

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF FORSYTH, ILLINOIS
6:30 P.M.
TUESDAY, MARCH 2, 2021
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 FEBRUARY 16, 2021
2. APPROVAL OF WARRANTS

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

NEW BUSINESS

1. ORDINANCE NUMBER 2021-3, AN ORDINANCE AMENDING THE VILLAGE CODE TO CLARIFY THAT WALKING ON ICE ON PARK PONDS IS PROHIBITED (VILLAGE ADMINISTRATOR STROHL)
2. APPROVAL OF GAZEBO PROJECT (PUBLIC WORKS DIRECTOR FOWLER)
3. APPROVAL OF PURCHASE OF MOWERS (PUBLIC WORKS DIRECTOR FOWLER)
4. DISCUSSION AND POTENTIAL ACTION REGARDING MATTERS PERTAINING TO COVID-19 PANDEMIC (VILLAGE ADMINISTRATOR STROHL)
5. DISCUSSION AND POTENTIAL ACTION REGARDING VILLAGE VISION NEWSLETTER (VILLAGE ADMINISTRATOR STROHL)

ADJOURNMENT

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, FEBRUARY 16, 2021
AT FORSYTH VILLAGE HALL**

CALL TO ORDER

Mayor Marilyn Johnson called the meeting to order at 6:30 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Upon call of the roll, the following members were physically present: Mayor Marilyn Johnson, Trustee Jeremy Shaw, Trustee Jim Peck, Trustee David Wendt, Trustee Jeff London

On phone: Trustee Kerry Denison, Trustee Bob Gruenewald

Others on phone: Library Director Rachel Miller, Village Attorney Greg Mordock

Absent: none

Staff Present:

Village Administrator David Strohl, Community & Economic Development Director Jake Smith, Village Engineer Matt Foster, Public Works Director Darin Fowler, Treasurer Rhonda Stewart, Village Clerk Cheryl Marty

Others Present: Daniel Holcomb, Jessica Dayag (Both of 516 Will Lane)

CONSENT AGENDA

1. APPROVAL OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 2, 2021
2. APPROVAL OF WARRANTS
3. APPROVAL OF TREASURER'S REPORT FOR THE MONTH OF JANUARY 2021

MOTION

Trustee Peck 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 – London, Denison, Wendt, Gruenewald, Shaw, Peck

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

PUBLIC COMMENT

Mayor Johnson stated that at this time, the public can express views or make comments to the Mayor and Board of Trustees on agenda items or any other Village issue. Mayor Johnson asked that comments be limited to not more than three (3) minutes and opened the meeting for the public to address the Board.

None.

ADMINISTRATION REPORTS

1. Law Enforcement Report

Deputy Herbert said there were no significant happenings to report.

2. Village Staff Reports

Trustee Wendt congratulated Public Works Director Fowler and his staff for their efficient and quick snow plowing of the Village this week.

OLD BUSINESS

None.

NEW BUSINESS

1. RESOLUTION NUMBER 1-2021, A RESOLUTION APPROVING A UTILITY EASEMENT WITH RWE DEVELOPMENT, LLC (VILLAGE ENGINEER FOSTER)

Village Engineer Foster is working with the wind farm company that owns the easement on property the Village is wanting to purchase for Well 7. They have intent to build another wind farm on the property east of Rt. 51 but don't need the entire site. The Village is asking for the release of one acre and to have no major type of infrastructure placed on it. They're will to do that but are asking the Village for an easement for future power lines and utilities in the future. He did not foresee any negative impact on the Village for adding the well in the future and the easement is specifically written in such a way as to prevent any negative impact. The closing will be scheduled soon after the easement is approved, likely in early

March sometime. He recommended approving this resolution.

MOTION

Trustee Peck made a Motion to approve the Resolution as presented and Trustee London seconded the Motion.

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

Yeas: 6 – London, Denison, Wendt, Gruenewald, Shaw, Peck
Nays: 0 – None
Absent: 0 – None

Motion declared carried.

2. APPROVAL OF PURCHASE OF WATER TREATMENT PLANT SECURITY CAMERA SYSTEM (PUBLIC WORKS DIRECTOR FOWLER)

Public Works Director Fowler was challenged to find any local quotes but did receive one from Barcom Security from Belleville, IL. This is for cameras to be placed inside as well as four to five outside at the water treatment plant. It includes a motion detector that sends out notifications, the recording is kept for 90 days and the system can be accessed by phone. Costs of a maintenance agreement were discussed but then decided that it was not sensible to pursue that after purchasing the system. Also reactivating and/or bringing the building's alarm system back to operational standards was discussed and all agreed that should be pursued at this time. Public Works Director Fowler recommends approving this purchase.

MOTION

Trustee Peck made a Motion to approve the purchase of the water treatment plant security camera system as presented and Trustee Wendt seconded the Motion.

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

Yeas: 6 – London, Denison, Wendt, Gruenewald, Shaw, Peck
Nays: 0 – None
Absent: 0 – None

Motion declared carried.

