

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

October 17, 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 October 3, 2011
2. Approval of Treasurer's Report, September 30, 2011
3. Warrants, i.e. bills presented for payment October 14, 2011 (**Invoices are available for review upon request.*)
4. Warrants, i.e. bills presented for payment, October 17, 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. Ordinance No. 831 Van Meter Variance, 411 S. Smith
2. Continued Discussion, 2011 Property Tax Levy

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

1. Zoning Board of Appeals Report and Recommendations, Forsyth McDonald's Application for Variations
2. Plan Commission Report and Recommendations, Forsyth McDonald's Application for Special Use Permits
3. Staff Request for Approval of Elwood Street Storm Sewer Change Order No. 1 and Payment of Payment Estimate No. 1
4. Staff Request to Award Contract for Shadow Ridge Water Main to the Lowest Responsible Bidder
5. Remote Participation at Board Meetings, Proposed Ordinance No. 832
6. Pride & Progress Award(s)

CLOSED SESSION (if requested and approved)

Potential Topics include, but are not limited to, 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

