

Minutes of the Regular Meeting
Board of Trustees
Village of Forreston
Monday, December 17, 2018

President Metzger calls to order the regular meeting of the Board of Trustees of the Village of Forreston at 7:00 PM on December 17, 2018 and recites the Pledge of Allegiance. On roll call by Courtney Warren the following members are present: Trustees Jeff Freeze, Tim Drayton, Gary Buss and Ken Toms. Absent: Vickye Norris and Ken Vinnedge.

The minutes of the regular meeting of Monday, December 3, 2018 are considered for approval. Trustee Drayton makes a motion to approve the minutes as presented, second by Trustee Toms. Yeas: Trustees Freeze, Drayton, Buss, and Toms. Motion carries.

Metzger asks for public comment which there is none.

Trustee Toms presents Building/Demolition, Sign, Fence, & Pool Permits: none

President Metzger presents the Treasurer's report for November 2018. Warren explains we need to transfer money to the Capital Improvement Fund from the Water and Sewer Fund. It's already in the budget but we need to think about transferring it. We usually do at the end of the fiscal year. Buss suggests that we just let it ride until we need to make the transfer. Motion by Toms to approve the Treasurer's report as presented, second by Freeze. Yeas: Trustees Freeze, Drayton, Buss, and Toms. Motion carries.

The Claims list is considered for approval in the amount of \$12,815.17. Warren states there is a copy of some NAPA bills attached to the claims report that should be added to the claims. She also asks about the Christmas Forreston Bucks. She entered them into claims but can make any changes based on what they decide. Motion by Toms to approve claims including the Forreston Bucks and the NAPA bills, second by Drayton. Yeas: Trustees Freeze, Drayton, Buss, and Toms. Motion carries.

Committee Reports:

Streets and Alleys: none

Sewer and Water: Metzger reports the second blower is up and running and this project is coming to a close. We should be wrapping it up very shortly.

Finance Committee:

- Clerk Warren presents the Budget Officer Report for November 2018. Motion by Drayton to approve report as presented, second by Freeze. Yeas: Trustees Freeze, Drayton, Buss, and Toms. Motion carries.
- Warren states Trustee Norris would like to call a meeting next week regarding the Dental and Vision portion of the Health insurance. It is still up in the air whether or not we are going to with Dental or Vision coverage or both or neither. We are still gathering information from the employees but we know that no matter what it will not cost more than we are paying now and it will be better coverage if we choose to go with it. Warren suggests leaving the final decision up to the Finance committee based on what the employees want to do. The Board agrees to leave it up to the committee.

Buildings, Grounds, Parks, Zoning, Planning:

- Trustee Toms reports the Moring Bench is now over at Memorial Park. He and Drayton went to pick it up last week. He states he was very impressed with the set up of the shop and the bench itself. He would also like to schedule a meeting in the near future to put a memorial list together for people who are looking to donate to the city in memorial of their loved ones.

Ordinances: none

Village Hall Renovations: none

Animal Control: none

Clerk's Report:

- Warren hands out audit reports from FY 2017-18 and states we can have someone come in and explain it to us if need be.
- She reports nothing has been finalized with the tower lease. She has tried several times to get in contact with someone through email and has gotten no response. We are still getting a monthly payment and they have not been able to get into the tower.
- Warren states there will be lottery for ballot placement next Wednesday. She will post a notice for it within the next day or two. There were 6 petitions filed for 3 openings and 4 filed at the same time last Monday morning.

The Law Enforcement Update from Police Chief Boomgarden is reviewed for activity from December 4, 2018 to December 17, 2018.

- Trustee Buss asks Chief Boomgarden if he ever learned anything about the storm siren and what it would take to get that going. Chief Boomgarden said he did think it was functional it is just a matter of getting a quote to see how much it would cost.

Superintendent Alan Cruthis gives an update for his department from December 3, 2018 – December 17, 2018.

There is no New Business or Old Business to discuss.

Motion by Drayton to adjourn, second by Freeze. All are in favor.

Meeting adjourned at 7:51 PM.

Respectfully submitted,
Courtney Warren, Village Clerk