

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF FORSYTH, ILLINOIS
6:30 P.M.
TUESDAY, APRIL 18, 2023
VILLAGE HALL, 301 SOUTH ROUTE 51, FORSYTH, ILLINOIS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA: Items listed under the Consent Agenda are considered to be routine in nature and will be acted upon by one motion and one vote. If separate action on any particular item is desired, the item will be removed from the Consent Agenda and will be considered separately.

1. APPROVAL OF MINUTES OF THE REGULAR MEETING OF APRIL 4, 2023
2. APPROVAL OF WARRANTS
3. APPROVAL OF TREASURER'S REPORT FOR THE MONTH OF MARCH, 2023

PUBLIC COMMENT: At this time, the public has the opportunity to express views or make comments to the Mayor and Board of Trustees on agenda items or any other Village issue. Comments must be limited to not more than three (3) minutes.

ADMINISTRATION REPORTS

1. LAW ENFORCEMENT REPORT
2. VILLAGE STAFF REPORTS

OLD BUSINESS

1. DISCUSSION AND POTENTIAL ACTION REGARDING SPORTS AND NATURE PARK (ADMINISTRATOR JILL APPLEBEE)

NEW BUSINESS

1. ORDINANCE NUMBER 2023-12 AN ORDINANCE ANNEXING CERTAIN TERRITORY INTO THE VILLAGE OF FORSYTH, ILLINOIS (ADMINISTRATOR JILL APPLEBEE)
2. PRESENTATION OF RISE BROADBAND (ADMINISTRATOR JILL APPLEBEE, RON MACEK)

CLOSED SESSION: Potential topics include, but are not limited to:

5 ILCS 120/2(c)(6): The setting of a price for sale or lease of property owned by the public body.

5 ILCS 120/2(c)(11): Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

5 ILCS 120/2(c)(21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

ADJOURNMENT

Join Zoom Meeting

<https://us06web.zoom.us/j/82752484902>

Meeting ID: 827 5248 4902

One tap mobile

+13092053325,,82752484902# US

CONSENT AGENDA

ITEM 1

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FORSYTH, ILLINOIS,
HELD AT 6:30 P.M. ON TUESDAY, APRIL 4, 2023
AT FORSYTH VILLAGE HALL**

CALL TO ORDER

Mayor Jim Peck called the meeting to order at 6:30 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

RECOGNITION OF ELIZABETH BENNETT, 2ND PLACE IN STATE-WIDE ART COMPETITION

Upon a call of the roll, the following members were physically present: Mayor Jim Peck, Trustee Lauren Young, Trustee Dave Wendt, Trustee Jeremy Shaw, Trustee Jeff London, Trustee Marilyn Johnson, Trustee Bob Gruenewald

Staff Present:

Village Administrator Jill Applebee, Village Clerk Cheryl Marty, Village Treasurer Rhonda Stewart, Public Works Director Darin Fowler, Village Engineer Jeremy Buening, Library Director Steven Ward, Village Building Inspector Dustin Pruitt

On Telephone: Village Attorney Lisa Petrilli

Others Present: Teri Hamel, Exec. Director Decatur Area Convention & Visitors Bureau, Megan and Matt Bennett, Elizabeth Bennett, Emma Bennett, Josh Kidd

CONSENT AGENDA

1. APPROVAL OF MINUTES OF THE REGULAR MEETING OF MARCH 21, 2023
2. APPROVAL OF WARRANTS
3. APPROVAL OF MACON COUNTY ENVIRONMENTAL MANAGEMENT DEPARTMENT 2023 GRANT AGREEMENT

MOTION

Trustee London made a Motion to approve the Consent Agenda as presented and Trustee Wendt seconded the Motion.

Upon a call of the roll, the vote was as follows:

Yeas: 6 – Young, Wendt, Shaw, London, Johnson, Gruenewald

Village of Forsyth
Board Meeting Minutes
April 4, 2023

Nays: 0 – None
Absent: 0 – None

Motion declared carried.

PUBLIC COMMENT: At this time, the public has the opportunity to express views or make comments to the Mayor and Board of Trustees on agenda items or any other Village issue. Comments must be limited to not more than three (3) minutes.

None.

ADMINISTRATION REPORTS

1. Law Enforcement Report
Sheriff Deputy Hale said retail thefts continue to be an issue particularly at the mall. Speeding issues have been curtailed at this time.
2. Village Staff Reports
Mayor Peck said the Easter Egg Hunt was well done in spite of weather challenges. He also congratulated the Public Works staff for quickly dealing with the fallen tree across Hickory Point Road. In response to Mayor Peck's question Village Attorney Petrilli said she is continuing to work with Phillips Pipeline regarding the overgrowth and building repairs. Mayor Peck asked Village Engineer Buening about the status of the Rt. 51 project and learned that the bids will likely be in June and hopefully work can start soon after that. The owner of Hometown Buffet was made aware of recent storm damage and the Starbucks project is progressing. Trustee Gruenewald commended Public Works Director Fowler for excellent communication work with Mr. Groves regarding Well 7.

OLD BUSINESS

1. DISCUSSION AND POTENTIAL ACTION REGARDING IMPROVEMENT OF BASEBALL AND SOFTBALL FIELDS (ADMINISTRATOR JILL APPLEBEE)

Administrator Applebee introduced Teri Hamel, Executive Director of the Decatur Area Convention and Visitors Bureau and Josh Lane who handles softball operations in the Maroa/Forsyth area. Mayor Peck asked staff to gather some numbers for funding consideration and then outlined those results. He shared his vision of the benefits of putting turf in two fields. He then said this discussion will be used for planning for possible building in 2025 or 2026.

Teri Hamel then shared her views as to what was needed to increase events and activities in the Village and shared her wish list which included needing more venues (including

indoor) more than anything else. She iterated that she does not need more ballfields or soccer fields but that one more disk golf field would be ideal. She felt that improving the assets that we have would be most beneficial to bringing more events to the Village. She also said that turf is neither good nor bad as teams will come regardless. An indoor venue would definitely be a plus for pickleball tournaments, wrestling tournaments, dance competitions, etc.

Josh Lane then said he is personally not a fan of turf although he understands the maintenance aspect of it. From a youth league standpoint, he would not say no to another field. He spoke of their current field usage and timeframes for their teams. He said if the Diamond 3 outfield fence was pushed back then it is possible to get two older age groups on that field for increased usage. The general Board consensus was to agree that currently Diamond 3 is restricting in usage. A lengthy discussion of the pros and cons of current field improvements then ensued.

No motion needed.

2. DISCUSSION AND POTENTIAL APPROVAL OF THE CHASTAN DESIGN CONTRACT FOR MOON STREET SIDEWALK IMPROVEMENT PROJECT (JEREMY BUENING, CHASTAIN & ASSOCIATES)

Village Engineer Buening explained the details of the contract for the Moon Street Sidewalk improvement project. Mayor Peck questioned if previous engineering had been done in the past. This contract is for \$50,500.

Mayor Peck asked the Board how interested they are in actually pursuing this project. Trustee Wendt was very interested as was Trustees London and Johnson. Trustee Gruenewald is in favor of upgrading Moon Street but not the side streets while Trustee London felt the side street should be improved as well. Public Works Director Fowler felt this project is needed. A lengthy discussion ensued.

MOTION

Trustee Wendt made a Motion to approve the Chastain contract for the Moon Street sidewalk improvement project as presented and Trustee London seconded the Motion.

Upon a call of the roll, the vote was as follows:

Yeas: 4 – Young, Wendt, London, Johnson
Nays: 2 – Shaw, Gruenewald
Absent: 0 – None

Motion declared carried.

3. RESOLUTION 4-2023 FOR THE USE OF MFT FUNDS FOR THE MOON STREET SIDEWALK IMPROVEMENTS PROJECT (JEREMY BUENING, CHASTAIN & ASSOCIATES)

Village Engineer Buening explained the details of using MFT funds for the Moon Street contract project. Mayor Peck asked if MFT funds will be used for the Rt. 51 project and Village Engineer Buening confirmed they will be. A short discussion then ensued.

MOTION

Trustee Wendt made a Motion to approve the Resolution as presented and Trustee Young seconded the Motion.

Upon a call of the roll, the vote was as follows:

Yeas: 6 – Young, Wendt, Shaw, London, Johnson, Gruenewald
Nays: 0 – None
Absent: 0 – None

Motion declared carried.

4. DISCUSSION AND POTENTIAL APPROVAL OF THE CHASTAIN DESIGN CONTRACT FOR THE BARNETT AVE. RECONSTRUCTION PROJECT (JEREMY BUENING, CHASTAIN & ASSOCIATES)

Village Engineer Buening explained the details of the contract. This is budgeted for \$125,000 so Administrator Applebee confirmed \$115,500 is under budget. A general discussion ensued.

MOTION

Trustee Gruenewald made a Motion to approve the Chastain design contract as presented and Trustee Johnson seconded the Motion.

Upon a call of the roll, the vote was as follows:

Yeas: 6 – Young, Wendt, Shaw, London, Johnson, Gruenewald
Nays: 0 – None
Absent: 0 – None

Motion declared carried.

5. RESOLUTION 5-2023 FOR THE USE OF MFT FUNDS FOR THE BARNETT AVE. RECONSTRUCITON PROJECT (JEREMY BUENING, CHASTAIN & ASSOCIATES)

Village Engineer Buening explained the details of using MFT funds. A short discussion then ensued.

MOTION

Trustee Wendt made a Motion to approve the Resolution as presented and Trustee Shaw seconded the Motion.