3. APPROVAL OF REQUEST FOR A HOME OCCUPATION AT 516 WILL LANE (COMMUNITY AND ECONOMIC DEVELOPMENT COORDINATOR SMITH)

Community and Economic Development Coordinator Smith stated the Village had received an application from a local resident requesting to operate a home baking business at 516 Will Lane. Brief discussion followed, and Trustee Wendt congratulated the residents on doing a thorough job on the application and Trustee Peck appreciated her honesty in coming forward to comply with Village ordinances. Community and Economic Development Coordinator Smith recommended to approve this application.

MOTION

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

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

Yeas: 6 – London, Denison, Wendt, Gruenewald, Shaw, Peck
Nays: 0 – None
Absent: 0 – None

Motion declared carried.

ADJOURNMENT

Trustee Wendt made the Motion to adjourn and Trustee Peck seconded the Motion. All Board members agreed by voice vote, and the meeting was adjourned at 6:55 P.M.

By: Cheryl Marty
Village Clerk

CONSENT AGENDA

ITEM 2

SYS DATE:02/23/21

VILLAGE OF FORSYTH
A / P W A R R A N T L I S T
REGISTER # 918

SYS TIME:11:17
[NW1]

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DATE: 02/22/21

Monday February 22,2021

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PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
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01 FIRST ILLINOIS TITLE GROUP, LL			664295.97	
022221	01-52-810	LAND PURCHASE F.FAMILY SPORTS PARK		664295.97
** TOTAL CHECKS TO BE ISSUED			664295.97	

SYS DATE:02/23/21

VILLAGE OF FORSYTH
A / P W A R R A N T L I S T
REGISTER # 918

SYS TIME:11:17
[NW1]

DATE: 02/22/21

Monday February 22,2021

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FUND INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
GENERAL FUND			664295.97	
*** GRAND TOTAL ***			664295.97	
TOTAL FOR REGULAR CHECKS:			664,295.97	

SYS DATE:02/26/21

VILLAGE OF FORSYTH
A / P W A R R A N T L I S T
REGISTER # 919

SYS TIME:09:37

[NW1]

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DATE: 03/02/21

Tuesday March 02,2021

PAGE 1

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 AIR KING HEATING & AIR 101504	01-53-511	BLDG MAINT. FURNANCE REPAIR	161.00	161.00
01 ALTORFER, INC WO430050266	51-00-512	EQUIP MAINTENANCE WELL6 GENERATOR R	732.12	732.12
01 AMAZON.COM 022621	01-53-654	JANITORIAL SUPPLIES	69.65	25.23
022621	01-53-671	BOOKS		28.49
022621	01-53-681	AUDIO VISUAL		9.94
022621	01-53-913	PROGRAM SUPPLIES		5.99
01 AMEREN ILLINOIS 022621	01-11-571	VHALL ELECTRIC SERVICES	11600.14	277.05
022621	01-41-571	MAIT/PW/SALT BLDGS ELECTRIC		564.74
022621	01-41-572	SIRENS/SIGNS/STREET LIGHTS		4970.54
022621	01-41-579	TRAFFIC SIGNALS		287.09
022621	01-52-571	BBF/PAV/TRAIL LIGHTS		1479.80
022621	01-53-571	LIBRARY BLDG ELECTRIC SERVICES		622.05
022621	51-00-571	WELLS/TOWER/PLANTS		2783.42
022621	52-00-571	SEWER LIFT STATIONS		615.45
01 DECATUR AREA CONVENTION 022621	16-00-911-3	2021 CONTRIBUTION	75000.00	75000.00
01 AMERICAN WATERWORKS ASSC 7001891836	51-00-560	LS YRLY MEMBERSHIP DUES	83.00	83.00
01 BEST ONE OF CENTRAL IL 377523	01-52-512	EQUIP MAINTENANCE TIRE	280.85	280.85
01 BLACKSTONE AUDIO, INC 1205311	01-53-681	AUDIO VISUAL	38.95	38.95
01 BODINE ELECTRIC 09423	01-41-579	RT51/CO 20 TRAFFIC SIGNAL REPAIRS	456.36	456.36
01 DECATUR BOLT CO., INC. 282335	01-41-652	OPERATING SUPPLIES	6.87	6.87
01 CORN BELT ENERGY CORPORATION 022621	51-00-571	WELL 6 UTILITIES	1320.10	1320.10
01 COMCAST CABLE 022621	51-00-552	PHONE SERVICES WTR PLANT	213.88	103.93
022621	51-00-549	INTERNET SERVICES WTR PLANT		109.95
01 CONSTELLATION NEWENERGY 022621	01-11-571	VHALL GAS UTILITIES	2675.40	233.47
022621	01-41-571	MAINT/PW BLDG GAS UTILITIES		600.40
022621	01-53-571	LIBRARY BLDG GAS UTILITIES		804.06
022621	51-00-571	WATER PLANTS/WELL GAS UTILITIES		1037.47
01 DECATUR COMPUTERS INC DCI42594	01-11-537	IT SERVICES FOR CLOUD BACK-UP	3664.00	3664.00
01 DRAKE-SCRUGGS EQUIPMENT INC. 0007110-IN	01-41-612	EQUIP MAINTENANCE SUPPLIES	103.75	103.75
01 DUNKER ELECT SUPPLY INC 76499-1	01-11-611	BLDG MAINTENANCE SUPPLIES LIGHT BUL	12.90	12.90

