

**Agenda
Board of Trustees
Village of Forreston
Monday, July 27, 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 6, 2020 Meeting		
Public Comment		
Building/Demolition, Sign, Fence & Pool Permits		Trustee Toms
A. Moring – Demolition of shed/garage	<i>ACTION ITEM</i>	
B. Gruhn – Patio	<i>ACTION ITEM</i>	
B. Kubly – Patio	<i>ACTION ITEM</i>	
Treasurer's Report for month ending May 31, 2020		Treasurer Schneiderman
Accounts Payable		
Sports Yearbook – 2 issues \$198 – Fall & Winter issues		
Committee Reports:		
Streets & Alleys		Trustee Buss
Sewer and Water		Trustee Vinnedge
Finance		Trustee Norris
• New Checking Account for IEPA loan	<i>ACTION ITEM</i>	
• TIF/BDD application for BP	<i>ACTION ITEM</i>	
• Budget Officer Report for month ending May 31, 2020		Budget Officer Klipping
Buildings, Grounds, Parks, Zoning, Planning		Trustee Toms
• Change in Zoning Request for 106 N Locust Ave	<i>ACTION ITEM</i>	
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
Village President's Report		President Metzger
New Business		
Resolution # 2020-001 IMRF Earnings		
Ordinance # - Authorizing Loan Ordinance for Lead Service Line and Water Meter Replacement	<i>ACTION ITEM</i>	
Discussion and possible approval of QBS Policy and Procedures for SRTS	<i>ACTION ITEM</i>	
Old Business		
CFPS – Project Updates		
Discussion/Approval of IEPA Loan #L17-2197 Disbursement Request #1 for \$130,500 (includes design services for Fehr-Graham of \$110,500, Project Plan services for Fehr-Graham of \$10,000, and Loan Administration services for CFPS for \$10,000)	<i>ACTION ITEM</i>	
Fehr Graham – Lead Service Line Proposal for Additional Services	<i>ACTION ITEM</i>	
Fehr-Graham – Water Meter Proposal for Design & Construction Services	<i>ACTION ITEM</i>	
REVISED CFPS Agreement for Services (\$16,500) Lead Service & Water Meters App	<i>ACTION ITEM</i>	
CFPS Admin Agreement for Services (\$45,000) Lead Service Replacement	<i>ACTION ITEM</i>	
CFPS Admin Agreement for Services (\$25,000) Water Meters	<i>ACTION ITEM</i>	
IEPA Loan Funding Nomination form for Water Meter Replacement Project	<i>ACTION ITEM</i>	