Upon a call of the roll, the vote was as follows:

Yeas: 6 – Young, Wendt, Shaw, London, Johnson, Gruenewald
Nays: 0 – None
Absent: 0 – None

Motion declared carried.

NEW BUSINESS

1. DISCUSSION AND POTENTIAL ACTION REGARDING STRATEGIC PLAN – SPORTS AND NATURE PARK (ADMINISTRATOR JILL APPLEBEE)

This topic was tabled and postponed until a later meeting due to the length of this meeting.

CLOSED SESSION: Potential topics include, but are not limited to:

5 ILCS 120/2(c)(6): The setting of a price for sale or lease of property owned by the public body.

5 ILCS 120/2(c)(11): Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

MOTION

Trustee Wendt made a Motion to move to Closed Session and Trustee Young seconded the Motion.

Village of Forsyth
Board Meeting Minutes
April 4, 2023

Upon a call of the roll, the vote was as follows:

Yeas: 6 – Young, Wendt, Shaw, London, Johnson, Gruenewald

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

ADJOURNMENT

Trustee Wendt made the Motion to adjourn and Trustee Gruenewald seconded the Motion. All Board members agreed by voice vote, and the meeting was adjourned at 9:30 P.M.

By: *Cheryl Marty*
Village Clerk

CONSENT AGENDA

ITEM 2

SYS DATE:04/13/23

VILLAGE OF FORSYTH
A / P W A R R A N T L I S T
REGISTER # 990

SYS TIME:10:18

[NW1]

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DATE: 04/18/23

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PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 ATLAS LOCK, INC. 45274	01-41-652	OP SUPPLY	67.00	67.00
01 BABY TALK, INC. BT 032023 009	01-53-913	MARCH TALK TIMES	400.00	400.00
01 BAKER & TAYLOR, INC 041423	01-53-671	BOOKS	1522.29	310.98
041423-1	01-53-671	BOOKS		47.71
041423-2	01-53-671	BOOKS		1163.60
01 BEACON ATHLETICS, LLC 0566917-IN	01-52-617	GROUND MAINT SUPPLIES	274.00	274.00
01 BLACKSTONE AUDIO, INC 2094675	01-53-681	AUDIO VISUAL	42.94	42.94
01 HEALTH CARE SERVICE CORPORATIO 041423	01-11-451	MAY '23 HEALTH INS	20384.76	835.01
041423	01-11-451	MAY '23 HEALTH INS		1461.28
041423	01-11-451	MAY '23 HEALTH INS		835.01
041423	01-11-451	MAY '23 HEALTH INS		835.01
041423	01-11-451	MAY '23 HEALTH INS		835.01
041423	01-52-451	MAY '23 HEALTH INS		1461.28
041423	01-52-451	MAY '23 HEALTH INS		835.01
041423	01-52-451	MAY '23 HEALTH INS		835.01
041423	01-53-451	MAY '23 HEALTH INS		1461.28
041423	01-53-451	MAY '23 HEALTH INS		835.01
041423	01-53-451	MAY '23 HEALTH INS		835.01
041423	01-53-451	MAY '23 HEALTH INS		835.01
041423	01-53-451	MAY '23 HEALTH INS		835.01
041423	01-41-451	MAY '23 HEALTH INS		835.01
041423	01-41-451	MAY '23 HEALTH INS		1367.33
041423	01-41-451	MAY '23 HEALTH INS		1461.28
041423	01-41-451	MAY '23 HEALTH INS		835.01
041423	51-00-451	MAY '23 HEALTH INS		1993.60
041423	52-00-451	MAY '23 HEALTH INS		1993.60
01 BODINE ELECTRIC 33541	01-41-579	REPAIR 51 & LUCILLE TRAFFIC SIGNAL	3099.92	3099.92
01 BENEFIT PLANNING CONSULTANTS, 041423	01-11-549	MAY '23 HRA/COBRA INS	114.08	7.70
041423	01-11-549	MAY '23 HRA/COBRA INS		7.70
041423	01-11-549	MAY '23 HRA/COBRA INS		7.70
041423	01-11-549	MAY '23 HRA/COBRA INS		7.70
041423	01-11-549	MAY '23 HRA/COBRA INS		7.71
041423	01-11-549	MAY '23 HRA/COBRA INS		4.63
041423	01-11-549	MAY '23 HRA/COBRA INS		4.63
041423	01-11-549	MAY '23 HRA/COBRA INS		7.71
041423	01-11-549	MAY '23 HRA/COBRA INS		7.71
041423	01-11-549	MAY '23 HRA/COBRA INS		7.71
041423	01-11-549	MAY '23 HRA/COBRA INS		7.71
041423	01-11-549	MAY '23 HRA/COBRA INS		4.63

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PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
041423	01-11-549	MAY '23 HRA/COBRA INS		7.71
041423	01-11-549	MAY '23 HRA/COBRA INS		7.71
041423	01-11-549	MAY '23 HRA/COBRA INS		7.71
041423	01-11-549	MAY '23 HRA/COBRA INS		7.71
01 BRANUM RECYCLING, INC			225.00	
000743	01-41-578	ROLL OFF RECYCLE		225.00
01 BURDICK PLUMBING & HEATING CO,			384860.70	
041423-2	30-00-810-6	WELL 7 & RAW WATERMAIN		383189.70
5485	51-00-549	REPAIR WATERMAIN AT 321 E RUEHL		1671.00
01 CHASTAIN & ASSOCIATES, LLC			33281.16	
041423	30-00-835	M/F GRADE SCHOOL BIKE PATH		347.20
041423	30-00-810-6	WELL #7 ENGINEERING SERV		26165.20
041423	01-11-532	ADMIN ENGINEERING SERV		5112.32
041423	01-11-532	STARBUCKS PLAN REVIEW FEES		198.40
041423	51-00-532	WATER ENGINEERING SERV		1155.20
041423	01-41-532	STREET ENGINEERING SERVICE		99.20
041423	01-41-515	STORM WATER ENGINEERING SERV		203.64
01 HERALD & REVIEW			100.74	
146480	01-11-553	AD FOR BRD MTG 4-18-23		36.50
146986	01-11-553	AD FOR PLANNING & ZONING MTG 4-27		64.24
01 DECATUR PUBLIC TRANSIT SYSTEM			4188.10	
9287	01-10-913	MAR '22 - FEB '23 BUS SERVICE		4188.10
01 CLEAR TALK			12529.80	
220200	01-11-535	EQUIP FOR '22 EXPLORER SHERRIFF CAR		12529.80
01 CONSTELLATION NEWENERGY INC.			11826.77	
041423	01-11-571	FEB '23 ELECTRIC SERVICE		245.59
041423	01-41-571	FEB '23 ELECTRIC SERVICE		498.80
041423	01-41-572	FEB '23 ELECTRIC SERVICE		73.56
041423	01-41-579	FEB '23 ELECTRIC SERVICE		150.34
041423	01-52-571	FEB '23 ELECTRIC SERVICE		1224.42
041423	01-53-571	FEB '23 ELECTRIC SERVICE		893.06
041423	51-00-571	FEB '23 ELECTRIC SERVICE		2671.15
041423	52-00-571	FEB '23 ELECTRIC SERVICE		524.37
203349997-0	01-41-572	MAR '23 FORSYTH ENTRANCE SIGNS ENER		95.61
203349997-1	01-41-572	MAR '23 STREET LIGHTING ENERGY		5449.87
01 COMCAST CABLE			1016.78	
041423	01-11-552	VH APR '23 PHONE/INTERNET SERVICES		241.94
041423	01-41-552	PW APR '23 PHONE/INTERNET SERVICES		73.12
041423	01-41-549	PW APR '23 PHONE/INTERNET SERVICES		99.95
041423	01-53-552	LIB APR '23 PHONE/INTERNET SERVICES		73.21
041423	01-53-537	LIB APR '23 PHONE/INTERNET SERVICES		250.58
041423	51-00-552	WP APR '23 PHONE/INTERNET SERVICES		166.03
041423	51-00-549	WP APR '23 PHONE/INTERNET SERVICES		111.95
01 CONFIDENTIAL ON SITE PAPER SHR			61.54	
137185	01-11-549	PAPER SHREDDING SERIVCE 2-7-23		61.54
01 JASON FERGUSON			80.00	
2621	01-53-549	APR '23 LIB WEBSITE HOSTING		80.00

