limited to 5 minutes per person

Presentations and Petitions

- Keith Ruter

Building/Demolition, Sign, Fence & Pool Permits

Consideration and Possible Action:

- 304 W Willow St – Solar Permit
- 111 S. 1st Ave – Sign Permit

Department Reports

Public Works Report – Supervisor Timm

Police Report – Chief Thiel

Consideration and Possible Action:

- Approval of Taser Grant

Village Clerk's Report – Clerk Shenberger

Committee Reports

Streets & Alleys – Trustee Buss

Water & Sewer – Trustee Vinnedge

Finance – Trustee Busker

- Tax Levy Timetable

Buildings, Grounds, Parks, Zoning, & Planning – Trustee Cotter

Consideration and Possible Action:

- Warnken Park Grant

Ordinances – Trustee Norris

Consideration and Possible Action:

- Ordinance 2024-10 – Ordinance amending Title 2, Chapter 4, Section 2-4-7 (Number of Class A,B, and C Liquor Licenses)
- Discussion of Liquor License hours for Sundays

Items Removed from Consent Agenda

Village Presidents Report

Unfinished Business

New Business

Consideration and Possible Action:

- Discussion and approval of PWS Loan 17-5807 Request #2 in the amount of \$550,608.10 including CFPS, Inc. Invoice #2 and Fischer Excavating pay application #1
- BDD – Shorty's Bar N Grill
- BDD – Smokin Gun Trucking
- BDD – FABA
- BDD – Salon K
- Liquor License – Shorty's Bar N Grill

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

Adjournment