Agenda Board of Trustees Village of Forreston Forreston Village Hall Monday, December 18, 2023 7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

- 1. Approval of Minutes of the December 4, 2023 Meeting
- 2. Approval of the Closed Session Minutes of the December 4, 2023 Meeting
- 3. Accounts Payable
- 4. Treasurer's Report for month ending October 2023
- 5. Budget Officer Report for month ending October 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 Consideration and Possible Action:

• Employee Insurance 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:

BDD – Personal Protection Options

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