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PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
=====				
01 DECATUR COMPUTERS INC			1275.00	
DCI47653	01-11-537	MAR '23 OFFICE 365 SUBSCRIPTIONS		330.00
DCI47813	01-11-537	SET UP EMAIL FR P. SCHMAHL		27.00
DCI47853	01-11-537	ANNUAL GMAIL BACKUP		588.00
DCI47856	01-11-537	APR '23 OFFICE 365 SUBSCRIPTIONS		330.00
01 DELTA DENTAL OF ILLINOIS-RISK			417.37	
041423	01-11-451	MAY '23 DENTAL INS		25.97
041423	01-11-451	MAY '23 DENTAL INS		25.97
041423	01-11-451	MAY '23 DENTAL INS		25.97
041423	01-11-451	MAY '23 DENTAL INS		25.97
041423	01-11-451	MAY '23 DENTAL INS		53.79
041423	01-52-451	MAY '23 DENTAL INS		25.97
041423	01-52-451	MAY '23 DENTAL INS		25.97
041423	01-52-451	MAY '23 DENTAL INS		25.97
041423	01-53-451	MAY '23 DENTAL INS		25.97
041423	01-53-451	MAY '23 DENTAL INS		25.97
041423	01-53-451	MAY '23 DENTAL INS		25.97
041423	01-41-451	MAY '23 DENTAL INS		25.97
041423	01-41-451	MAY '23 DENTAL INS		25.97
041423	01-41-451	MAY '23 DENTAL INS		25.97
041423	01-41-451	MAY '23 DENTAL INS		25.97
01 TYROLT, INC			169.00	
9170	01-41-614	STREET MAINT SUPPLIES		169.00
01 ESTECH SYSTEMS INC.			263.87	
61037	01-11-552	VH APR '23 PHONE SERVICE		263.87
01 CENGAGE LEARNING INC/GALE			152.94	
81009488	01-53-671	BOOKS		100.46
81010404	01-53-671	BOOKS		52.48
01 ILLINOIS METER INC.			887.50	
3036204-00	51-00-612	EQUIP MAINT SUPPLIES		887.50
01 JACOB & KLEIN, LTD.			1028.65	
041423	18-00-549	1ST QTR TIF PROF FEES		1028.65
01 KEY EQUIPMENT & SUPPLY CO.			3000.00	
STL203670	01-41-512	EQUIP MAINT SERVICE		3000.00
01 LINCOLN FINANCIAL GROUP			264.48	
041423	01-11-451	MAY '23 LIFE/ADD/STD INSURANCE		16.53
041423	01-11-451	MAY '23 LIFE/ADD/STD INSURANCE		16.53
041423	01-11-451	MAY '23 LIFE/ADD/STD INSURANCE		16.53
041423	01-11-451	MAY '23 LIFE/ADD/STD INSURANCE		16.53
041423	01-52-451	MAY '23 LIFE/ADD/STD INSURANCE		16.53
041423	01-52-451	MAY '23 LIFE/ADD/STD INSURANCE		16.53
041423	01-52-451	MAY '23 LIFE/ADD/STD INSURANCE		16.53
041423	01-53-451	MAY '23 LIFE/ADD/STD INSURANCE		16.53
041423	01-53-451	MAY '23 LIFE/ADD/STD INSURANCE		16.53
041423	01-53-451	MAY '23 LIFE/ADD/STD INSURANCE		16.53
041423	01-53-451	MAY '23 LIFE/ADD/STD INSURANCE		16.53
041423	01-41-451	MAY '23 LIFE/ADD/STD INSURANCE		16.53

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
041423	01-41-451	MAY '23 LIFE/ADD/STD INSURANCE	16.53	
041423	01-41-451	MAY '23 LIFE/ADD/STD INSURANCE	16.53	
041423	01-41-451	MAY '23 LIFE/ADD/STD INSURANCE	16.53	
041423	51-00-451	MAY '23 LIFE/ADD/STD INSURANCE	16.53	
041423	52-00-451	MAY '23 LIFE/ADD/STD INSURANCE	16.53	
01 LINDE INC.			7976.86	
35230709	51-00-656	CHEMICALS-CARBON DIOXIDE		7976.86
01 LOWE'S COMPANIES, INC.			82.70	
041423	01-52-652	OP SUPPLIES		59.92
041423	01-52-655	FUEL		22.78
01 MAROA-FORSYTH SCHOOL DISTRICT			74428.41	
041423	01-11-999-7	APR '23 NON HOME RULE TAX		74428.41
01 MENARDS			974.21	
041423	01-52-611	BLDG MAINT SUPPLIES		211.01
041423	01-52-612	EQUIP MAINT SUPPLIES		259.00
041423	01-41-614	STREET MAINT SUPPLIES		75.58
041423	01-41-653	SMALL TOOLS		281.75
041423	01-11-654	JANITORIAL SUPPLIES		89.91
041423	01-41-652	OP SUPPLIES		29.98
041423	01-53-651	OFFICE SUPPLIES		9.99
041423	01-53-913	PROGRAMMING		16.99
01 MIDWEST METER, INC.			1060.50	
0153842-IN	51-00-652	CELLULAR DATA PLAN 3/1/23-3/1/24		1060.50
01 MISSISSIPPI LIME COMPANY			8946.48	
1663637	51-00-656	LIME-CHEMICALS		4760.15
1664713	51-00-656	LIME-CHEMICALS		4186.33
01 VERIZON WIRELESS			199.16	
9931695715	01-41-552	MAR '23 CELL PHONE SERVICE		36.01
9931695715	51-00-552	MAR '23 CELL PHONE SERVICE		114.06
9931695715	52-00-552	MAR '23 CELL PHONE SERVICE		49.09
01 MORGAN DISTRIBUTING, INC.			2811.45	
381447	01-41-655	FUEL		808.80
381457	01-52-655	FUEL		1012.71
396876	01-41-655	FUEL		989.94
01 NEWS BANK			1746.00	
RN1053655	01-53-540	ANNUAL SUBSCRIPTION		1746.00
01 PEST OUTPOST LLC			138.52	
5741	01-52-612	EQUIP MAINT SUPPLIES		138.52
01 PETTY CASH			500.00	
041423	01-10-917	PETTY CASH FOR FARMERS MARKETS		500.00
01 PAYMENT SERVICE NETWORK, INC			765.81	
275672	51-00-549-2	MAR '23 W/S ONLINE SERVICE		382.90
275672	52-00-549-2	MAR '23 W/S ONLINE SERVICE		382.91
01 SANITARY DISTRICT			18930.81	
23-0002541	52-00-578	MAR '23 SEWER USER FEE		18930.81
01 SIDENER ENVIRONMENTAL SERVICES			1424.60	
530720	51-00-511	BLDG MAINT SERVICE		1424.60

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PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 SORLING, NORTHRUP, HANNA, CULL 2133660	01-11-533	MAR '23 LEGAL SERVICES	6888.75	6888.75
01 STAPLES CREDIT PLAN 041423	01-11-651	OFFICE SUPPLIES	104.06	.42
041423	01-53-651	OFFICE SUPPLIES		103.64
01 SUPERIOR FIRE PROTECTION SYSTE 13712	01-41-511	ANNUAL INSPECTION ON SPRINKLER SYST	350.00	350.00
01 THE ECONOMIC DEVELOPMENT GROUP 041423	18-00-549	1ST QTR TIF PROF FEES	4114.60	4114.60
01 UTILITY SUPPLY OF AMERICA, INC 298660	01-41-652	STREET SUPPLIES	586.44	586.44
01 VAN DIEST SUPPLY COMPANY 24779	01-52-617	GROUND MAINT SUPPLIES	1054.00	1054.00
01 VISION SERVICE PLAN 041423	01-11-451	MAY '23 VISION INS	175.32	9.66
041423	01-11-451	MAY '23 VISION INS		9.66
041423	01-11-451	MAY '23 VISION INS		9.66
041423	01-11-451	MAY '23 VISION INS		9.66
041423	01-11-451	MAY '23 VISION INS		20.76
041423	01-52-451	MAY '23 VISION INS		9.66
041423	01-52-451	MAY '23 VISION INS		9.66
041423	01-52-451	MAY '23 VISION INS		9.66
041423	01-53-451	MAY '23 VISION INS		9.66
041423	01-53-451	MAY '23 VISION INS		9.66
041423	01-53-451	MAY '23 VISION INS		9.66
041423	01-53-451	MAY '23 VISION INS		9.66
041423	01-41-451	MAY '23 VISION INS		9.66
041423	01-41-451	MAY '23 VISION INS		9.66
041423	01-41-451	MAY '23 VISION INS		9.66
041423	01-41-451	MAY '23 VISION INS		9.66
041423	51-00-451	MAY '23 VISION INS		9.66
041423	52-00-451	MAY '23 VISION INS		9.66
01 WALLENDER-DEDMAN PRINTING INC. 103592	01-53-651	WINDOW ENVELOPES	95.00	95.00
01 WAL-MART 041423	01-53-913	PROGRAMMING	146.21	110.57
041423	01-10-917	EASTER EGG HUNT		35.64
01 WASTE MANAGEMENT SERVICES INC 0101658-2754-3	01-41-578	PARK TRASH SERVICE	979.55	318.96
0289835-2477-9	01-53-578	LIB TRASH SERVICE		163.67
0289835-2477-9	01-52-578	LIB TRASH SERVICE		245.51
1596531-2477-0	01-41-578	PW TRASH SERVICE		251.41
01 WATTS COPY SYSTEM 33822180	01-11-512	VH COPIER RENTAL MAR '23	192.91	192.91
** TOTAL CHECKS TO BE ISSUED			616206.74	

SYS DATE:04/13/23

VILLAGE OF FORSYTH
A / P W A R R A N T L I S T
REGISTER # 990
Tuesday April 18,2023

SYS TIME:10:18
[NW1]

