

**Agenda
Board of Trustees
Village of Forreston
Forreston Village Hall
Tuesday, January 16, 2024
7:00 PM**

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

1. Approval of Minutes of the January 2, 2024 Meeting
2. Approval of the Closed Session Minutes of the January 2, 2024 Meeting
3. Accounts Payable
4. Treasurer's Report for month ending December 2023
5. Budget Officer Report for month ending December 2023

Public Comment – Limited to 5 minutes per person

Building/Demolition, Sign, Fence & Pool Permits

Department Reports

- Public Works Report – Supervisor Timm**
- Police Report – Chief Thiel**
- Village Clerk's Report – Clerk Shenberger**

Committee Reports

- Streets & Alleys – Trustee Buss**
- Water & Sewer – Trustee Vinnedge**
- Finance – Trustee Busker**
- Buildings, Grounds, Parks, Zoning, & Planning – Trustee Cotter**
- Ordinances – Trustee Norris**

Items Removed from Consent Agenda

Village Presidents Report

Unfinished Business

- Old Village Hall

New Business

Consideration and Possible Action:

- Resolution 2024-02 - Electric Municipal Aggregation

Closed Session per ILCS 120/2 Sec. 2 (c)(5) for Possible sale/purchase of property

Closed Session per ILCS 120/1 Sec. 2 (c)(1) for Personnel

Adjournment

Posted 01/11/24