

**Agenda
Board of Trustees
Village of Forreston
Forreston Village Hall
Monday, March 4, 2024
7:00 PM**

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

1. Approval of Minutes of the February 19, 2024 Meeting
2. Approval of the Closed Session Minutes of the February 19, 2024 Meeting
3. Accounts Payable

Public Comment – Limited to 5 minutes per person

Building/Demolition, Sign, Fence & Pool Permits

Consideration and Possible Action:

- 208 S 2nd Ave – Shed Permit
- 220 S 1st Ave – Roof Permit

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

Consideration and Possible Action:

- Phase 2 Water Main Project
 - Funding Nomination Form submittal
- Capital Improvements Plan
- Water Meter Replacement Project
 - CFPS Loan Application submittal contract
 - Funding Nomination Form submittal
 - Resolution Authorizing Village President as IEPA signatory
 - CFPS Contract to Administer Loan
- Approval of write offs for Water & Sewer Accounts

Finance – Trustee Busker

Consideration and Possible Action:

- Approval of CD Renewal

Buildings, Grounds, Parks, Zoning, & Planning – Trustee Cotter

Ordinances – Trustee Norris

- Discussion of Policy Handbook

Items Removed from Consent Agenda

Village Presidents Report

Unfinished Business

- Old Village Hall

Consideration and Possible Action:

- Discussion of quote for electrical for generator work at Village Hall

New Business

Consideration and Possible Action:

- BDD – FABA Easter Egg Hunt

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

Consideration and Possible Action:

- Approval of Employee Wage Increases

Adjournment