DATE: 03/02/21

Tuesday March 02,2021

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PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 GALE RESEARCH INC.			183.93	
73666325	01-53-671	BOOKS		23.25
7366685	01-53-671	BOOKS		114.95
73780056	01-53-671	BOOKS		45.73
01 ILLINOIS PUBLIC WORKS MUTUAL A			100.00	
991	01-41-560	YRLY MEMBERSHIP DUES		100.00
01 JACOB SMITH			25.00	
022621	01-11-560	REIMB MTG REGISTRATION FEE		25.00
01 KEY EQUIPMENT & SUPPLY CO.			219339.00	
160791	30-00-862-4	STREET SWEEPER		216339.00
160795	01-41-512	SWEEPER SERVICE AGREEMENT 1YR		3000.00
01 LOWE'S COMPANIES, INC.			30.36	
022621	01-53-611	BLDG MAINTENANCE SUPPLIES		30.36
01 MACON COUNTY TREASURER			23.34	
21-24	01-11-535	CABIN FILTER '17 EXPLORER MC#34		23.34
01 MENARDS			149.88	
022621	01-41-652	OPERATING SUPPLIES		109.70
022621	01-53-654	JANITORIAL SUPPLIES		14.07
022621	01-52-654	JANITORIAL SUPPLIES		26.11
01 MISSISSIPPI LIME COMPANY			3391.25	
1534465	51-00-656	LIQ CALCIUM HYDROXIDE		3391.25
01 NAPA AUTO PARTS			5.69	
960232	01-41-613	VEHICLE MAINTENANCE SUPPLIES		5.69
01 PRAIRIE COMPUTER NETWORK SOLUT			1419.96	
0804	01-53-549	IT SUPPORT		270.00
0804	01-53-651-1	LAPTOP & COMPUTER EQUIP		1149.96
01 SAM'S CLUB/GECF			107.80	
022621	01-41-652	OPERATING SUPPLIES		34.86
022621	01-41-654	JANITORIAL SUPPLIES		16.98
022621	01-11-651	OFFICE SUPPLIES		55.96
01 AT & T			178.59	
022621	52-00-552	LIFT STATION ALARM 101 HUNDLEY		86.37
022621	52-00-552	LIFT STATION ALARM 474 HUNDLEY		92.22
01 SORLING, NORTHRUP, HANNA, CULL			1812.50	
198099	01-11-533	LEGAL SERVICES CORPORATE		1400.00
198100	01-11-533	LEGAL SERVICES LABORERS LOCAL		41.25
198101	01-11-533	LEGAL SERVICES WESTERMAN		371.25
01 STAPLES CREDIT PLAN			198.74	
022621	01-41-651	OFFICE SUPPLIES PW PRINTER TONER		198.74
01 THE WEEK JUNIOR			49.95	
022621	01-53-672	SUBSCRIPTION RENEWAL		49.95
01 UTILITY SUPPLY OF AMERICA, INC			1059.71	
506204	51-00-656	CHEMICALS		1059.71
01 US POSTAL SERVICE (CAPS)			579.57	
022621	51-00-549-1	W/S BILLING POSTAGE FOR 03/01/21		289.78
022621	52-00-549-1	W/S BILLING POSTAGE FOR 03/01/21		289.79

SYS DATE:02/26/21

VILLAGE OF FORSYTH
A / P W A R R A N T L I S T
REGISTER # 919
Tuesday March 02,2021

SYS TIME:09:37
[NW1]

DATE: 03/02/21

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PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
=====				
01 VILL OF FORSYTH 022621	01-11-571	WATER UTILITIES	150.00	150.00
** TOTAL CHECKS TO BE ISSUED			325224.24	

SYS DATE:02/26/21

VILLAGE OF FORSYTH
A / P W A R R A N T L I S T
REGISTER # 919
Tuesday March 02,2021

SYS TIME:09:37
[NW1]

DATE: 03/02/21

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FUND INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
=====				
GENERAL FUND			21890.68	
HOTEL/MOTEL TAX FUND			75000.00	
CAPITAL PROJECT FUND			216339.00	
WATER OPERATIONS			10910.73	
SEWER OPERATIONS			1083.83	
*** GRAND TOTAL ***			325224.24	
TOTAL FOR REGULAR CHECKS:			325,224.24	

ADMINISTRATION REPORTS

03/02/2021

Economic Development

- I have continued discussions with multiple developers and businesses per previous updates. As always, I will share updates as soon as they become publicly available.
- On Wednesday, February 24 and Thursday February 25 I virtually attended the Illinois Institute for Rural Affairs 32nd annual Economic Development Conference. I am quite excited to put considerations and tactics to use in our current practices. I especially enjoyed sessions based around resilient and sustainable economic atmospheres and the next steps for non-metro communities in a continually technologically-advancing world.
- I have continued working on an updated Economic Development Plan, and expect to bring it forward for discussion at a Village Board Meeting in the near future.

