

Minutes of the Village of Forreston Board of Trustees
Village Hall
Monday December 16, 2024, 7:00 PM

Trustee Vinnedge calls the meeting to order at 7:00 PM. The Pledge of Allegiance is recited by all.

On Roll Call by Clerk Shenberger, Trustee Vinnedge, Trustee Norris, Trustee Cotter, Maintenance Supervisor Timm, Treasurer Schneiderman, Trustee Buss, Trustee Busker, and Trustee Kalina. One member from the public.

Consent Agenda:

1. The Minutes of the December 2, 2024, meeting are reviewed.
2. Accounts payable are reviewed.
3. Treasurer's Report for month ending November 2024.
4. Budget Officers Report for month ending November 2024.

Motion is made by Trustee Cotter to approve the consent agenda and is 2nd by Trustee Norris. All are in favor.

Public Comment – None

Presentations and Petitions – None

Building Permits – 610 S 1st Ave – Fence Permit – Motion is made by Trustee Cotter to approve the permit pending payment and is 2nd by Trustee Kalina. On Roll Call, Trustees Norris, Cotter, Buss, Busker, Kalina, and Vinnedge all respond with Yeas.

Department Reports:

Supt. of Public Works Report – Maintenance Supervisor Timm reviewed his report and activity since last meeting.

Chief of Police Report – Chief Thiel is absent. Trustee Vinnedge reviewed his report of activity since last meeting.

Clerk's Report – Clerk Shenberger stated she has all of the information sent to Gworks for the payroll portion of the system. She also discussed the ARPA funds and it is all spent with the Gworks invoices.

Committee Reports:

Streets & Alleys - Trustee Buss – Nothing to report.

Sewer and Water – Trustee Vinnedge – Nothing to report.

Finance - Trustee Busker stated she received insurance estimates and has a committee meeting set to discuss them. Trustee Norris asked about raise evaluations.

Buildings, Grounds, Parks, Zoning, and Planning – Trustee Cotter stated he will be having a meeting in January to discuss budget items.

Ordinances – Trustee Norris – Ordinance 2024-18 – Stop sign ordinance – Motion is made by Trustee Norris to approve the ordinance and is 2nd by Trustee Kalina. On Roll Call, Trustees Cotter, Buss, Busker, Kalina, Vinnedge, and Norris all respond with Yeas.

Resolution 2024-10 – Resolution to repeal resolution 2024-09 – Motion is made by Trustee Buss to approve the resolution and is 2nd by Trustee Busker. On Roll Call, Trustees Buss, Busker, Kalina, Vinnedge, Norris, and Cotter all respond with Yeas.

Resolution 2024-11 – Library building maintenance tax – Motion is made by Trustee Kalina to approve the Resolution and is 2nd by Trustee Busker. On Roll Call, Trustees Busker, Kalina, Vinnedge, Norris, Cotter, and Buss all respond with Yeas.

Resolution 2024-12 – Resolution to release closed session minutes – Motion is made by Trustee Norris to approve the Approval of Tax Levy – Motion is made by Trustee Busker to approve the Levy and is 2nd by Trustee Norris. On Roll Call, Trustees Kalina, Vinnedge, Norris, Cotter, Buss, and Busker all respond with Yeas.

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

Items Removed from Consent Agenda – None

Village President's Report – President Metzger is absent.

Unfinished Business – Approval of handbook changes – Motion is made by Trustee Norris to approve the changes and is 2nd by Trustee Cotter. On Roll Call, Trustees Norris, Cotter, Buss, Busker, Kalina, and Vinnedge all respond with Yeas. Trustee Norris stated she got a quote back from one company for digitizing the oldest three minute books. They quoted \$2000-\$3000. She will be reaching out to another company for a comparison quote.

New Business – The board discussed Surf Internet coming to town. They agreed to move forward with the preconstruction meeting. Clerk Shenberger will reach out to them to set up a time.

Trustee Vinnedge will entertain a motion for adjournment. Motion is made by Trustee Kalina and is 2nd by Trustee Busker. All are in favor. The Meeting is adjourned at 7:57PM.

Respectfully submitted by Clerk Shenberger