

Minutes of the Village Board
Special Meeting of the Board
Forreston, Illinois
December 12, 2022

Village President Metzger called the meeting to order at 7:01 PM. On Roll Call, Trustees Norris, Cotter, Vinnedge, Buss, Busker, and Kalina are all in attendance. Also in attendance are Village President Metzger, Clerk Shenberger, and Maintenance Supervisor Timm.

President Metzger discusses the construction and engineering of phase 2 of the water main replacement project. He explained we are working with Community Funding and Fehr Graham to get phase 2 moving forward. He explained that the area that was discussed to add to the project cannot be added because we would have to submit a new application to get that in on this project. So, the plan is to move forward with phase 2 and then finish up with a phase 3.

Motion is made by Trustee Vinnedge to approve the Engineering and Design and Service Proposal from Fehr Graham and is 2nd by Trustee Kalina. On Roll Call, Trustees Buss, Busker, Kalina, Norris, Cotter, and Vinnedge all respond with Yeas.

The Special Board Meeting closes at 7:22 PM

Respectfully submitted by Clerk Shenberger.