

**AGENDA  
REGULAR MEETING  
MAYOR AND BOARD OF TRUSTEES  
FOR THE VILLAGE OF FORSYTH, IL**

September 6, 2011  
6:30 p.m.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CONSENT AGENDA:**

1. Approval of Minutes of the Regular Village Board meeting August 15, 2011
2. Warrants, i.e. bills presented for payment, September 6, 2011 (*\*Invoices are available for review upon request.*)

**PUBLIC COMMENT:**

This is a meeting of the Village Board and is open to the public. At this time, the public will have the opportunity to express views to the Mayor and Board. Please limit your comments to 3 minutes or less.

**ADMINISTRATION REPORTS:**

1. Law Enforcement—Verbal Report
2. Village Staff--Written reports or narratives have been submitted to the Board by each of the following Village staff/consultants: Engineering, Library, Public Works, Treasurer and Village Administrator. At this time, the Board may question or comment on the content of any or all such reports. (*Reports are available to the public upon request, to the extent they contain no privileged or exempt information.*)

**OLD BUSINESS:** (*\*Items listed are for discussion, consideration and/or action.*)

**NEW BUSINESS:** (*\*Items listed are for discussion, consideration and/or action.*)

1. Plan Commission Recommendation, Special Use Application for Home Occupation Signage, Chad Mitchell Photography, 751 Christopher Drive
2. Decatur Christian School Traffic Flow School Dismissal Proposal
3. Cox/Elwood Street to US 51 Improvement Options
4. Proposed Addition to Master Multi-Use Path Plan
5. Completion of Intergovernmental Agreement(s) Related to the Construction of the Maroa-Forsyth Grade School
6. Staff Recommendation, Selection of Consultant to Lead Comprehensive Plan and Development Ordinance Process and Request to Authorize Expenditure of Budgeted Funds for the Same, Line Item 01-10-549
7. Greenbrier Lift Station Pump Replacement

**CLOSED SESSION (if requested/approved):** The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity—5 ILCS 120/2(c)(1)

**ACTION(S) FOLLOWING CLOSED MEETING** (*Note: Action may or may not be taken.*)

## **ADJOURNMENT**