

**Agenda
Board of Trustees
Village of Forreston
Monday, August 3, 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 the Village Board has chosen to conduct the board meeting remotely. However, up to 20 people may be present at the Forreston Public Library Community Room. If you choose to not attend and would like to submit questions or comments for reading during the Public Comment portion of the meeting, please submit your questions by 4:00 PM the day 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 July 27, 2020 Meeting	
Public Comment	
Building/Demolition, Sign, Fence & Pool Permits	Trustee Toms
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
Chief of Police Report	Chief Boomgarden
Supt. Of Public Works Report	Supt. Rust
Summary of Water Meter Meeting	
Village President’s Report	President Metzger
New Business	
Ordinance # 2020-08 Authorizing Loan Ordinance for Lead Service Line and Water Meter Replacement	<i>ACTION ITEM</i>
Approval of QBS Policy and Procedures for SRTS	<i>ACTION ITEM</i>
Old Business	
CFPS – Project Updates	
IEPA Loan Funding Nomination form for Water Meter Replacement Project	<i>ACTION ITEM</i>
Adjournment	Posted 7-30-20