

**AGENDA
REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
FOR THE VILLAGE OF FORSYTH, IL
November 7, 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 17, 2011
2. Warrants, i.e. bills presented for payment, October 19, 2011 (**Invoices are available for review upon request.*)
3. Warrants, i.e. bills presented for payment, November 7, 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. 2011 Property Tax Levy
2. Ordinances No. 833 and No. 834, Approving Zoning Variances and Special Use Permits for McDonalds, 109 Lucile Avenue (*for review/approval of drafted ordinances*)
3. Status Report, Village-School District Sales Tax Independent Review, Request to Set Special Meeting

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

1. Planning and Zoning Commission Report and Recommendation, Application for Special Use Permits, Hickory Point Bank and Trust
2. Appointment(s) to Zoning and Planning Commission
3. Staff Request for Approval of Ordinance No. 835, An Ordinance Enacting And Adopting A Supplement To The Code Of Ordinances For The Village Of Forsyth
4. Staff Request to Authorize Renewal of Liability and Worker's Compensation Insurance
5. Staff Request to Revise and Update Village of Forsyth Purchasing Policy

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