Community Development

- In the past two weeks Village Staff has been navigating our GIS system and considering future uses. From an economic development standpoint, GIS can be a great tool for developing reports and providing information in both business recruitment and retention processes. In greater form, however, GIS can be used for efficient analysis, review, and asset tracking. Through a number of meetings including Village Hall Staff, Public Works Staff, Village Engineer Foster, and outside consultants, staff proceeded with the transition from a single locally hosted license to a cloud platform, very similar in cost to our previous annual license. Staff has reached out to multiple options for quotes for the first steps in developing a long-term usable system.
- We have continued to monitor code enforcement items in the Village and have begun the process of code enforcement on a non-conforming sign for which Staff received a complaint.

Respectfully submitted,

Jake Smith

Community and Economic Development Coordinator/

Assistant to the Village Administrator

ENGINEER'S REPORT

Forsyth; March 2, 2021 Board Meeting

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

Project 6928 – Bike Path to Grade School

No new update. We still are waiting on IDOT clearances for the hazardous waste, biological and wetland reviews. I have requested a status update from IDOT on these items. We will finalize a draft Project Development Report for submittal to IDOT for review once those items are received. There have been no announcements on the ITEP grant yet. We do not really expect to hear anything until April or May.

Project 6972 – Phillip Circle & Cale Court Rehabilitation

IEPA land disturbance permit is closed out. We will be picking up the last bit of “as-built” information soon so we can complete the plans for the Village records before our work is complete on the project.

Project 7893 – 2021 Advisory

No response from the property owners regarding the temporary easement for accessing the Greenbrier pond has been received. Multiple phone calls and emails have gone unanswered.

We have closed on the Sports Park property. Once everything is recorded and I have final copies of everything, we will submit for reimbursement through the LWCF grant. We will also be preparing a contract for the design of the path and pond. It will be presented to the Board for consideration at a future meeting.

The IEPA construction permit for changing out the chlorine system at the water treatment plant is being reviewed by the IEPA. They currently say there is a 70-day turnaround time for reviews on permits like this one.

Project 7485.01 – Well 7 Subdivision

Paperwork for the easements for the windfarm have been sent for their approval. Once we get confirmation it has been approved and coming back to me, a closing on the property will be scheduled.

Project 7542 – 2020 Street Maintenance

This project has been deferred to 2021 to give Public Works an opportunity to evaluate the MasticOne crack filling material over a winter to see how it holds up under snowplows. I plan to review the material with Public Works Director Fowler in the next week so we can decide how to proceed.

Project 7635 – IEPA Loan Water Project Planning

The IEPA has issued their Preliminary Environmental Impact Determination (PEID). We are scheduling a public hearing at the March 16 Board meeting to present the projects and the PEID to the public for comments. This step is a requirement of the IEPA in order to approve the Project Plan. An approved Project Plan is necessary for projects to be included on the intended funding list in July 2021.

Project 7778 – The Greenbrier Rehabilitation

Design of the project continues. We still plan to bid this work out in late spring for construction during the summer of 2021.



Library Director's Report
March 2, 2021

- The FY21 Illinois Public Library Annual Report (IPLAR), a requirement of the Illinois State Library, has been completed and submitted.
- I continue working with Jason Ferguson from Conspicuous Digital to develop a new website for the library.
- Library programming remains virtual or to-go. Preschool story times are posted on Facebook and a craft is available to pick up. Take and Make craft kits continue to be available for both adults and children, with the next adult kits available beginning March 3.
- The Take and Make STEAM kits for ages 6 years and older have been very popular. This week's hovercraft topic has been especially fun. Approximately 30 kits are distributed for each theme, with a new kit available every-other Monday.
- Library staff continues to work on the long-term project of inventorying the adult fiction collection.

Rachel Miller
February 25, 2021

Public Works Report 2-25-21

Parks:

Park picnic table re-painting.
Cleaning Park / PW buildings.
Trail / Parking snow / Ice Removal.
New batting cage hardware / cables installed.
Library new Gazebo roof completed.

On our Park to do list is:

Avalon, Montezuma gazebo roof completions.
1,2,3 new dugout roofs.
Add mulch to pocket park play areas.
#4, #5 Field Dugout roof repair.
#4 light replacement (two out).
Remove bushes on Forsyth Parkway.
Add two new park benches in the main park (1) and James Ct pocket park (1).
Add grill to Veteran's Park Pavilion.
1,2,3 Soccer Goal move.

Village:

We continued to maintain the Village Hall, and other property / easements throughout the Village.
Library / Village cold weather preps.
Ice Storm limb removal. (continued Monday service starts March 1)
Snow / Ice removal.
We worked on locates, inspections, new construction assistance.
We worked any concerns residents had.
Equipment repairs / maintenance.
Road patching.
New Street Sweeper in, started training.

