

**Agenda for  
The Board of Trustees  
Village of Forresteron  
Monday, February 20, 2017  
7:00 PM  
At Village Hall**

Call to order President Metzger

Pledge of Allegiance

Roll Call Clerk Warren

**ANNEXATION AGREEMENT AMENDMENT PUBLIC HEARING** President Metzger

Approval of Minutes from February 6, 2017

Public Comment

Building/Demolition, Sign, Fence & Pool Permits Trustee Toms

Treasurer's Report for the month ending 01-31-17 Treasurer Schneiderman

Accounts Payable

Committee Reports:

Committee on Streets & Alleys

Committee on Sewer and Water

Committee on Finance

Committee on Buildings, Grounds, Parks, Zoning, Planning

Committee on Ordinances

Committee on Police, Public Health, Civil Defense

Committee on Village Hall Renovations

Trustee Freeze, Chairman

Trustee Vinnedge, Chairman

Trustee Stamm, Chairman

Trustee Toms

Trustee Drayton, Chairman

President Metzger

Trustee Vinnedge, Chairman

Chief of Police Report Chief Boomgarden

Sup't. Of Public Works Report Sup't. Cruthis

Village President's Report President Metzger

Approval of Ordinance 2017-03 AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO ANNEXATION AGREEMENT WITH DAVID VIETMEIER, SHIRLEY VIETMEIER AND OSAGE EQUITIES, INC.

Approval of Sewer Extension Bid

Discussion and Appointment of Budget Officer

Discussion and approval of Casey's Liquor License Refund

Discussion of Sewer Project

Adjournment

Posted: February 15, 2017