

**AGENDA**  
**REGULAR MEETING**  
**MAYOR AND BOARD OF TRUSTEES**  
**FOR THE VILLAGE OF FORSYTH, IL**  
February 1, 2010

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA:

1. Approval of Minutes of the Regular Village Board meeting held January 19, 2010.
2. Approval of Minutes of the Special Village Board meeting held January 25, 2010.
3. Approval of Bills presented for payment, February 1, 2010. *\*\*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 Board Members. Please try and limit comments to 5 minutes or less.

ADMINISTRATION REPORT:

Law Enforcement

Engineering

Legal

Public Works Director's Report

Committees

- Zoning Board of Appeals Report
  - Variance for 2 Woodland Drive
- Plan Commission Report
  - Special Use Permit – Steak n Shake for (signage)
  - Major Change to a Planned Unit Development – Hickory Point Christian Village
- Activities and Events
  - Approval of contracts for 2010 Forsyth Family Fest
    - Fireworks
    - Amusement Rides
    - Tents
    - Entertainment
    - Clown
    - Horse and Buggy Rides

OLD BUSINESS:

- Phillip Circle Drainage
- Sanitary Sewer Backup Problems

NEW BUSINESS:

- Review agreement with the Village of Oreana for the purchase of water
- Approval of Village Administrator Screening Criteria
- Approval of Temporary Outdoor Display Permit – Love At First Sight

ADJOURNMENT

\*Items listed are for discussion, consideration or action.

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