

**Agenda
Board of Trustees
Village of Forresteron
New Village Hall
Monday, November 21, 2022
7:00 PM**

Call to order		President Metzger
Pledge of Allegiance		
Roll Call		Clerk Shenberger
Approval of Minutes of the November 1, 2022 Meeting	ACTION ITEM	
Approval of Minutes of the November 7, 2022 Meeting	ACTION ITEM	
Public Comment		
Motion to move to Executive Session	ACTION ITEM	
EXECUTIVE SESSION		
<ul style="list-style-type: none"> • Closed Session per ILCS 120/1 Sec. 2 (c)(1) for Personnel • Possible property purchase 		
Building/Demolition, Sign, Fence & Pool Permits		Trustee Cotter
<ul style="list-style-type: none"> • 204 S Ash Ave – House Demo 	ACTION ITEM	
Treasurer's Report for month ending October -2022	ACTION ITEM	Treasurer Schneiderman
Accounts Payable	ACTION ITEM	
Committee Reports:		
Streets & Alleys		Trustee Buss
Sewer and Water		Trustee Vinnedge
Finance		Trustee Norris
<ul style="list-style-type: none"> • Budget Officer Report for month ending October -2022 	ACTION ITEM	Budget Officer Schneiderman
Buildings, Grounds, Parks, Zoning, Planning		Trustee Cotter
Ordinances		Trustee Vinnedge
<ul style="list-style-type: none"> • Ordinance 2022-15 Authorizing payment of TIF Redevelopment Project Costs 	ACTION ITEM	
Special Committee		
New Building Committee		
<ul style="list-style-type: none"> • Approval of Jansen quote for Conference Room, Internet, and Cameras 	ACTION ITEM	
Clerk's Report		Clerk Shenberger
Chief of Police Report		Chief Thiel
<ul style="list-style-type: none"> • Pre-Employment Agreement • Recommendation for New Officer Position • Special Events Permit – Christmas Parade 	ACTION ITEM ACTION ITEM ACTION ITEM	
Supt of Public Works Report		Maintenance Supervisor
Village President's Report		President Metzger
New Business		
<ul style="list-style-type: none"> • BDD – R&S Builders • BDD – Danlee Wood Products 	ACTION ITEM ACTION ITEM	
Old Business		
Adjournment		