DATE: 04/18/23

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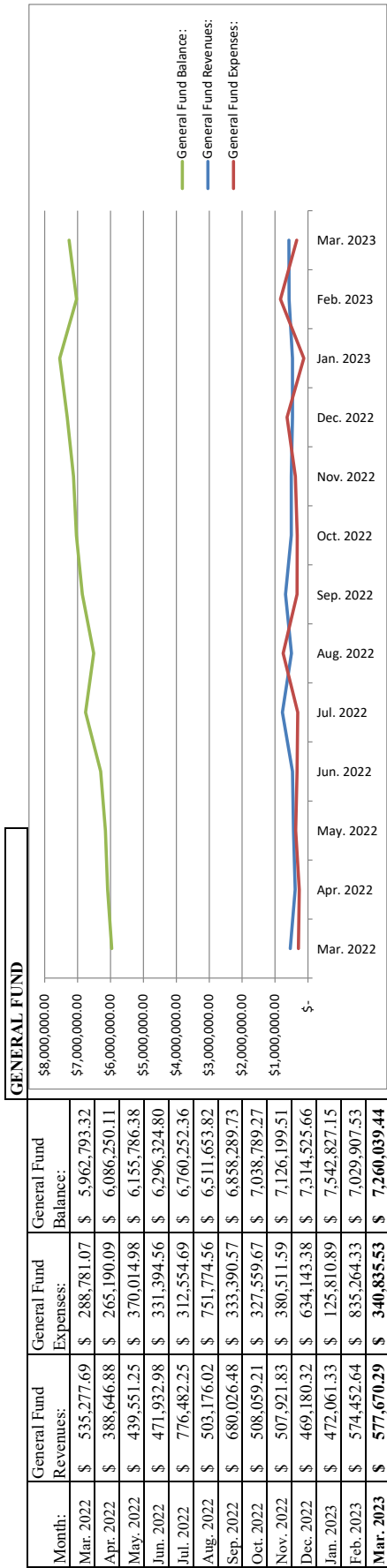
Page 15 of 37

FUND INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
=====				
GENERAL FUND			150866.40	
TIF DISTRICT FUND			5143.25	
CAPITAL PROJECT FUND			409702.10	
WATER OPERATIONS			28588.02	
SEWER OPERATIONS			21906.97	
*** GRAND TOTAL ***			616206.74	
TOTAL FOR REGULAR CHECKS:			607,260.26	
TOTAL FOR DIRECT PAY VENDORS:			8,946.48	

CONSENT AGENDA

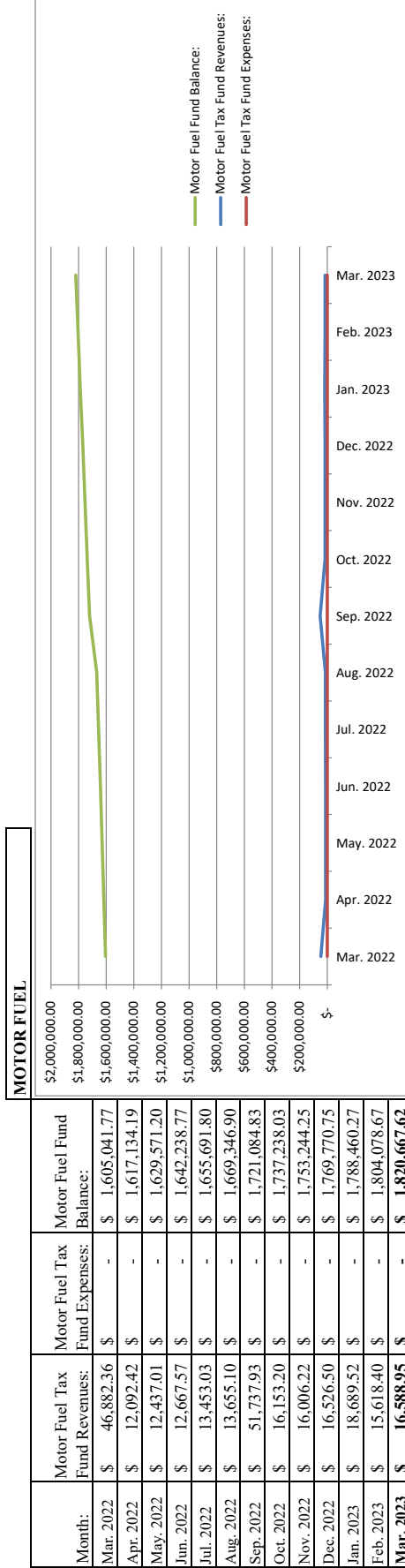
ITEM 3

VILLAGE OF FORSYTH
MONTHLY TREASURER'S REPORT
for March 31, 2023 which is 25% into the budget year



Revenues: Increased when comparing March 2023 with March 2022; In March 2023 income tax, sales tax, local use tax, bank interest and event sponsors were higher compared to this time last year. This makes up the majority of the increase.

Expenses: Increased when comparing March 2023 with March 2022; Payroll expenses were higher compared to this time last year because there were three pay cycles in March 2023 (last year the three pay cycles occurred in April 2022). In addition building maintenance and utilities were higher compared to this time last year. This makes up the majority of the increase. No inter-fund transfers were completed in March 2023. In 2023 we are going to complete the interfund transfers on a monthly basis as 2023 projects have been approved by the board to proceed. At the end of February 2023 the water fund owed the general fund \$56,767.67 due to back dating invoices to December 2022 (to be GAAP compliant) plus February 2023 expenses. During the month of March 2023 the water fund was able to pay the general fund \$56,767.67. At the end of March 2023 the water fund owed the general fund \$63,470.52 (for March 2023 expenses). If the water fund did not owe the general fund the \$63,470.52 the general fund bank balance would have been \$7,323,509.96 at the end of March 2023.



Revenues: Decreased when comparing March 2023 with March 2022; The Motor Fuel Tax and the Transportation Renewal Fund (.19 cents) revenues are received from the state based upon the amount they collect and Village's population 3,734. In "May 2020" the Village started receiving the REBUILD Illinois Bond Funds which will need to be expended by 7/1/2025. The Village received two installments for three years (2020,2021,2022) and each installment will be \$38,334.12 with a total of \$230,004.72. These funds must be used for capital projects and must be tracked separate from the other MFT funds. The village has received \$230,004.72 for the REBUILD Illinois (plus \$2,016.98 interest making the total \$232,021.70 for the REBUILD Illinois Bond Fund). In order to spend the Rebuild Illinois funds a resolution needs to be passed similar to MFT. In March 2022 the village received our 5th installment for the REBUILD Illinois Bond Fund. This makes up the majority of the decrease.

Expenses: Remained the same when comparing March 2023 with March 2022; The Village has not used Motor Fuel Tax Funds (MFT) since 2012 (Hickory Point Drive Improvements). In our 2023 budget three projects are purposed moon & Elwood street sidewalks (design/bidding services with village engineers), Barnett Ave. Reconstruction (design/bidding services with village engineers) and US RT 51 Median Improvements. Before any MFT Funds can be spent, paperwork must be sent to the Illinois Department of Transportation (IDOT) for approval. In the past the Village's engineering firm has completed the paperwork. IDOT wants to ensure that the funds qualify for the use of the MFT funds.

VILLAGE OF FORSYTH
MONTHLY TREASURER'S REPORT
for March 31, 2023 which is 25% into the budget year

HOTEL/MOTEL

Month:	Hotel/Motel Tax Fund Revenues:	Hotel/Motel Tax Fund Expenses:	Hotel/Motel Tax Fund Balance:
Mar. 2022	\$ 37,003.84	\$ 81,538.12	\$ 1,105,654.59
Apr. 2022	\$ 36,072.05	\$ -	\$ 1,141,726.64
May. 2022	\$ 35,674.75	\$ -	\$ 1,177,401.39
Jun. 2022	\$ 38,291.78	\$ -	\$ 1,215,693.17
Jul. 2022	\$ 46,086.05	\$ -	\$ 1,261,779.22
Aug. 2022	\$ 44,084.26	\$ 6,296.50	\$ 1,299,566.98
Sep. 2022	\$ 42,166.08	\$ 433.86	\$ 1,341,299.20
Oct. 2022	\$ 46,559.30	\$ 150.00	\$ 1,387,708.50
Nov. 2022	\$ 46,396.79	\$ -	\$ 1,434,105.29
Dec. 2022	\$ 43,305.88	\$ 1,450.00	\$ 1,475,961.17
Jan. 2023	\$ 32,434.81	\$ -	\$ 1,508,395.98
Feb. 2023	\$ 43,391.51	\$ -	\$ 1,551,787.49
Mar. 2023	\$ 35,185.92	\$ 81,892.43	\$ 1,505,080.98

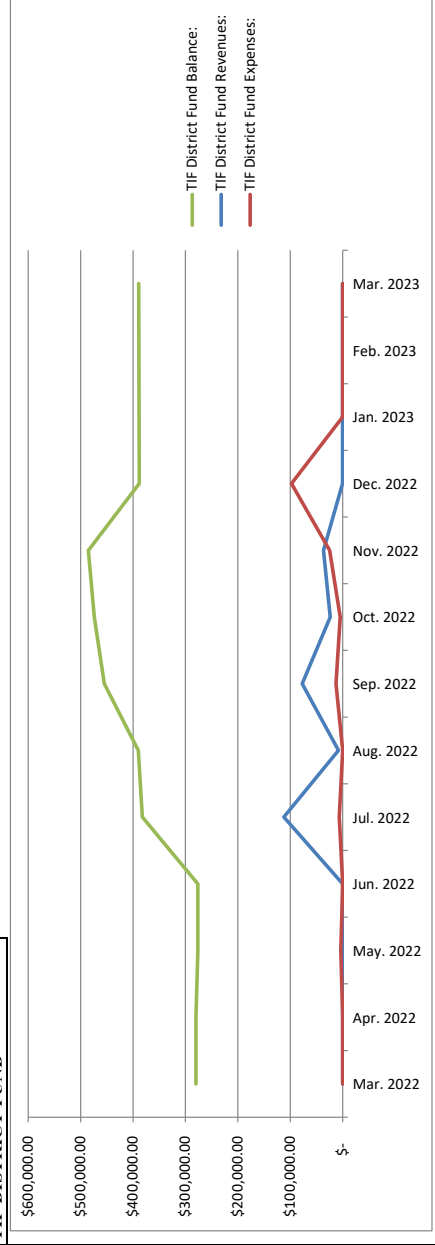


Revenues: Decreased when comparing March 2023 with March 2022; At the end of March 2023 one of the hotel/motel did not submit their payment. I reached out to the local hotel who in return will look into it with their corporate office. The hotel/motel tax revenues for the month of February 2023 (paid to the village in March 2023). This makes up the majority of the decrease.

