

**Agenda
Board of Trustees
Village of Forreston
Forreston Village Hall
Monday, November 18, 2024
7:00 PM**

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

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

Public Comment – Limited to 5 minutes per person

Presentations and Petitions

Building/Demolition, Sign, Fence & Pool Permits

Consideration and Possible Action:

- 307 W Logan St – Shed Permit

Department Reports

Public Works Report – Supervisor Timm

Police Report – Chief Thiel

Village Clerk's Report – Clerk Shenberger

Committee Reports

Streets & Alleys – Trustee Buss

Water & Sewer – Trustee Vinnedge

Finance – Trustee Busker

Consideration and Possible Action:

- Resolution 2024-09 – A Resolution providing for the levy and assessment of a building maintenance tax for Forreston Public Library for the fiscal year Beginning May 1, 2025, and ending April 30, 2026

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

Ordinances – Trustee Norris

Consideration and Possible Action:

- Ordinance 2024-15 – 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:

- Shorty's Bar N Grill – Amusement License
- BDD – Blue Cedar Coffee Co.
- BDD – FABA – Christmas in the Country

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

Adjournment