

**Agenda
Board of Trustees
Village of Forreston
Monday, August 24, 2020
7:00 PM**

Forreston Public Library Community Room

Pursuant to Governor Pritzker's Executive Order NO. 2020-07 (COVID-19) Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act – specifically the Executive Order permits remote public meetings. In light of the current COVID-19 public health emergency and the prohibition of public gathering of 10 or more, the Village Board has chosen to conduct the board meeting remotely.

To submit questions or comments during the Public Comment portion of the meeting, please submit your questions prior to the start of the meeting to clerk2@villageofforreston.org and your questions and/or comments will be read during the meeting and addressed, if appropriate, at that time.

Call to order	President Metzger
Pledge of Allegiance	
Roll Call	Clerk Drayton
Approval of Minutes of the August 3, 2020 Board Meeting	

Public Comment

Building/Demolition, Sign, Fence & Pool Permits	Trustee Toms
204 S Walnut – Roof over deck	ACTION ITEM
102 S 2 nd Ave – Ramp permit	ACTION ITEM
501 W White Oak Road – Solar Permit	ACTION ITEM

Accounts Payable

Committee Reports:

Streets & Alleys	Trustee Buss
Sewer and Water	Trustee Vinnedge
Finance	Trustee Norris
Buildings, Grounds, Parks, Zoning, Planning	Trustee Toms
Ordinances	Trustee Toms
Animal Control	Trustee Norris

Clerk's Report	Clerk Drayton
Indemnification Agreement	

Chief of Police Report	Chief Boomgarden
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Supt. Of Public Works Report	Supt. Rust
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Village President's Report	President Metzger
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New Business

Discussion and approval of IEPA Loan #17-2197 request disbursement #2 for water main replacement project.	ACTION ITEM
Fischer Excavating Change order #1 for the Water Improvements project	ACTION ITEM
BDD Applications: Sweetwood Interiors	ACTION ITEM
Believe in the Children	ACTION ITEM
Creation of an Emergency Preparedness Committee	ACTION ITEM

Old Business

Ord 2020-09 Amending Title 7 Chapter 9 – Private Swimming Pools	ACTION ITEM
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Executive Session per ILCS 120/1 Sec. 2 (c) (1) for Personnel

Vote on Personnel Changes	ACTION ITEM
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Adjournment

Posted 8-20-20