

AGENDA
REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
FOR THE VILLAGE OF FORSYTH, IL
December 5, 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 21, 2011
2. Approval of Minutes of the Special Village Board meeting, November 30, 2011
3. Warrants, i.e. bills presented for payment December 5, 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 on *non-agenda items* to the Mayor and Board. Public comment on agenda items (noted below) will be heard in conjunction with Board discussion on the same. Please attempt to keep your comments to 3 minutes or less. Additional time may be allowed at the discretion of the Chair.

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, 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. Forsyth Sales Tax Assignment to Maroa-Forsyth School District No. 2

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

1. Planning and Zoning Commission Report and Recommendation
 - Special Use Permit, VHB Hotels, LLC, d/b/a Comfort Inn of Forsyth, 134 Barnett Avenue
2. Staff Request for Approval of 2011 Street Improvements Construction Change Orders No.1 and No. 2
3. Staff Request for Approval of Parking Agreement with Forsyth United Methodist Church
4. Forsyth Hotel-Motel Tax

CLOSED SESSION (if requested and approved by motion)

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.*
- **5 ILCS 120/2(c)(11)**: *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.*
- **5 ILCS 120/2(c)(21)**: *Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 [requiring periodic review of closed meeting minutes].*

ACTION FROM CLOSED SESSION DISCUSSION (if any)

ADJOURNMENT

