

Minutes of the Village of Forreton Board of Trustees
Village Hall
Monday November 20, 2023, 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, Chief Thiel, Maintenance Supervisor Timm, Treasurer Schneiderman, Trustee Buss, and Trustee Busker. One Member from the public.

Consent Agenda:

The Minutes of the November 6, 2023, meeting are reviewed.

The Minutes of the November 6, 2023, Closed Session meeting are reviewed.

Treasurers Report is reviewed.

Budget Officers Report is reviewed.

All are in favor of approval of consent agenda. Trustee Vinnedge and Kalina are absent.

Public Comment – None

Building Permits – 305 S 2nd Ave – Fence Permit – Motion is made by Trustee Cotter to approve the permit and is 2nd by Trustee Buss. On Roll Call, Trustees Norris, Cotter, and Buss and President Metzger all respond with Yeas. Trustee Busker abstains. Trustee Vinnedge is absent.

Department Reports:

Supt. of Public Works Report – Maintenance Supervisor Timm reviewed his report. He stated today was the last day for brush pickup. They will continue with leaf pick up until further notice. They insulated the blower room at the WWTP and finished the storm sewer railing on Willow St. They also prepped and poured concrete for the sign at the Village Hall. They fixed a storm sewer on Highway 26 and Willow Street. They ran the press and mulched leaves at both parks. Trustee Buss asked if the loader was fixed, and Maintenance Supervisor Timm stated they are waiting on a part to come in to finish it. Trustee Buss also thanked Scott and the guys for getting the striping done at the library.

Chief of Police Report – Chief Thiel stated officers responded to a complaint of a missing juvenile at the Forreton Grade School. The juvenile was located in a classroom. Officers made multiple arrests for persons with warrants. Chief Thiel stated shop with a cop will be on December 2nd this year.

Clerk's Report – Clerk Shenberger stated we received a check last week from Security First Title company for a property that we owned back in 2013. The IRS held this money, and it was just released. The board will discuss and make a decision on where they would like the money to be deposited.

Committee Reports:

Streets & Alleys - Trustee Buss – Nothing to report.

Sewer and Water – Trustee Vinnedge is absent.

Finance - Trustee Busker stated they had a finance committee meeting on November 10th and she will get those minutes in for the next meeting.

Buildings, Grounds, Parks, Zoning, Planning - Trustee Cotter stated the parks are getting ready for Christmas in the Country. The park bathrooms are closed for the winter.

Ordinances – Trustee Norris – Nothing to Report.

Items Removed from Consent Agenda: Accounts Payable – Trustee Buss questioned the cost of the shredding bill that we pay monthly. He wondered if we could just purchase a bigger one for the office and shred our own documents. President Metzger stated he would find out from a legal standpoint if we are doing this for a legal reason and we can go from there. Motion is made by Trustee Norris to approve accounts payable with numbers 41, 28,29,30 to be moved to the miscellaneous expenses and number 31 to be removed for now and is 2nd by Trustee Busker. On Roll Call, Trustees Cotter, Buss, Busker, and Norris all respond with Yeas. Trustee Vinnedge and Kalina are absent.

Village President's Report – President Metzger stated he has the paperwork that he will be signing next week for closing out the lead service replacement project.

Unfinished Business – Old Village Hall – Clerk Shenberger stated we did get one call asking the price.

New Business – BDD – Cardinal Center – They are repainting and putting a commercial kitchen in. This building is going to be an activity center and can be rented out for gatherings. Motion is made by Trustee Cotter to approve the BDD

application and is 2nd by Trustee Busker. On Roll Call, Trustees Buss, Busker, Norris, and Cotter all respond with Yeas. Trustee Vinnedge and Kalina are absent.

Motion is made by Trustee Buss to go into Closed Session and is 2nd by Trustee Busker. All are in favor.

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 8:07 PM.

Respectfully submitted by Clerk Shenberger