

**Minutes of the Village of Forreton Board of Trustees**  
**New Village Hall**  
**Monday November 21, 2022, 7:00 PM**

Village President Metzger calls the meeting to order at 7:02 PM. The Pledge of Allegiance is recited by all.

On Roll Call by Clerk Shenberger, President Metzger, Trustees Norris, Cotter, Vinnedge, Chief Thiel, Maintenance Supervisor Timm, Treasurer Schneiderman, Trustee Buss, Busker, and Kalina are in attendance. One member of the public is in attendance.

The Minutes of the November 1, 2022, meeting are reviewed. Motion is made by Trustee Vinnedge to approve the minutes and is 2<sup>nd</sup> by Trustee Norris. On Roll Call, Trustees Buss, Busker, Kalina, Norris, Cotter, and Vinnedge all respond with Yeas.

The Minutes of the November 7, 2022, meeting are reviewed. Motion is made by Trustee Vinnedge to approve the minutes and is 2<sup>nd</sup> by Trustee Norris. On Roll Call, Trustees Busker, Norris, Cotter, Vinnedge, and Buss Respond with Yeas. Trustee Kalina abstains from the vote.

Public Comment –None

Building Permits –

203 S Walnut Ave – House Demo– The house will be demolished and turned into a parking lot. Motion is made by Trustee Cotter to approve the permit and is 2<sup>nd</sup> by Trustee Vinnedge. On Roll Call, Trustees Norris, Vinnedge, Buss, Busker, and Kalina all respond with Yeas. Trustee Cotter abstains from the vote.

Motion is made by Trustee Vinnedge to go into executive session and is 2<sup>nd</sup> by Trustee Kalina.

Treasurers Report – Treasurer Schneiderman reviewed his report. Motion is made by Trustee Norris to approve the report and is 2<sup>nd</sup> by Trustee Buss. On Roll Call, Trustees Cotter, Vinnedge, Buss, Busker, Kalina, and Norris all respond with Yeas.

Accounts Payable are reviewed by the Board. Motion is made by Trustee Norris to approve the Accounts Payable and is 2<sup>nd</sup> by Trustee Kalina. On Roll Call, Vinnedge, Busker, Kalina, Norris, and Cotter all respond with Yeas. Trustee Buss responds with yea for everything except for the bill being paid out of TIF until the ordinance is passed.

Committee Reports:

Streets & Alleys -Trustee Buss nothing to report.

Sewer and Water – Trustee Vinnedge nothing to report.

Finance - Trustee Norris stated that there are budget sheets in some of the packets. She just wants everyone to get familiar with them for when we start working on the budget.

Budget officers Report – Budget Officer Schneiderman reviews his report. Motion is made by Trustee Cotter to approve the report and is 2<sup>nd</sup> by Trustee Norris. On Roll Call, Trustees Buss, Busker, Kalina, Norris, Cotter, and Vinnedge all respond with Yeas.

Buildings, Grounds, Parks, Zoning, Planning - Trustee Cotter nothing to report.

Ordinances – Ordinance 2022-15 Authorizing Payment of TIF Redevelopment Project Costs. Motion is made by Trustee Vinnedge to approve the Ordinance and is 2<sup>nd</sup> by Trustee Busker. On Roll Call, Trustees Busker, Kalina, Cotter, Vinnedge, and Buss all respond with Yeas. Trustee Norris responds with No.

New Building Committee as a whole – President Metzger stated there is an action item to vote on the Jansen quote for the work to be done in the conference room. It will be for the Internet, cameras, and internet. Motion is made by Trustee Vinnedge to approve the quote and is 2<sup>nd</sup> by Trustee Busker. On Roll Call, Trustees Kalina, Cotter, Vinnedge, Buss, and Busker all respond with Yeas. Trustee Norris responds with No.

Clerk's Report – Clerk Shenberger stated that the audit will be starting November 30-December 2, 2022. She stated Jordan would be coming on Tuesday to help with balancing to close out the year and go over the list of items needed for the audit company. She also stated that she had heard back from Paula about the grant, and they are not giving out any more money until after the New Year.

Pre-Employment Agreement – Motion is made by Trustee Vinnedge to approve the agreement and is 2<sup>nd</sup> by Trustee Buss. On Roll Call, Trustees Norris, Cotter, Vinnedge, Buss, Busker, and Kalina all respond with Yeas.

Recommendation for New Officer position – Motion is made by Trustee Vinnedge to recommend Hannah Wolber for the position and is 2<sup>nd</sup> by Trustee Busker. On Roll Call, Trustees Cotter, Vinnedge, Buss, Busker, Kalina, and Norris all respond with Yeas.

Special Events Permit – Christmas in the Country – Christmas Parade – Motion is made by Trustee Vinnedge to approve the permit and is 2<sup>nd</sup> by Trustee Kalina. On Roll Call, Trustees Buss, Busker, Kalina, Norris, Cotter, and Vinnedge all respond with Yeas.

Chief of Police Report – Chief Thiel stated there was a fight at the football game between two former students. They responded to a domestic battery involving a minor. They did some ALICE training this last week.

Supt of Public Works Report – Maintenance Supervisor Timm reviewed his report. He stated they have picked up 35 loads of leaves so far and that Wednesday would be the last day of pickup. They put plows and salt spreaders on two of the trucks. They had repairs done on the tailgate on the 1-ton truck. He stated they have the Christmas lights checked and ready to go up this week and next.

Village President's Report – President Metzger stated nothing to report. Trustee Buss asked if we are still replacing one fire hydrant a year. President Metzger stated he remembers it being done but that it has been several years since it has happened. Trustee Vinnedge stated he would talk to the fire department.

New Business – R&S Builders BDD – They will be re-shingling the front canopy. Motion is made by Trustee Norris to approve the BDD and is 2<sup>nd</sup> by Trustee Busker. On Roll Call, Trustee Kalina, Norris, Cotter, Vinnedge, Buss, and Busker all respond with Yeas.

Danlee Wood BDD – They will be redoing their showroom. Motion is made by Trustee Norris to approve the BDD and is 2<sup>nd</sup> by Trustee Cotter. On Roll Call, Norris, Cotter, Vinnedge, Buss, Busker, and Kalina all respond with Yeas.

Old Business – Nothing to report

President Metzger will entertain a motion for adjournment. Motion is made by Trustee Vinnedge and is 2<sup>nd</sup> by Trustee Busker. All are in favor. The Meeting is adjourned at 8:33 PM.

Respectfully submitted by Clerk Shenberger