

**AGENDA
REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
FOR THE VILLAGE OF FORSYTH, IL
January 2, 2012
6:30 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA:

1. Approval of Minutes of the Regular Village Board meeting December 19, 2011
2. Warrants, i.e. bills presented for payment January 2, 2012 (**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, 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. Hotel-Motel Tax

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

1. Planning and Zoning Commission Report and Recommendation(s)
2. Proposed Ordinance No. 839 (Termination of ½% Sales Tax Transfer to School District)
3. Staff Report and Recommendation(s) on Response to Requests for Qualifications/Proposals for Village Attorney

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.*

ACTION FROM CLOSED SESSION DISCUSSION (if any)

ADJOURNMENT