Expenses: Increased when comparing March 2023 with March 2022; The fund request payments that were approved by the Village board was higher compared to this time last year. This makes up the majority of the increase.

TIF DISTRICT FUND

Month:	TIF District Fund Revenues:	TIF District Fund Expenses:	TIF District Fund Balance:
Mar. 2022	\$ 59.41	\$ -	\$ 279,854.02
Apr. 2022	\$ 55.59	\$ -	\$ 279,909.61
May. 2022	\$ 60.77	\$ 3,671.75	\$ 276,298.63
Jun. 2022	\$ 56.77	\$ -	\$ 276,355.40
Jul. 2022	\$ 112,274.16	\$ 6,445.75	\$ 382,183.81
Aug. 2022	\$ 7,901.33	\$ -	\$ 390,085.14
Sep. 2022	\$ 77,459.22	\$ 12,833.30	\$ 454,711.06
Oct. 2022	\$ 23,950.01	\$ 4,895.75	\$ 473,765.32
Nov. 2022	\$ 36,434.07	\$ 25,000.00	\$ 485,199.39
Dec. 2022	\$ 417.35	\$ 97,695.15	\$ 387,921.59
Jan. 2023	\$ 416.01	\$ -	\$ 388,337.60
Feb. 2023	\$ 327.69	\$ -	\$ 388,665.29
Mar. 2023	\$ 379.08	\$ -	\$ 389,044.37



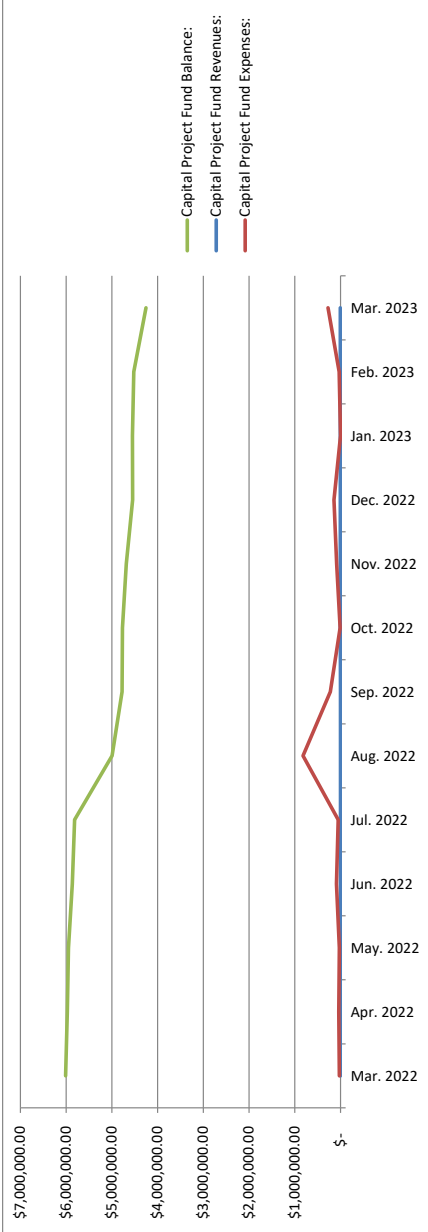
Revenues: Increased when comparing March 2023 with March 2022; Bank interest was higher in 2023 compared to March 2022. This makes up the majority of the increase.

Expenses: Remained the same when comparing March 2023 with March 2022. There were no expenses that occurred in either year.

VILLAGE OF FORSYTH
MONTHLY TREASURER'S REPORT
for March 31, 2023 which is 25% into the budget year

CAPITAL PROJECT

Month:	Capital Project Fund Revenues:	Capital Project Fund Expenses:	Capital Project Fund Balance:
Mar. 2022	\$ 1,290.59	\$ 27,263.66	\$ 6,011,874.09
Apr. 2022	\$ 1,181.33	\$ 37,827.50	\$ 5,975,227.92
May. 2022	\$ 1,300.63	\$ 25,250.00	\$ 5,951,278.55
Jun. 2022	\$ 1,212.71	\$ 87,630.09	\$ 5,864,861.17
Jul. 2022	\$ 1,165.45	\$ 51,042.75	\$ 5,814,983.87
Aug. 2022	\$ 1,180.17	\$ 820,414.63	\$ 4,995,749.41
Sep. 2022	\$ 1,157.54	\$ 221,663.20	\$ 4,775,243.75
Oct. 2022	\$ 2,993.38	\$ 10,449.93	\$ 4,767,787.20
Nov. 2022	\$ 3,915.23	\$ 86,921.56	\$ 4,684,780.87
Dec. 2022	\$ 4,040.92	\$ 143,353.01	\$ 4,545,468.78
Jan. 2023	\$ 4,368.56	\$ -	\$ 4,549,837.34
Feb. 2023	\$ 3,570.39	\$ 31,611.24	\$ 4,521,796.49
Mar. 2023	\$ 4,332.61	\$ 272,243.20	\$ 4,253,885.90



Revenues: Increased when comparing March 2023 with March 2022; In 2023 we are going to complete the interfund transfers on a monthly bases as 2023 projects have been approved by the board to proceed. Bank interest was higher compared to this time last year. This makes up the majority of the increase.

Expenses: Increased when comparing March 2023 with March 2022; The Well 7 project has began which most of March 2023 expenses. This makes up the majority of the increase.

ECONOMIC DEVELOPMENT

Month:	Economic Devl. Fund Revenues:	Economic Devl. Fund Expenses:	Economic Devl. Fund Balance:
Mar. 2022	\$ 382.40	\$ -	\$ 1,768,922.46
Apr. 2022	\$ 356.63	\$ -	\$ 1,769,279.09
May. 2022	\$ 392.64	\$ -	\$ 1,769,671.73
Jun. 2022	\$ 366.10	\$ -	\$ 1,770,037.83
Jul. 2022	\$ 351.83	\$ -	\$ 1,770,389.66
Aug. 2022	\$ 409.45	\$ -	\$ 1,770,799.11
Sep. 2022	\$ 427.78	\$ -	\$ 1,771,226.89
Oct. 2022	\$ 1,106.24	\$ 81,000.00	\$ 1,691,333.13
Nov. 2022	\$ 1,446.93	\$ -	\$ 1,692,780.06
Dec. 2022	\$ 1,469.43	\$ -	\$ 1,694,249.49
Jan. 2023	\$ 1,588.57	\$ -	\$ 1,695,838.06
Feb. 2023	\$ 251,567.49	\$ -	\$ 1,947,405.55
Mar. 2023	\$ 1,902.12	\$ -	\$ 1,949,307.67



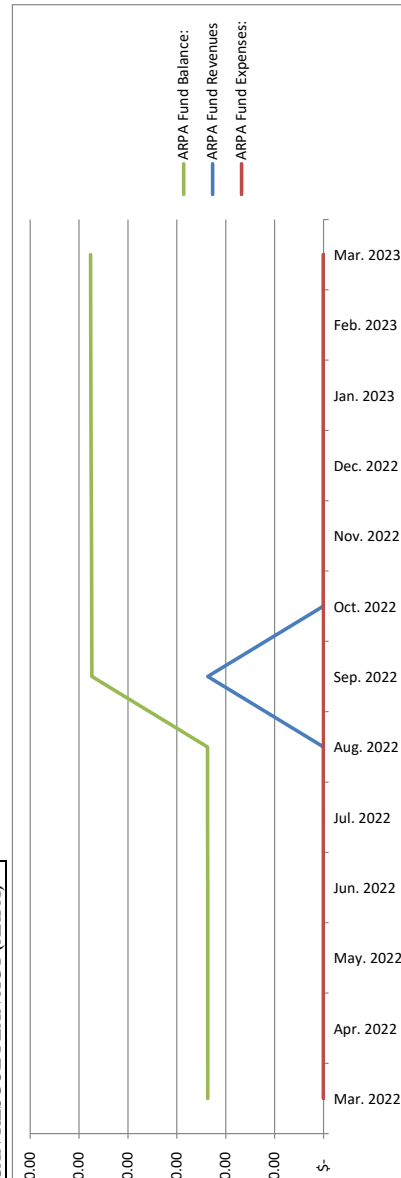
Revenues: Increased when comparing March 2023 with March 2022; Bank interest was higher compared to this time last year. This makes up the majority of the increase.

Expenses: Remained the same when comparing March 2023 with March 2022. There were no expenses that occurred in either year.

