

**AGENDA**  
**REGULAR MEETING**  
**MAYOR AND BOARD OF TRUSTEES**  
**FOR THE VILLAGE OF FORSYTH, IL**  
November 21, 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 November 7, 2011
2. Approval of Treasurer's Report, October 31, 2011
3. Warrants, i.e. bills presented for payment November 21, 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.836, Granting a Special Use Permit for a Nonconforming Sign and Second Wall Sign, 1401 Hickory Point Drive, Hickory Point Bank and Trust
2. Setting of 2011 Property Tax Levy and Preliminary Approval of Ordinance No. 837, An Ordinance Levying Taxes for All Corporate Purposes for the Village of Forsyth Macon County, Illinois, for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2011

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

1. Comprehensive Plan and Development Ordinance Overview—Michael Hoffman, Teska Associates, Inc.
2. Staff Request to Authorize Approval of Execution of Amended Loan Agreement with Illinois Environmental Protection Agency
3. Staff Request for Approval of Change Order No.1, Shadow Ridge Water Main
4. Staff Request for Approval of Payment Estimate No. 2, 2011 Street Improvements Project

**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**