On our Village to do list is:

Continue with Village / limb cleanup.
Continue road patching.

Water Treatment Plant / Sewer:

Continued with meeting IEPA sampling and analysis requirements.
Completed annual reports.
Frozen water line shutoffs.
We worked any concerns residents had.
Sludge Valve actuator and valves ordered.
Fixed ferric chloride leaks and tubing replacement.
Aerator chlorine injector heat restored with temporary housing.

On our Water / Sewer to do list is:

Complete monthly IEPA sampling and other required sampling.

Complete CCR, Risk assessment reports.

curb-box repairs.

Thanks, Darin

NEW BUSINESS

ITEM 1

THE VILLAGE OF FORSYTH

MACON COUNTY, ILLINOIS

ORDINANCE
NUMBER _____

**AN ORDINANCE AMENDING THE VILLAGE CODE TO CLARIFY THAT
WALKING ON ICE ON PARK PONDS IS PROHIBITED**

MARILYN J. JOHNSON, Mayor
CHERYL MARTY, Village Clerk

KERRY DENISON
BOB GRUENEWALD
JEFF LONDON
JIM PECK
JEREMY SHAW
DAVID WENDT
Village Trustees

Published in pamphlet form by authority of the Mayor and Board of Trustees of the Village of Forsyth
on _____, 2021

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

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE VILLAGE CODE TO CLARIFY THAT
WALKING ON ICE ON PARK PONDS IS PROHIBITED**

WHEREAS, the Village of Forsyth (“Village”) is an Illinois municipal corporation operating under and pursuant to the Illinois Municipal Code; and

WHEREAS, the Village is authorized to pass ordinances that protect the health, safety, and welfare of its citizens; and,

WHEREAS, the Village wishes to amend its Village Code to clarify that no person shall traverse upon ice on park ponds; and,

WHEREAS, the Mayor and Board of Trustees of the Village of Forsyth believe it is in the best interests of the Village to amend its Code as follows.

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

Section 1. Recitals. The above recitals are incorporated herein by this reference.

Section 2. Amendment to Section 94.177 of the Village Code. The Village Code is hereby amended as follows (added; ~~deleted~~):

**§ 94.117 SWIMMING, WADING, ~~ICE SKATING~~, AND FLOATATION
DEVICES, AND TRAVERSING UPON ICE.**

No person shall swim, wade, ~~ice skate~~, or use floatation devices, or traverse upon ice in or on park ponds. (Ord. 512, passed 11-16-1998) Penalty, see § 94.999.

Section 3. Severability. In the event a court of competent jurisdiction finds this ordinance or any provision hereof to be invalid or unenforceable as applied, such finding

shall not affect the validity of the remaining provisions of this ordinance and the application thereof to the greatest extent permitted by law.

Section 4. 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, actions, or causes of action which shall have accrued to the Village of Forsyth prior to the effective date of this ordinance.

Section 5. Effectiveness. This ordinance, shall be effective after it is printed in book or pamphlet form and published by the authority of the corporate authorities.

SO ORDAINED this _____ day of _____ 2021, at Forsyth, Macon County, Illinois.

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

VILLAGE OF FORSYTH

Marilyn J. Johnson, Village Mayor

Attest:

Cheryl Marty, Village Clerk

NEW BUSINESS

ITEM 2

NEW BUSINESS

ITEM 3

Trustees,

We have two proposals for the replacement of our two 2016 Jacobsen TurfCats. We have experienced problems with the Jacobsen TurfCats since they were new (please see Linn's attached comments). We also are looking for local dealers to help with service, when needed.

We have requested a quote for a mower to replace our 72" deck Jacobsen that mows Route 51 parkways, open areas around the trails, and pocket parks. We have two 72" quotes for consideration.

We also requested a quote for a mower to replace the other 72" deck Jacobsen that mows the main park parkways, areas around the trail, and finishing areas. We have one 62" (one 61") quote for consideration. We wanted to shrink the deck size to be more efficient in parkway areas, between the trails and the roads (especially around the trees), and for tighter finishing areas. This is a crew recommendation.

Both local vendors are offering trade-in values. Pest OutPost in Maroa has a smaller network of suppliers / buyers than AHW John Deere and offered half trade-in value of what AHW could provide, due to risk of not being able to sell both Jacobsens.

Both local vendors provide local service.

The Maroa Pest OutPost quote for the Model 900D-1.3L, 72" Deck is at **\$14,761.00** (\$19,261.00 - \$4,500 = \$14,761.00). The AHW, John Deere of Clinton, quote for the 72" 1570 TerrainCut is at **\$16,130.56** (\$25,130.56 - \$9,000.00 Trade-in = \$16,130.56). The AHW price is higher than the Grasshopper, for the equipment itself. The trade-in value of \$9000 apiece, compared to Maroa Pest OutPost of \$4500 apiece is quite significant. The John Deere is 4wd, Grasshopper has no 4wd option.