VILLAGE OF FORSYTH
MONTHLY TREASURER'S REPORT
for March 31, 2023 which is 25% into the budget year

AMERICAN RESCUE PLAN ACT (ARPA)

Month:	ARPA Fund Revenues	ARPA Fund Expenses:	ARPA Fund Balance:
Mar. 2022	\$ 47.80	\$ -	\$ 236,911.75
Apr. 2022	\$ 44.57	\$ -	\$ 236,956.32
May. 2022	\$ 49.08	\$ -	\$ 237,005.40
Jun. 2022	\$ 45.76	\$ -	\$ 237,051.16
Jul. 2022	\$ 43.98	\$ -	\$ 237,095.14
Aug. 2022	\$ 48.17	\$ -	\$ 237,143.31
Sep. 2022	\$ 236,845.07	\$ -	\$ 473,988.38
Oct. 2022	\$ 325.36	\$ -	\$ 474,313.74
Nov. 2022	\$ 425.57	\$ -	\$ 474,739.31
Dec. 2022	\$ 459.20	\$ -	\$ 475,198.51
Jan. 2023	\$ 496.43	\$ -	\$ 475,694.94
Feb. 2023	\$ 348.33	\$ -	\$ 476,043.27
Mar. 2023	\$ 422.69	\$ -	\$ 476,465.96

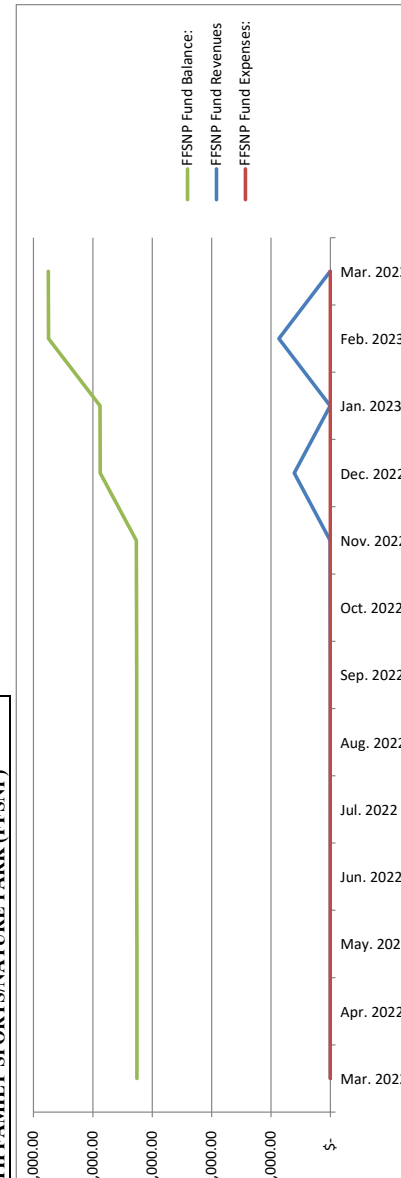


Revenues: Increased when comparing March 2023 with March 2022; In August 2021 the village received \$236,474.95 for the first of two installment from the Federal which is passed through the state for COVID-19 known as the American Rescue Plan Act (ARPA). In November '21 the Village received an additional \$244.30 as part of the 1st installment (the additional amount came from various communities that didn't claim their ARPA funds). The second installment in the amount of \$236,719.25 was received in September '22 (making the total we will receive \$473,438.50). The ARPA fund was established to make it easier to track all revenues and expenses, while also helping staff in reporting information within the portal. The ARPA have outlined a small list of qualifying expenses to which the funds could be used for. For the five (5) items listed only two would qualify for the village; one of the items could be used in the reduction of revenues due to COVID-19 or the second item listed could be used to make necessary investments in water, sewer or broadband infrastructure. The staff is recommending using these funds for the water and or sewer infrastructure based upon what qualifies under the ARPA regulations. The ARPA funds must be spent by 12/31/2024 however, if a project is in progress you have to 2026 with the last report due by Mar. 2027. Bank interest was higher compared to this time last year. This makes up the majority of the increased.

Expenses: Remained the same when comparing March 2023 with March 2022. There were no expenses that occurred in either year.

FORSYTH FAMILY SPORTS/NATURE PARK (FFSNP)

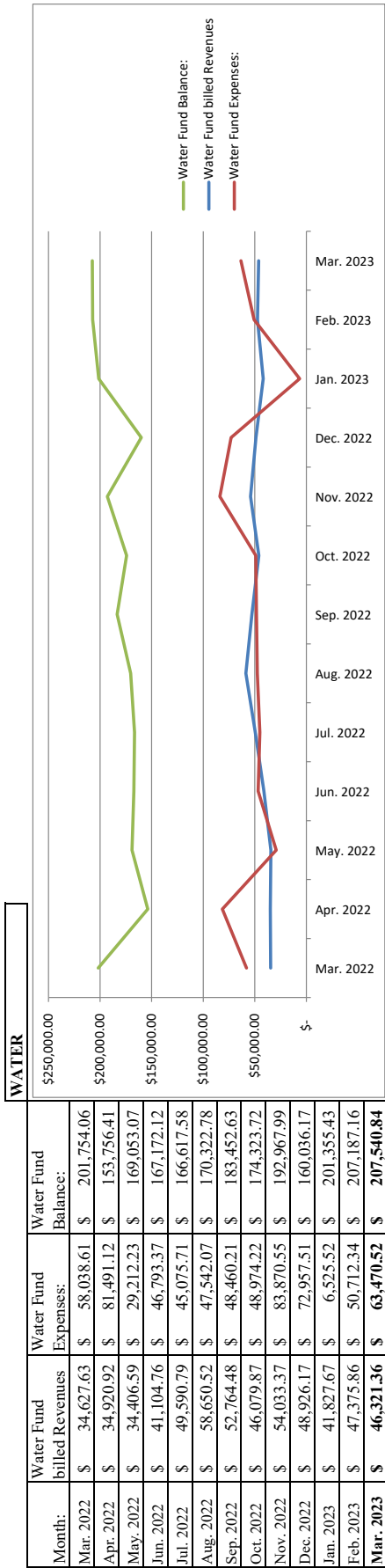
Month:	FFSNP Fund Revenues	FFSNP Fund Expenses:	FFSNP Fund Balance:
Mar. 2022	\$ 334.60	\$ -	\$ 1,628,891.47
Apr. 2022	\$ 334.34	\$ -	\$ 1,629,225.81
May. 2022	\$ 368.10	\$ -	\$ 1,629,593.91
Jun. 2022	\$ 343.22	\$ -	\$ 1,629,937.13
Jul. 2022	\$ 329.84	\$ -	\$ 1,630,266.97
Aug. 2022	\$ 385.36	\$ -	\$ 1,630,652.33
Sep. 2022	\$ 402.62	\$ -	\$ 1,631,054.95
Oct. 2022	\$ 1,041.20	\$ -	\$ 1,632,096.15
Nov. 2022	\$ 1,361.82	\$ -	\$ 1,633,457.97
Dec. 2022	\$ 303,694.94	\$ -	\$ 1,937,152.91
Jan. 2023	\$ 1,886.43	\$ -	\$ 1,939,039.34
Feb. 2023	\$ 433,415.82	\$ -	\$ 2,372,455.16
Mar. 2023	\$ 2,324.82	\$ -	\$ 2,374,779.98



Revenues: Increased when comparing March 2023 with March 2022; Bank interest were higher compared to this time last year. This makes up the majority of the increase.

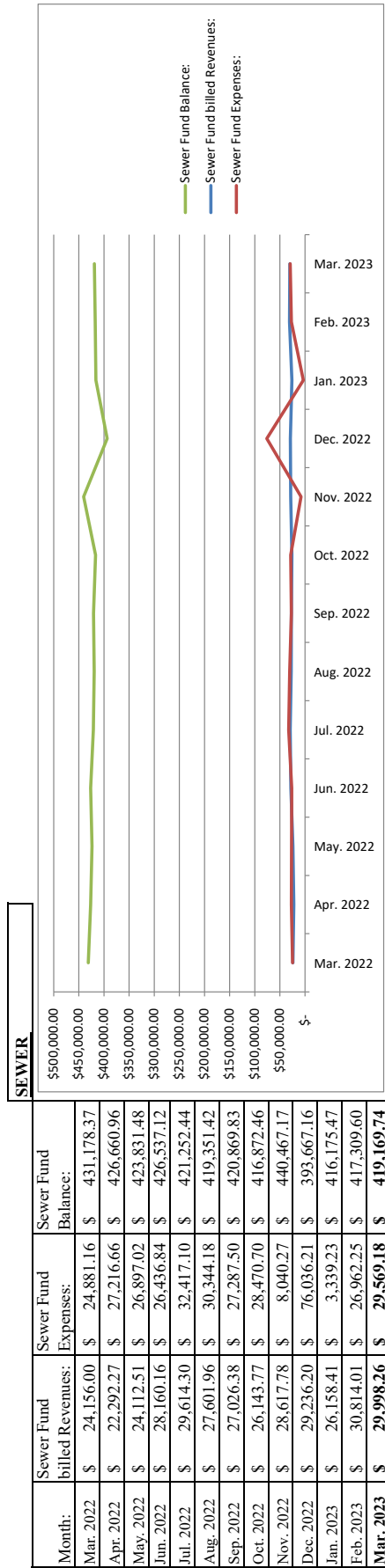
Expenses: Remained the same when comparing March 2023 with March 2022. There were no expenses that occurred in either year.

VILLAGE OF FORSYTH
MONTHLY TREASURER'S REPORT
for March 31, 2023 which is 25% into the budget year



Revenues: Increased when comparing March 2023 with March 2022; The water revenues billed, bank interest and rate increase were higher compared to this time last year. This makes up the majority of the increase. On 06/21/2022 the board approved to increase the water rates based upon the water rate study. The increase will go into effect 11/01/2022 billing (usage 09/20/2022 to 10/20/2022).

