

**Agenda  
Board of Trustees  
Village of Forreston  
Forreston Village Hall  
Monday, March 18, 2024  
7:00 PM**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Consent Agenda**

1. Approval of Minutes of the March 4, 2024 Meeting
2. Approval of the Closed Session Minutes of the February 19, 2024 Meeting
3. Approval of the Closed Session Minutes of the March 4, 2024 Meeting
4. Accounts Payable
5. Treasurer's Report for month ending February 2024
6. Budget Officer Report for month ending February 2024

**Public Comment** – Limited to 5 minutes per person

**Petitions and Presentations:**

- Mike Clark

**Building/Demolition, Sign, Fence & Pool Permits**

Consideration and Possible Action:

- 201 W Willow – Fence and Pool Permit
- 603 N Walnut – Fence Permit

**Department Reports**

**Public Works Report** – Supervisor Timm

- Discuss alley behind 506 N Walnut

Consideration and Possible Action:

- Certificate of Authority by Vote – Rock Salt purchase

**Police Report** – Chief Thiel

Consideration and Possible Action:

- Special Events Permit – FABA – Easter Egg Hunt

**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

Consideration and possible action:

- Discussion of Memorial Park Bathroom Remodel

**Ordinances** – Trustee Norris

Consideration and possible action:

- Report of Ordinance Committee Meeting
- Discussion of Bus Ordinance

**Items Removed from Consent Agenda**

**Village Presidents Report**

**Unfinished Business**

- Old Village Hall

**New Business**

Consideration and possible action:

- Approval of Master Power Supply Agreement
- Water Main Phase 2 - Notice of Intent to Award to Fischer Excavating

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

**Adjournment**