The AHW, John Deere of Clinton, quote for the 62" 1550 TerrainCut is at **\$10,572.35** (\$19,572.35 - \$9,000.00 = \$10,572.35). The Maroa Pest OutPost quote for the Model 900D-1.3L, 61" Deck is at **\$13,560.00** (\$18,060.00 - \$4,500 = \$13,560.00). The AHW price beats the Grasshopper. The trade-in value of \$9000 apiece, compared to Maroa Pest Outpost of \$4500 apiece is quite significant. The John Deere is 4wd, Grasshopper has no 4wd option.

With all this said, I recommend purchasing both John Deere mowers for \$26,702.91 versus both Grasshopper mowers for \$28,321.00. The 72" Grasshopper is cheaper and we could separate the purchases... but for the \$1,369.56 difference in price for the 72" John Deere, we would get a mower with 4wd to help with ditch mowing. We would also get the extra \$9,000 trade-in value. Another factor is that we get a service *staff* at the local AHW store, whereas the Maroa Pest OutPost, which has high quality service, only has the one service tech... which can get behind. And finally... although the Grasshopper is a very high standard mower, the John Deere is considered a better mower.

This equipment is budgeted for 2021 in line item 30-00-831 (\$30,000)

Thanks, Darin

Linn Summers : 2016 Jacobsen Turf Cat

1. Low power when on inclines when mowing 51.
2. We have had broken casting on steering arm.
3. They are completely hydraulic and have had issues with leaks.
4. Have had numerous times the mower will stop running and not restart for an hour or more.
5. Our service comes out of Joliet and has been up to two weeks for a service tech to arrive. The tech has tried on multiple occasions to fix the problem with the stopping of the mower and still is not corrected. Problems has existed since they were new.
6. We have had problems with bolts becoming loose and have to be checked on a regular basis.

Quote Summary

Prepared For:

VILLAGE OF FORSYTH
301 S ROUTE 51
FORSYTH, IL 62535
Business: 217-877-9445
LCOLONI@AOL.COM

Prepared By:

Tyler Stoutenborough
AHW LLC
9530 Revere Road
Clinton, IL 61727
Phone: 217-935-8558
tylers@ahwllc.com

Quote Id: 23460530
Created On: 11 January 2021
Last Modified On: 11 February 2021
Expiration Date: 18 January 2021

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE 1570 TerrainCut Commercial Front Mower (Less Mower Deck)	\$ 32,365.00	\$ 20,931.99 X	1 =	\$ 20,931.99
Customer Delivery Charge - Commercial & Utility		\$ 100.00 X	1 =	\$ 100.00
Sub Total				\$ 21,031.99
JOHN DEERE 72 In. 7-Iron PRO Commercial Side Discharge Mower Deck	\$ 5,777.00	\$ 4,098.57 X	1 =	\$ 4,098.57

Equipment Total **\$ 25,130.56**

Trade In Summary	Qty	Each	Extended
2016 JACOBSEN Turfcut - 4211007004225	1	\$ 9,000.00	\$ 9,000.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 9,000.00
Trade In Total			\$ 9,000.00

Quote Summary

Equipment Total	\$ 25,130.56
Trade In	\$ (9,000.00)
DOC FEES	\$ 0.00
MFG RETAIL BONUS	\$ 0.00
REGISTRATION FEES	\$ 0.00
TITLE FEES	\$ 0.00
SubTotal	\$ 16,130.56
Est. Service Agreement Tax	\$ 0.00
Total	\$ 16,130.56
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 16,130.56

Salesperson : X _____

Accepted By : X _____



Salesperson : X _____

Accepted By : X _____

Selling Equipment

Quote Id: 23460530

Customer: VILLAGE OF FORSYTH

JOHN DEERE 1570 TerrainCut Commercial Front Mower (Less Mower Deck)

Hours:

Suggested List

Stock Number:

\$ 32,365.00

Selling Price

\$ 20,931.99

Code	Description	Qty	Unit	Extended
2430TC	1570 TerrainCut Commercial Front Mower (Less Mower Deck)	1	\$ 28,649.00	\$ 28,649.00

Standard Options - Per Unit

001A	United States and Canada	1	\$ 0.00	\$ 0.00
1019	23x10.50-12 4PR Turf Drive Tires	1	\$ 0.00	\$ 0.00
1191	Four Wheel Drive (Full Time or On Demand)	1	\$ 2,913.00	\$ 2,913.00
2010	Deluxe Comfort Seat with Armrests	1	\$ 0.00	\$ 0.00

Standard Options Total

\$ 2,913.00

Value Added Services

	Customer Delivery Charge - Commercial & Utility	1	\$ 100.00	\$ 100.00
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Value Added Services Total

\$ 100.00

Other Charges

	Freight	1	\$ 453.00	\$ 453.00
	EnviroCrate	1	\$ 65.00	\$ 65.00
	Setup	1	\$ 285.00	\$ 285.00

