

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

February 21, 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 February 6, 2012
2. Warrants, i.e. bills presented for payment February 21, 2012 (**Invoices are available for review upon request.*)
3. Treasurer's Report, January 31, 2012

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. Ordinances No. 842, 843 and 844 (Approving a Minor Change to the One Market Place PUD, Approving a Minor Subdivision at One Market Place, and Changing the Zoning Classification of Certain Properties at One Market Place)
2. Ordinance No. 845, Suspending the Hotel and Motel Tax
3. Approval of Intergovernmental Agreement with Maroa-Forsyth School District No. 2
4. Proposed FY 2012-13 Operation and Maintenance Budget (Second Draft)

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

1. Funding Requests— Hotel/Motel Tax
 - Futures – Charity Golf Tournament—Cindy Deadrick-Wolfer
 - Decatur Celebration—Lori Sturgill
 - Decatur Area Convention & Visitors bureau—Jeff Hendricks
 - Rodney Miller Triathlon—Gene Mueller
 - Macon County Fair – Jerry Foster
 - Decatur Swim Club—Seth Dunscomb Memorial Classic—Cindy Staudemaier
 - Forsyth Rotary—Chili Cook Off
 - Darrell Beck Memorial Heart Walk/Run
2. Funding Requests - General Fund
 - Economic Development Corporation—Craig Coil
 - Decatur Park District—Becky Newton/Jamie Davis
 - Decatur Children's Museum
 - Decatur Crimestoppers
 - Maroa/Forsyth Post Prom Contribution—Andrea Zelhart
 - Warrensburg/Latham Post Prom Contribution

CLOSED SESSION (if requested and approved by motion)

ADJOURNMENT