

Minutes of the Village of Forreton Board of Trustees
New Village Hall
Monday October 17, 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 President Metzger, Trustee Norris, Trustee Cotter, Trustee Vinnedge, Trustee Kalina, Trustee Busker, Maintenance Supervisor Timm, Treasurer Schneiderman, Trustee Buss, and Chief Thiel are in attendance. One member from the public.

The Minutes of the October 3, 2022, meeting are reviewed. Motion is made by Trustee Vinnedge to approve the minutes and is 2nd by Trustee Busker. On Roll Call, Trustees Buss, Busker, Kalina, Vinnedge, Cotter, and Norris all respond with Yeas.

Public Comment – None

Building Permits –

305 2nd Ave – Enclose car part and cement under it – Motion is made by Trustee Cotter to approve the permit and is 2nd by Trustee Kalina. On Roll Call, Trustees Norris, Cotter, Kalina, and Buss all respond with Yeas. Trustee Vinnedge and Busker abstain from the vote.

Springbrook sign permit – The sign is going to be located on Spruce St between the two existing trailers. It will be a 3ft by 5ft sign no higher than 8 feet in the air. Motion is made by Trustee Cotter to approve the permit and is 2nd by Trustee Kalina. On Roll Call, Trustees Busker, Kalina, Cotter, and Norris all respond with Yeas. Trustee Buss and Vinnedge respond with Nay.

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

Committee Reports:

Streets & Alleys -Trustee Buss nothing to report.

Sewer and Water – Trustee Vinnedge stated that Martin is back in town finishing the last 5 lines. He also stated that they have found more lead services. They will end up extending the deadline.

Finance - Trustee Norris stated they will be setting up a finance meeting.

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

Buildings, Grounds, Parks, Zoning, Planning - Trustee Cotter wanted to thank Scott and the guys for the work they have done at the park. They will be closing the bathroom at the parks soon. They tore down the GaGa pit and put it in storage until the spring. He is still working with the Lions on the concession stand at Warnken.

Ordinances – Trustee Vinnedge stated they had a call with Rob for a few changes that were made to the contracts for Leaf River Communications.

New Building Committee as a whole – President Metzger stated that Ogle County Board will be meeting on the 18th for the grant money. Chief Thiel stated the tower bases are in and after 10 days the towers can go up. He also shared quotes for the other wall and signs for the next grant application.

Clerk's Report – Nothing to report

Chief of Police Report – Chief Thiel stated they had active shooter training this week. The gaming officer was in town this week doing inspections. Chief Thiel discussed the warning that was given for parking in the yard. Shop with a cop is tentatively December 3rd. He also stated that he put in a request for a new police truck, and he is waiting on the final quote to come back.

Supt of Public Works Report – Maintenance Supervisor Timm reviewed his report. They are continuing to do brush pickup into the 1st week of November. They hauled concrete from 407 locust to get it cleaned up. Martins are here finishing the lead service. Helm is coming Wednesday or Thursday to do patching.

Village President's Report – President Metzger stated they received the agreements back from Rob for Leaf River Communications. He met with Sheri Smith at the Grade School to discuss the area that they are looking to re blacktop. It is behind the school where the buses go. She asked if we do asphalt or seal coating. He let her know that we do the seal coating. They have decided to go with asphalt. President Metzger did let them know that when we redo the road it will be sealcoating.

New Business – Nothing to report

Old Business – President Metzger discussed the prices for the floor mats for new village hall. It is one for \$200 or 2 for \$150 each.

Open house drawings – 8 - \$25 certificates off water bills. Motion is made by Trustee Norris to approve the drawings and is 2nd by Trustee Kalina. On Roll Call, Trustees Buss, Busker, Kalina, Vinnedge, Cotter, and Norris all respond with Yeas.

President Metzger will entertain a motion for adjournment. Motion is made by Trustee Buss and is 2nd by Trustee Kalina. All are in favor. The Meeting is adjourned at 8:30 PM.

Respectfully submitted by Clerk Shenberger