Other Charges Total

\$ 803.00

Suggested Price

\$ 32,465.00

Customer Discounts

	Customer Discounts Total		\$ -11,433.01	\$ -11,433.01
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Total Selling Price

\$ 21,031.99

JOHN DEERE 72 In. 7-Iron PRO Commercial Side Discharge Mower Deck

Hours:

Suggested List

Stock Number:

\$ 5,777.00

Selling Price

\$ 4,098.57

Code	Description	Qty	Unit	Extended
0347TC	72 In. 7-Iron PRO Commercial Side Discharge Mower Deck	1	\$ 5,289.00	\$ 5,289.00

Standard Options - Per Unit

001A	United States and Canada	1	\$ 0.00	\$ 0.00
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Selling Equipment

Quote Id: 23460530

Customer: VILLAGE OF FORSYTH

Standard Options Total			\$ 0.00
Other Charges			
Freight	1	\$ 138.00	\$ 138.00
EnviroCrate	1	\$ 65.00	\$ 65.00
Setup	1	\$ 285.00	\$ 285.00
Other Charges Total			\$ 488.00
Suggested Price			
Customer Discounts			\$ 5,777.00
Customer Discounts Total		\$ -1,678.43	\$ -1,678.43
Total Selling Price			\$ 4,098.57

Trade In

Quote Id: 23460530**Customer:** VILLAGE OF FORSYTH

2016 JACOBSEN Turfcut SN# 4211007004225	
Machine Details	
Description	Net Trade Value
2016 JACOBSEN Turfcut	\$ 9,000.00
SN# 4211007004225	
Your Trade In Description	
Additional Options	
Hour Meter Reading	461
Total	
\$ 9,000.00	

Quote Summary

Prepared For:

VILLAGE OF FORSYTH
301 S ROUTE 51
FORSYTH, IL 62535
Business: 217-877-9445
LCOLONI@AOL.COM

Prepared By:

Tyler Stoutenborough
AHW LLC
9530 Revere Road
Clinton, IL 61727
Phone: 217-935-8558
tylers@ahwllc.com

Quote Id: 23460530
Created On: 11 January 2021
Last Modified On: 11 February 2021
Expiration Date: 18 January 2021

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE 1550 TerrainCut Commercial Front Mower (Less Mower Deck)	\$ 24,087.00	\$ 15,799.30 X	1 =	\$ 15,799.30
Customer Delivery Charge - Commercial & Utility		\$ 100.00 X	1 =	\$ 100.00
Sub Total				\$ 15,899.30
JOHN DEERE 62 In. Fastback Commercial Rear Discharge Deck	\$ 5,143.00	\$ 3,673.05 X	1 =	\$ 3,673.05
Equipment Total				\$ 19,572.35

Trade In Summary	Qty	Each	Extended
2016 JACOBSEN TURFCAT - 4211007004221	1	\$ 9,000.00	\$ 9,000.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 9,000.00
Trade In Total			\$ 9,000.00

Quote Summary

Equipment Total	\$ 19,572.35
Trade In	\$ (9,000.00)
DOC FEES	\$ 0.00
MFG RETAIL BONUS	\$ 0.00
REGISTRATION FEES	\$ 0.00
TITLE FEES	\$ 0.00
SubTotal	\$ 10,572.35
Est. Service Agreement Tax	\$ 0.00
Total	\$ 10,572.35
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 10,572.35

Salesperson : X _____

Accepted By : X _____

Selling Equipment

Quote Id: 23460530

Customer: VILLAGE OF FORSYTH

JOHN DEERE 1550 TerrainCut Commercial Front Mower (Less Mower Deck)

Hours:

Suggested List

Stock Number:

\$ 24,087.00

Selling Price

\$ 15,799.30

Code	Description	Qty	Unit	Extended
2400TC	1550 TerrainCut Commercial Front Mower (Less Mower Deck)	1	\$ 20,399.00	\$ 20,399.00

Standard Options - Per Unit

001A	United States and Canada	1	\$ 0.00	\$ 0.00
1019	23x10.50-12 4PR Turf Drive Tires	1	\$ 0.00	\$ 0.00
1191	Four Wheel Drive (Full Time or On Demand)	1	\$ 2,913.00	\$ 2,913.00
2010	Deluxe Comfort Seat with Armrests	1	\$ 0.00	\$ 0.00

Standard Options Total

\$ 2,913.00

Value Added Services

	Customer Delivery Charge - Commercial & Utility	1	\$ 100.00	\$ 100.00
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Value Added Services Total

\$ 100.00

Other Charges

	Freight	1	\$ 450.00	\$ 450.00
	EnviroCrate	1	\$ 40.00	\$ 40.00
	Setup	1	\$ 285.00	\$ 285.00

Other Charges Total

\$ 775.00

Suggested Price

\$ 24,187.00

Customer Discounts

	Customer Discounts Total		\$ -8,287.70	\$ -8,287.70
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Total Selling Price

\$ 15,899.30

JOHN DEERE 62 In. Fastback Commercial Rear Discharge Deck

Hours:

Suggested List

Stock Number:

\$ 5,143.00

Selling Price

\$ 3,673.05

Code	Description	Qty	Unit	Extended
0352TC	62 In. Fastback Commercial Rear Discharge Deck	1	\$ 4,669.00	\$ 4,669.00

Standard Options - Per Unit

001A	United States and Canada	1	\$ 0.00	\$ 0.00
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Selling Equipment

Quote Id: 23460530

Customer: VILLAGE OF FORSYTH

Standard Options Total			\$ 0.00
Other Charges			
Freight	1	\$ 124.00	\$ 124.00
EnviroCrate	1	\$ 65.00	\$ 65.00
Setup	1	\$ 285.00	\$ 285.00
Other Charges Total			\$ 474.00
Suggested Price			
Customer Discounts			\$ 5,143.00
Customer Discounts Total		\$ -1,469.95	\$ -1,469.95
Total Selling Price			\$ 3,673.05

Trade In

Quote Id: 23460530**Customer:** VILLAGE OF FORSYTH

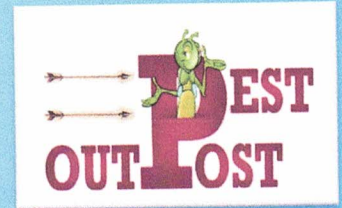
2016 JACOBSEN TURFCAT SN# 4211007004221	
Machine Details	
Description	Net Trade Value
2016 JACOBSEN TURFCAT	\$ 9,000.00
SN# 4211007004221	
Your Trade In Description	
Additional Options	
Hour Meter Reading	648
Total	
\$ 9,000.00	

QUOTE

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DATE

1/14/2021



Pest Outpost, LLC
416 S Wood St. PO Box 198
Maroa, IL 61756
217-794-2559
Tommy.agee@pestoutpost.com

TO: Village of Forsyth, IL

QTY	ITEM #	DESCRIPTION	UNIT PRICE	DISCOUNT	LINE TOTAL
1	900D	Grasshopper 61" Side Discharge Demo	\$22,575.00	\$4,515.00	\$18,060.00
1	900D	Grasshopper 72" Side Discharge	\$22,660.00	\$3,399.00	\$19,261.00
2		Trade-In - Jacobsen Turfcut		-\$4,500.00 x 2	-\$9,000.00
Subtotal					\$28,321.00
Sales Tax					
Total					\$28,321.00



Grasshopper QuikQuote

#64988N00070

Quoted by

PEST OUTPOST LLC

416 S WOOD ST

MAROA, IL 61756

P: (217) 794-2559

Tommy Agee

Owner

E: tommy.agee@pestoutpost.com

P: 217-794-2559

Quoted for



Model 900D-1.3L with 3472PF

Quoted: Jan 14, 2021

Power Unit & Deck

Model 900D-1.3L (532165)

1.3L MaxTorque™ Diesel engine; "no-gears" G3 pump-and-wheel-motor transmission; integrated multi-point suspension; luxury seat and shock-absorbing footrest

List

Bid

\$17,775.00 \$15,108.75

List Total: \$22,660.00

Bid Price: \$19,261.00

Grand Total:
\$19,261.00

3472PF – 72" w/ PowerFold® & pneumatic tires standard (532979)

\$3,845.00 \$3,268.25

Wholegoods

List

Bid

503218+503220 – Counterweight Kit - 50 lb. with mount kit (One 50-lb. weight included)

\$165.00 \$140.25

533578 – Premier Suspension Seat

\$720.00 \$612.00

533550 – Foldable ROPS w/ Seatbelt

\$155.00 \$131.75



Grasshopper QuikQuote

#64988N00067

Quoted by

PEST OUTPOST LLC

416 S WOOD ST

MAROA, IL 61756

P: (217) 794-2559

Tommy Agee

Owner

E: tommy.agee@pestoutpost.com

P: 217-794-2559

Quoted for

Village of Forsyth C/O Linn

Summers

590 East Cox Street

Forsyth, IL 62535

P: (217) 433-3096



Model 900D-1.3L with 3661PF

Quoted: Jan 14, 2021

Power Unit & Deck

Model 900D-1.3L (532165)

1.3L MaxTorque™ Diesel engine; "no-gears" G3 pump-and-wheel-motor transmission; integrated multi-point suspension; luxury seat and shock-absorbing footrest

3661PF – 61" w/ PowerFold® (532810)

List	Sale
\$17,775.00	\$14,220.00

List Total: \$22,575.00

Sale Price: \$18,060.00

Grand Total:
\$18,060.00

Stipulation(s):

✓ Additional Stipulations:

This is a Demo unit with approximately 25hrs and full factory warranty.

Wholegoods

533578 – Premier Suspension Seat

533550 – Foldable ROPS w/ Seatbelt

504210 – Side Discharge Control Kit

List	Sale
\$720.00	\$576.00
\$155.00	\$124.00
\$260.00	\$208.00

NEW BUSINESS

ITEM 4

NEW BUSINESS

ITEM 5