Expenses: Increased when comparing March 2023 with March 2022; The Village's water fund reserve policy is to keep three months of expenses in reserve. In 2023 our water fund reserve is not to go below \$206,750. At the end of February 2023 the water fund owed the general fund \$56,767.67 due to back dating invoice to December 2022 (to be GAAP compliant) plus February 2023 expenses. During the month of March 2023 the water fund was able to pay the general fund \$56,767.67 (for February 2023). At the end of March 2023 the water fund owed the general fund \$63,470.52 (for March 2023 expenses). If the water fund did not owe \$63,470.52 to the general fund, the water fund bank balance would have been \$144,070.32. Chemicals, operating supplies, and utilities were higher compared to this time last year. This makes up the majority of the increase.



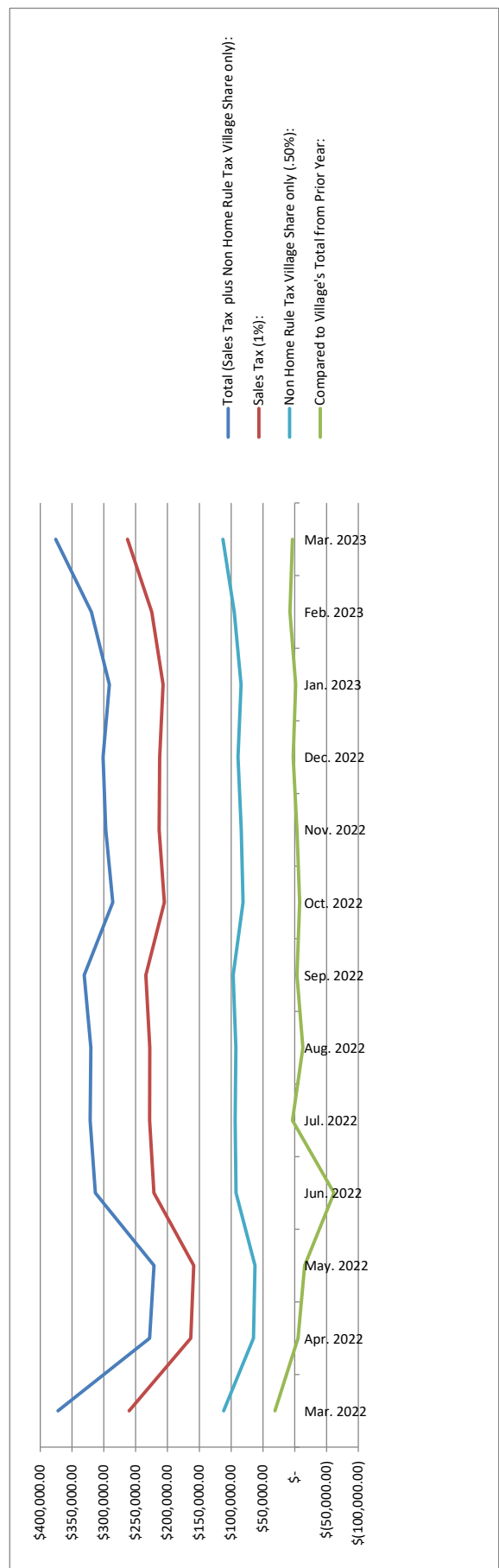
Revenues: Increased when comparing March 2023 with March 2022; The sewer revenues billed, bank interest and rate increase were higher compared to this time last year. This makes up the majority of the increase. On 06/21/2022 the board approved to increase the sewer rates based upon the sewer rate study. The increase will go into effect 11/01/2022 billing (usage 09/20/2022 to 10/20/2022).

Expenses: Increased when comparing March 2023 with March 2022; Utilities and Sewer Discharge fees were higher compared to this time last year. This makes up the majority of the increase.

VILLAGE OF FORSYTH
MONTHLY TREASURER'S REPORT
for March 31, 2023 which is 25% into the budget year

Calendar Year:	Sales Tax (1%):	Non Home Rule Tax Village Share only (.50%):	Total (Sales Tax plus Non Home Rule Tax Village Share only):	Compared to Village's Total from Prior Year:	M/F School Payment for Non Home Rule Tax (.50%):
2015	\$ 2,271,713.84	\$ 1,005,666.64	\$ 3,277,380.48	\$ 109,186.04	\$ 1,005,666.63
2016	\$ 2,287,729.65	\$ 1,015,990.69	\$ 3,303,720.34	\$ 26,339.86	\$ 1,015,990.69
2017	\$ 2,230,356.34	\$ 983,934.13	\$ 3,214,290.47	\$ (89,429.87)	\$ 990,805.91
2018	\$ 2,328,327.99	\$ 1,017,135.44	\$ 3,345,463.43	\$ 131,172.96	\$ 1,017,135.44
2019	\$ 2,387,019.43	\$ 994,551.54	\$ 3,381,570.97	\$ 36,107.54	\$ 994,551.55
2020	\$ 2,322,563.19	\$ 934,929.16	\$ 3,257,492.35	\$ (124,078.72)	\$ 934,929.15
2021	\$ 2,561,883.94	\$ 1,037,308.07	\$ 3,599,192.01	\$ 341,699.66	\$ 1,037,309.06
2022	\$ 2,552,463.82	\$ 1,044,853.08	\$ 3,597,316.90	\$ (1,875.11)	\$ 1,044,853.09

Month of Sales:	Month Collected:	Sales Tax (1%):	Non Home Rule Tax Village Share only (.50%):	Total (Sales Tax plus Non Home Rule Tax Village Share only):	Compared to Village's Total from Prior Year:	M/F School Payment for Non Home Rule Tax (.50%):
Dec. 2021	Mar. 2022	\$ 260,438.20	\$ 111,734.76	\$ 372,172.96	\$ 31,029.89	\$ 111,734.76
Jan. 2022	Apr. 2022	\$ 163,350.53	\$ 64,776.95	\$ 228,127.48	\$ (5,184.55)	\$ 64,776.94
Feb. 2022	May. 2022	\$ 158,747.04	\$ 62,453.88	\$ 221,200.92	\$ (15,569.24)	\$ 62,453.89
Mar. 2022	Jun. 2022	\$ 221,333.21	\$ 92,187.41	\$ 313,520.62	\$ (61,778.06)	\$ 92,187.41
Apr. 2022	Jul. 2022	\$ 228,013.82	\$ 93,659.28	\$ 321,673.10	\$ 3,507.79	\$ 93,659.29
May. 2022	Aug. 2022	\$ 227,799.53	\$ 92,624.66	\$ 320,424.19	\$ (12,979.36)	\$ 92,624.66
Jun. 2022	Sep. 2022	\$ 233,937.48	\$ 96,889.57	\$ 330,827.05	\$ (3,541.93)	\$ 96,889.57
Jul. 2022	Oct. 2022	\$ 205,020.61	\$ 81,088.18	\$ 286,108.79	\$ (7,892.57)	\$ 81,088.19
Aug. 2022	Nov. 2022	\$ 213,104.06	\$ 83,999.66	\$ 297,103.72	\$ (3,553.21)	\$ 83,999.65
Sep. 2022	Dec. 2022	\$ 212,223.62	\$ 89,033.21	\$ 301,256.83	\$ 2,464.18	\$ 89,033.21
Oct. 2022	Jan. 2023	\$ 207,022.78	\$ 84,215.29	\$ 291,238.07	\$ (1,649.95)	\$ 84,215.29
Nov. 2022	Feb. 2023	\$ 224,620.22	\$ 94,950.29	\$ 319,570.51	\$ 7,557.29	\$ 94,950.28
Dec. 2022	Mar. 2023	\$ 262,859.26	\$ 112,845.02	\$ 375,704.28	\$ 3,531.32	\$ 112,845.03
2023 Total:		\$ 694,502.26	\$ 292,010.60	\$ 986,512.86	\$ 9,438.66	\$ 292,010.60



ADMINISTRATION REPORTS

ENGINEER'S REPORT

Forsyth; April 20, 2023 Board Meeting

Submitted by Matthew B. Foster, P.E., PLS

Project 6928 – Maroa-Forsyth Grade School Bike Path

We continue coordination with utilities on the project and will begin finalizing the design shortly. We have scheduled our subconsultant to do the environmental Preliminary Site Investigation field work in late April/early May on the old railroad ROW.

Project 7982 – Forsyth Park LWCF Grant Compliance

Once Board discussions about the future of this property are complete, we will meet with Village staff to finalize a time frame to proceed with bidding the project out. The current scope of the project consists of the pond, a small parking lot off of Oakland, the walking trail around the pond, the walking trail south to CH 20, tree planting, and the crossing over to the Grayhawk bike trail. To comply with the LWCF grant for the acquisition, the Village must start work on this project by February 2024.

Project 8000 – Well No. 7

Work at the well 7 site proceeds. Dirt work for raising the site to the well building level has started. The contractor continues to mobilize materials for the raw water main and installation should proceed shortly.

Project 8498 – Advisory Services

Grayhawk Pavement Repairs: We will be meeting with Village staff in the next few weeks to discuss and review repairs in the subdivision in order to proceed with the project.

Veterans Pond Outfall Repairs: This project will be rebid late spring/early summer 2023 and will be scheduled to start after the DISC golf tournament.

Eastside Bike Path Maintenance: We will be meeting with Village staff in the next few weeks to discuss and review repairs on the path in order to proceed with the project.

US Route 51 Improvements: IDOT has provided a set of preliminary plans and paperwork for the project. We will review and report back to Village staff any concerns.

Project 8594 – Moon St Sidewalk Improvements

We are working on fitting this project into our survey schedule.

