

**Agenda
Board of Trustees
Village of Forreston
Forreston Village Hall
Monday, November 4, 2024
7:00 PM**

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

1. Approval of Minutes of the October 21, 2024 Meeting
2. Accounts Payable
3. Treasurer's Report for month ending September 2024
4. Budget Officer Report for month ending September 2024

Public Comment – Limited to 5 minutes per person

Presentations and Petitions

Consideration and Possible Action:

- Railroad Property Sale/Lease behind Smokin Gun Worx

Building/Demolition, Sign, Fence & Pool Permits

Consideration and Possible Action:

- Sign Permit – Shorty's Bar N Grill

Department Reports

Public Works Report – Supervisor Timm

Police Report – Chief Thiel

Consideration and Possible Action:

- Special Events Permit – Christmas in the Country

Village Clerk's Report – Clerk Shenberger

Committee Reports

Streets & Alleys – Trustee Buss

Water & Sewer – Trustee Vinnedge

Finance – Trustee Busker

Consideration and Possible Action:

- Approval of Tax Levy Estimate

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

Ordinances – Trustee Norris

Consideration and Possible Action:

- Ordinance 2024-13 – Ordinance Amending Title 2, Chapter 4, Section 2-4-7 of the Forreston Village Code (Amendments to Liquor Regulations – Sunday Hours)
- Ordinance 2024-14 – Ordinance Authorizing Payment of TIF Redevelopment Project Costs – Birch Street Expansion Project

Items Removed from Consent Agenda

Village Presidents Report

Unfinished Business

New Business

Consideration and Possible Action:

- BDD – Mimmo's
- Discussion and approval of PWS Loan 17-5807 Request #3 in the amount of \$529,861.20 including CFPS, Inc. Invoice #3, Fischer Excavating pay application #2 and Fehr Graham Invoice #126074.

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

Consideration and Possible Action:

- Ordinance 2024-12 – Ordinance Authorizing the Publication of Notice of the Invitation to Bid for the Sale of Real Property

Adjournment

Posted 10/31/24