

Minutes of the Regular Meeting
Board of Trustees
Village of Forreston
Monday, November 19, 2018

President Metzger calls to order the regular meeting of the Board of Trustees of the Village of Forreston at 7:00 PM on November 19, 2018 and recites the Pledge of Allegiance. On roll call by Courtney Warren the following members are present: Trustees Gary Buss, Ken Toms, Ken Vinnedge, Jeff Freeze, Tim Drayton, and Vickye Norris.

The minutes of the regular meeting of Monday, November 5, 2018 are considered for approval. Trustee Drayton makes a motion to approve the minutes as presented, second by Trustee Toms. Yeas: Trustees Buss, Toms, Vinnedge, Freeze, Drayton, and Norris. Motion carries.

Metzger asks for public comment which there is none.

Trustee Toms presents Building/Demolition, Sign, Fence, & Pool Permits: none

Treasurer Schneiderman presents the Treasurer's report for October 2018. Motion by Toms to approve, second by Drayton. Yeas: Trustees Buss, Toms, Vinnedge, Freeze, Drayton, and Norris. Motion carries.

The Claims list is considered for approval in the amount of \$21,028.61. Motion by Drayton to approve, second by Freeze. Yeas: Trustees Buss, Toms, Vinnedge, Freeze, Drayton, and Norris. Motion carries.

Committee Reports:

Streets and Alleys: none

Sewer and Water:

- Vinnedge presents a mobile home ordinance and water policy. He would like everyone to review and send any comments to the clerk. She will proof it and forward it to the Village Attorney.
- He also reports we have one new blower up and running at the treatment plant and it's working just as it should.

Finance Committee:

- Norris presents the Budget Officer Report for October 2018. Motion by Drayton to approve report as presented, second by Freeze. Yeas: Trustees Buss, Toms, Vinnedge, Freeze, Drayton, and Norris. Motion carries.
- Norris also presents the health insurance renewal proposal. She explains the Finance Committee met last week with Ted Odendahl, our representative from Dimond Bros. He went over these renewal options with us and also sat with the employees. Norris states there will be a 2% overall increase on the premium and we are able to offer up to 3 of these options and that Ted will get back to us about dental options. Tonight she would just like to get a decision on the medical. Motion by Norris to approve the renewal option G652BCE as well as any 2 options the employees choose, second by Freeze. Yeas: Trustees Buss, Toms, Vinnedge, Freeze, Drayton, and Norris. Motion carries.

Buildings, Grounds, Parks, Zoning, Planning:

- Trustee Toms reports the Moring Bench is ready for Memorial Park. He states he and Drayton will arrange to go pick it up.

Ordinances: none

Village Hall Renovations: none

Animal Control: none

Clerk's Report: Warren reports she spoke with the Attorney Tom Sanders regarding the demolition of the 2 houses in town several years ago. There is no record of a lien for either of them. He stated it seems there was a very informal approach to the demolition process for both properties and the time allotted to place a lien has passed. The board asks if we can still place a lien for mowing. Warren will ask the attorney how far back we can go for mowing.

The Law Enforcement Update from Police Chief Boomgarden is reviewed for activity from November 6, 2018 to November 19, 2018.

Superintendent Alan Cruthis gives an update for his department from November 5, 2018 – November 19, 2018.

There is no New Business to discuss.

Toms asks about the Safe Routes project and what happened at the Special Meeting. Metzger explains the project cost went down because they removed the recessed lighting from the design. He reports the resolution was approved at the meeting and the application should have been submitted today.

Motion by Drayton to adjourn, second by Freeze. All are in favor.

Meeting adjourned at 7:46 PM.

Respectfully submitted,
Courtney Warren, Village Clerk