Agenda **Board of Trustees** Village of Forreston **Forreston Village Hall** Monday, April 17, 2023 7:00 PM

Call to order President Metzger

Pledge of Allegiance

Roll Call Clerk Shenberger

Approval of Minutes of the April 3, 2023 Meeting **ACTION ITEM** 

**Public Comment** 

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

208 S 3rd Ave - Deck Permit **ACTION ITEM** 

Treasurer's Report for month ending March 31, 2023 **ACTION ITEM** Treasurer Schneiderman

Accounts Payable **ACTION ITEM** 

Committee Reports:

Streets & Alleys Trustee Buss Sewer and Water Trustee Vinnedge **Trustee Norris** Finance

Open house drawings **ACTION ITEM** 

Budget Officer Report for month ending March 31, 2023 ACTION ITEM Budget Officer Schneiderman

Buildings, Grounds, Parks, Zoning, Planning

Trustee Cotter Ordinances Trustee Vinnedge

 Wastewater Ordinance 2023-02 Approval **ACTION ITEM** 

Special Committee

New Building Committee of the Whole

Window Blinds **ACTION ITEM** 

Clerk's Report Clerk Shenberger

Chief of Police Report Chief Thiel

Swearing in of New Officer - Officer Ross Dillon ACTION ITEM

Supt of Public Works Report Maintenance Supervisor

Village President's Report President Metzger

**New Business** 

Approval of Change order #2 for QC Winwater contract extension ACTION ITEM

Approval of Gworks Software **ACTION ITEM** Liquor License renewal: Josh's **ACTION ITEM** Mimmo's **ACTION ITEM** Forreston Gas and Food **ACTION ITEM** Casey's **ACTION ITEM** Shorty's **ACTION ITEM** 

Approval of a resolution allowing for the use of MFT **ACTION ITEM** funds to pay for the 2023 MFT seal coating project

**Old Business** 

Old Village Hall

Discussion of Community Cats Program

Adjournment Posted 4/13/2023