

**Agenda
Board of Trustees
Village of Forreston
New Village Hall
Monday, December 05, 2022
7:00 PM**

Call to order		President Metzger
Pledge of Allegiance		
Roll Call		Clerk Shenberger
Approval of Minutes of the November 21, 2022 Meeting	ACTION ITEM	
Approval of Executive Minutes of the November 21, 2022 Meeting	ACTION ITEM	
Public Comment		
Building/Demolition, Sign, Fence & Pool Permits		Trustee Cotter
• 106 S 4 th Ave – Fence and Shed	ACTION ITEM	
Accounts Payable	ACTION ITEM	
Committee Reports:		
Streets & Alleys		Trustee Buss
Sewer and Water		Trustee Vinnedge
Finance		Trustee Norris
• Approval of Levy Ordinance 2022-16	ACTION ITEM	
Buildings, Grounds, Parks, Zoning, Planning Ordinances		Trustee Cotter Trustee Vinnedge
Special Committee		
New Building Committee – Committee of the Whole		
Clerk's Report		Clerk Shenberger
• 2023 Meeting Dates	ACTION ITEM	
Chief of Police Report		Chief Thiel
• Swearing in of New Officer – Officer Hannah Wolber	ACTION ITEM	
Supt of Public Works Report		Maintenance Supervisor
Village President's Report		President Metzger
New Business		
• Discussion and approval of Loan Request #8 for IEPA Loan 17-5764 in the amount of \$153,461.24 including Fehr Graham invoices, CFPS invoice and Martin & Co Pay application.	ACTION ITEM	
Old Business		
• Old Village Hall		
• Approval of letter for Moring property	ACTION ITEM	
Adjournment		