

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

January 4, 2010

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA:

1. Approval of Minutes of the Regular Village Board meeting held December 21, 2009.
2. Approval of Bills presented for payment, January 4, 2010. ***Invoices are available for review upon request.*
3. Approval of Ordinance No. 781 – Amending The Use Of Motorized Vehicles On Sidewalks and Bike Paths Within the Village.
4. Approval of Ordinance No. 782: Sewer Rate Increase.
5. Approval of Ordinance No. 784: Village Administrator Enabling Ordinance.
6. Approval of Ordinance No. 785: Variance for 1217 Katies Way – Width of Driveway Approach.
7. Approval of Ordinance No. 786: Variance for 178 S. Smith Street – Encroachment Into Front and Side Yard Setback.

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 Board Members. Please try and limit comments to 5 minutes or less.

ADMINISTRATION REPORT:

Law Enforcement
Engineering
Legal
Public Works Director's Report
Committees

OLD BUSINESS:

- Approval of Village Administrator Search Advertisement
- Approval of Village Administrator Job Description
- Approval of Village Administrator Employment
- Approval of Village Administrator Timeline
- Phillip Circle Drainage
- Sanitary Sewer Backup Problems
- Review revised Comcast Franchise Agreement

NEW BUSINESS:

- Review and Approval of Job Descriptions for Village Clerk and Village Treasurer
- Employee Pay Increases
- Update on Status of Barclay Library Taxation Issue

ADJOURNMENT

*Items listed are for discussion, consideration or action.

*Recess: The Chair may recess the meeting at his discretion.