Project 8595 – Barnett Ave Reconstruction

We are working on fitting this project into our survey schedule.



Library Director's Report

April 18, 2023

- The library had 3,021 visitors during the month of March, 321 more than March, 2022.
- The library circulated a total of 5,031 items during the month of March, 44 more than March, 2022. Of the 5,031 items that circulated, 2,088 items were checked out by non-Forsyth patrons at the Forsyth Public Library.
- Forsyth patrons checked out a total of 365 items at other area libraries last month, including: Decatur, Maroa, Milford, Mt. Zion, and Warrensburg.
- Chair Yoga at the Library with yoga instructor Annette Gilson began on April 5. We had 13 participants at the first session, and after a pause on April 12 due to room availability, we will resume every Wednesday at 11:00 a.m. beginning April 19.
- I have had a great experience serving as a mentor for Director's University 2.0. I have made numerous important connections with Illinois Library Directors, IHLS and RAILS Library System Administration, Illinois State Library Staff, and Illinois Library Association administration. In addition to fostering networking opportunities, I have also collaborated on future library initiatives and taken part in a number of professional development sessions and workshops.
- Library program participation continues to increase, especially in our weekly story times, where we have seen a number of new faces over the past few weeks. Jana Howe, Youth Services Librarian, is doing a phenomenal job leading our youth programs.
- Summer Reading Program planning continues, and we look forward to offering another amazing program this year.
- With the new outdoor book drop in place, we will soon be looking to complete a number of additional library projects, including: security cameras, shelving additions, furniture and computer purchases, and adding a mounted tv above our circulation desk that will be used to digitally promote library services and programs.
- I have been researching the addition of Roku sticks to our collection so that our patrons would be able to check out various streaming services with their library card.
- The library's annual book sale will take place: Tuesday, May 2 through Saturday, May 6.

Steven Ward
April 13, 2023

Public Works Report 4-13-23

Parks:

Game/practice preps for HS, Travel Ball, Youth League.
HS Tennis matches have started, prepped courts.
Mowing parks.
Fertilized fields, VH, soccer areas.
Cleaned Pavilions.
Trail water fountains are on.
Cleaned up flower beds, plan to plant in May timeframe.
Filling walk/trail edges with dirt/grass seed.
Trash / limb pickup.
Tree removal.

On our Park to do list is:

Stump removal around the NE part of the main park and at Village Hall, next week.

Village:

We maintained the Village Hall, the Library, and other property / easements throughout the Village.
We worked on permit locates, ordinances, inspections, and concerns.
Trash cleanup around the Village and Route 51.
Mowed Village properties and easements.

On our Village to do list is:

Storm drain repairs at Stevens Creek.

Water Treatment Plant / Sewer:

Continued with meeting monthly / annual IEPA / Fed sampling and analysis requirements.
Finished IEPA mandated water service line inventory.
Chemical feed pumps, feed lines and injectors replaced on RAW lines.

On our Water / Sewer to do list is:

Complete monthly IEPA sampling and other required sampling.

Thanks, Darin

OLD BUSINESS

ITEM 1

MEMORANDUM

To: The Honorable President and Board of Trustees
From: Jill Applebee, Village Administrator
Date: April 18, 2023
Subject: Sports and Nature Park-Strategic Discussion

Items to Consider:

- The Village has 3 years for the date of purchase of the property to “commence” work on this project. Also, the official date of the purchase of this property should be the date of the closing which occurred on February 23, 2021.
- All we are required to do at this point and which have been approved by the Board include the pond, a small parking lot, and a walking trail around the pond.
- The grants we did not receive included the dog park, and ADA fishing pier.
- We currently have \$2,372,455 in the account.
- A consensus needs to be made soon about what the future of this land looks like.

As always, if you are in need of anything further regarding this or any other matter, please do not hesitate to contact me.

NEW BUSINESS

ITEM 1

THE VILLAGE OF FORSYTH

MACON COUNTY, ILLINOIS

ORDINANCE
NUMBER ____

**AN ORDINANCE ANNEXING CERTAIN TERRITORY INTO THE VILLAGE OF
FORSYTH, ILLINOIS**

JIM PECK, Mayor
CHERYL MARTY, Village Clerk

BOB GRUENEWALD
JEFF LONDON
MARILYN J. JOHNSON
JEREMY SHAW
DAVID WENDT
LAUREN YOUNG

Village Trustees

Published in pamphlet form by authority of the Mayor and Board of Trustees of the Village of Forsyth
on _____, 2023

Sorling Northrup. – 1 North Old State Capitol Plaza, Suite 200, Springfield, IL 62701

ORDINANCE NO. _____

**AN ORDINANCE ANNEXING CERTAIN TERRITORY INTO THE VILLAGE OF
FORSYTH, ILLINOIS**

WHEREAS, the Village of Forsyth (hereinafter “Village”) is an Illinois Municipal Corporation existing and operating under the Illinois Municipal Code and the laws of the State of Illinois; and

WHEREAS, in March of 2023, PATRICK L. COIT and GAYLE E. COIT (hereinafter “Owners”) were the owners of record of certain real property, legally described as:

The East 113 feet of the West 380 feet, except the North 126 feet and the South 178 feet, of Lot 10 of Akers Place as per Plat Recorded in Book 355, Page 18 of the Records in the Recorder’s Office of Macon County, Illinois. (PIN: 07-07-14-303-012)

(hereinafter “Unincorporated Territory”); and

WHEREAS, the Village is authorized to annex the Unincorporated Territory pursuant to the Illinois Municipal Code, 65 ILCS 5/7-1-1 et seq; and

WHEREAS, the Unincorporated Territory is not within the corporate limits of any municipality; and

WHEREAS, the Unincorporated Territory is contiguous to the Village; and

WHEREAS, the Unincorporated Territory is currently within a fire protection district; however, the Village does not provide fire protection services; and

WHEREAS, the Unincorporated Territory is currently within a public library district and the Village provided said district due notice of this annexation; and

WHEREAS, the property is already zoned R-1; and

WHEREAS, the President and Board of Trustees of the Village have determined it to be in the best interest of the Village to annex the Unincorporated Territory.

NOW THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Forsyth, Macon County, Illinois, as follows:

Section 1. Recitals. The foregoing recitals shall be and are hereby incorporated into and made a part of this Ordinance as if fully set forth in this Section 1.

Section 2. Annexation. The Unincorporated Territory described herein as:

The East 113 feet of the West 380 feet, except the North 126 feet and the South 178 feet, of Lot 10 of Akers Place as per Plat Recorded in Book 355, Page 18 of the Records in the Recorder's Office of Macon County, Illinois (PIN: 07-07-14-303-012)

and as shown on the attached map, shall be, and is hereby, annexed to the Village of Forsyth.

Section 3. Authorization. The Village Clerk shall be, and is hereby, authorized and directed to record in the Office of the Macon County Recorder of Deeds promptly after the effective date of this Ordinance, a certified copy of this Ordinance, including an accurate map of the annexed territory in compliance with the Municipal Code, and any other documents as required by law including affidavits of service as may be required by law. The Village Administrator shall be, and is hereby, authorized and directed to notify the Election Authorities, as defined in Section 7-1-1 of the Illinois Municipal Code, 65 ILCS 5/7-1-1, and the United States Post Office branches serving the Parcel of the annexation by registered or certified mail within 30 days after the effective date of this Ordinance. A document of annexation shall also be filed with the County Clerk as required by law.

Section 4. Severability. In the event that any section, clause, provision, or part of this Ordinance shall be found and determined to be invalid by a court of competent jurisdiction, all valid parts that are severable from the invalid parts shall remain in full force and effect.

Section 5. Repeal and Savings Clause. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed; provided, however, that nothing herein contained shall affect any rights, action, or causes of action which shall have accrued to the Village of Forsyth prior to the effective date of this Ordinance.

Section 6. Effectiveness. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

SO ORDAINED this _____ day of _____ 2023, at Forsyth, Macon County, Illinois.

	YES	NO	ABSENT	PRESENT
GRUENEWALD				
JOHNSON				
LONDON				
SHAW				
WENDT				
YOUNG				
PECK				
TOTAL				

VILLAGE OF FORSYTH

Jim Peck, Village Mayor

Attest:

Cheryl Marty, Village Clerk

EXHIBIT A LEGAL DESCRIPTION AND MAP OF ANNEXED PROPERTY

The East 113 feet of the West 380 feet, except the North 126 feet and the South 178 feet, of Lot 10 of Akers Place as per Plat Recorded in Book 355, Page 18 of the Records in the Recorder's Office of Macon County, Illinois.

PIN: 07-07-14-303-012

LOT DIMENSIONS: 26.10' x 113'

Blue pin shows the property on the below map.



Macon County GIS
Used for Assessment purposes only. Does not replace a legal survey.

NEW BUSINESS

ITEM 2

MEMORANDUM

To: The Honorable President and Board of Trustees
From: Jill Applebee, Village Administrator
Date: April 18, 2023
Subject: Rise Broadband

Ron Macek works for Rise Broadband. He called a couple of months ago to inquire about ISP's in Forsyth and permitting requirements and was put in touch with Dustin Pruitt. Dustin has been educating him about Forsyth's permitting and the process.

After an analysis of the competitive environment, Rise would like to move forward with a project to extend the fiber network from Maroa down to Forsyth. He is coming to present to us at this meeting.

As always, if you are in need of anything further regarding this or any other matter, please do not hesitate to contact me.

CLOSED SESSION