

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

October 3, 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 September 19, 2011
2. Warrants, i.e. bills presented for payment, October 3, 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.*)

1. Intergovernmental Agreements with Maroa-Forsyth CUSD #2

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

1. Zoning Board of Appeals Report and Recommendation, Van Meter Application for Variation
2. Plan Commission Report and Recommendations, Consolidation/Merger of Zoning Board of Appeals and Plan Commission
3. Consolidation/Merger of Plan Commission and Zoning Board of Appeals, Proposed Ordinance No. 830
4. Proposed Ordinance No. 829, Staff Request for Revision to Village Building Code

CLOSED SESSION (if requested and approved)

Potential Topics include

- *5 ILCS 120/2(c)(1): The appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) 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;*

ADJOURNMENT

