

**Minutes of the Regular Meeting**  
**Board of Trustees**  
**Village of Forreston**  
**Monday, June 3, 2019**

President Metzger calls to order the regular meeting of the Board of Trustees of the Village of Forreston at 7:00 PM on June 3, 2019 and recites the Pledge of Allegiance. On roll call by Courtney Warren the following members are present: Trustees Monty Cotter, Vickye Norris, Gary Buss, Ken Toms, and Ken Vinnedge. Absent: Trustee Jeff Freeze.

The minutes of the regular meeting of Monday, May 20, 2019 are considered for approval. Trustee Toms makes a motion to approve the minutes as presented, second by Trustee Vinnedge. Yeas: Trustees Cotter, Norris, Buss, Toms, and Vinnedge. Motion carries.

Metzger asks for public comment:

- Jane Koeller from Koeller Forreston Hardware asks the Board about Ordinance #2019-02. This ordinance authorized payment for expenditures out of the BDD Fund. One of the expenditures was a 25% reimbursement to Koeller Hardware for the window project. They applied for this reimbursement back in March. Koeller states they will not be taking the monies because they cannot afford to do the entire project with only 25% reimbursement. She also wants to know why businesses only get 25% and the Village can take advantage of 100%, like the street lighting project that was authorized through the same ordinance mentioned earlier. President Metzger explains that the Street Lighting Project affects all businesses and the entire business district which is why the Village chose to pay for it out of the BDD Fund. He also explains that the 25% for reimbursement is a general guideline that most municipalities use and seems to be the fairest way of awarding money. We have to consider that there is only so much money set aside for specific businesses and their applications and if there are 5 applications in one year we want to make sure there is enough money there for everyone that qualifies. We also don't want to set a precedent by awarding more than that to any one business, then all business may come to expect it. Koeller asks if she can have their name taken off of the ordinance since they are not going to take the money. Clerk Warren states she will look into an amendment.

Trustee Toms presents Building/Demolition, Sign, Fence, & Pool Permits:

- Matt Genandt at 105 S 5<sup>th</sup> Ave is looking to tear down his current deck and put up a smaller patio. Toms states the patio is well within the setbacks and motions to approve the permit applications, second by Buss. Yeas: Trustees Cotter, Norris, Buss, Toms, and Vinnedge. Motion carries.
- Katherine Kalina at 104 S 4<sup>th</sup> Ave is putting up a wrought iron fence in her backyard for the dog. It complies with the setbacks so Toms motions to approve the application, second by Cotter. Yeas: Cotter, Norris, Buss, Toms, and Vinnedge. Motion carries.

The Claims list is considered for approval in the amount of \$6,198.22. Motion by Vinnedge to approve, second by Buss. Yeas: Trustees Cotter, Norris, Buss, Toms, and Vinnedge. Motion carries.

Committee Reports:

Streets and Alleys: none

Sewer and Water: none

Finance Committee: Trustee Norris states there is a Finance Committee meeting tomorrow at 6:00 PM

Buildings, Grounds, Parks, Zoning, Planning:

- Toms states there is a Planning Commission meeting next Thursday to discuss a variance for Travis Cox. He also states he will be scheduling a joint Buildings & Grounds and Ordinance meeting in the near future when his committee members get back from vacation and such.

Ordinances: none

Animal Control: none

Clerk's Report: Clerk Warren reports a representative from Andrew Chesney's office called and was asking for projects that the state should be doing that they are not. They are trying to get a House Bill put together to tend to these types of projects. Warren asks to let her know if anything comes to mind so she can pass it on.

The Law Enforcement Update from Police Chief Boomgarden is reviewed for activity from May 21, 2019 to June 3, 2019.

Mark Rust gives a report for Public Works from May 21, 2019 to June 3, 2019.

Village President's Report:

- Metzger reports he is still trying to coordinate things for the "Cooking with a Vet" event. It looks like they will be using Memorial Park from August 15-17.
- He also reports there is possibly another solar farm on the horizon but it is out in the county and still in the early stages. We will know more once it gets further along with the county regulations.

New Business: none

Old Business: none

Motion by Toms to adjourn. All are in favor.

Meeting adjourned at 7:47 PM.

Respectfully submitted,  
Courtney Warren, Village Clerk