

Minutes of the Village of Forreton Board of Trustees
Village Hall
Monday November 18, 2024, 7:00 PM

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. One member from the public.

Consent Agenda:

1. The Minutes of the November 4, 2024, meeting are reviewed.
2. Accounts payable are reviewed.
3. Treasurer's Report for month ending October 2024.
4. Budget Officers Report for month ending October 2024.

#2 accounts payable is removed from the consent agenda.

Motion is made by Trustee Vinnedge to approve the consent agenda and is 2nd by Trustee Busker. All are in favor.

Public Comment – None

Presentations and Petitions – None

Building Permits – 307 W. Logan St – Shed permit – Motion is made by Trustee Cotter to approve the permit pending payment and is 2nd by Trustee Vinnedge. On Roll Call, Trustees Norris, Cotter, Vinnedge, Buss, Busker, and Kalina all respond with Yeas.

Department Reports:

Supt. of Public Works Report – Maintenance Supervisor Timm reviewed his report. He stated Fischer's finished the water main project last week.

Chief of Police Report – Chief Thiel reviewed the activity of the officers since last meeting.

Clerk's Report – Clerk Shenberger stated she did get insurance added to the property on 2nd Ave and White Oak. She also stated she did not get a chance to reach out for quotes for the Audit. She will get that done this week.

Committee Reports:

Streets & Alleys - Trustee Buss stated some smear coating was done to get ready for next year's chip sealing.

Sewer and Water – Trustee Vinnedge stated the water main project is complete.

Finance - Trustee Busker stated she reached out to our health insurance provider, and it will be another month before quotes go out because renewal is not until February.

Resolution 2024-09 – Resolution providing for the levy and assessment of a building maintenance tax for Forreton Public Library – Motion is made by Trustee Cotter to approve the resolution and is 2nd by Trustee Norris. On Roll Call, Trustees Cotter, Vinnedge, Buss, Busker, Kalina, and Norris all respond with Yeas.

Buildings, Grounds, Parks, Zoning, and Planning – Trustee Cotter stated the parks are all closed for the winter. Some of the lights have been put up at Memorial Park for Christmas. He also thanked Scott for getting the other part of the pull in circle next to Memorial Park blacktopped.

Ordinances – Trustee Norris stated Rob is looking over the new code book to make sure all the changes have been made that we requested. Once he has completed that we can pass the ordinance to adopt the new code.

Ordinance 2024-15- Ordinance Authorizing payment of TIF redevelopment project costs – Motion is made by Trustee Norris to approve the ordinance and is 2nd by Trustee Kalina. On Roll Call, Trustees Vinnedge, Buss, Busker, Kalina, Norris, and Cotter all respond with Yeas.

Items Removed from Consent Agenda – Accounts Payable – Motion is made by Trustee Norris to approve accounts payable and is 2nd by Trustee Kalina. On Roll Call, Trustees Buss, Busker, Kalina, Norris, Cotter, and Vinnedge all respond with Yeas.

Village President's Report – President Metzger stated he spoke with Marcia about the parking lot that we lease. She is going to meet with Brian and Susan and get back to him. He also discussed the solar project with Summit Ridge, and they would like to meet with the whole board to present the project. He will forward the email to everyone that they sent to him.

Unfinished Business – None

New Business – Shorty's Bar N Grill Amusement License – Motion is made by Trustee Norris to approve the license and is 2nd by Trustee Kalina. On Roll Call, Trustees Busker, Kalina, Norris, Cotter, Vinnedge, and Buss all respond with Yeas.
BDD – Blue Cedar Coffee Co Grand opening – Motion is made by Trustee Cotter to approve the BDD and is 2nd by Trustee Norris. On Roll Call, Trustees Kalina, Norris, Cotter, Vinnedge, Buss, and Busker all respond with Yeas.
BDD – Christmas in the Country – Motion is made by Trustee Cotter to approve the BDD and is 2nd by Trustee Busker. On Roll Call, Trustees Norris, Cotter, Vinnedge, Buss, and Kalina all respond with Yeas.

President Metzger will entertain a motion for adjournment. Motion is made by Trustee Buss and is 2nd by Trustee Busker. All are in favor. The Meeting is adjourned at 8:04PM.

Respectfully submitted by Clerk Shenberger