

**AGENDA**  
**REGULAR MEETING**  
**MAYOR AND BOARD OF TRUSTEES**  
**FOR THE VILLAGE OF FORSYTH, IL**  
February 16, 2010

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA:

1. Approval of Minutes of the Special Village Board meeting held January 28, 2010.
2. Approval of Minutes of the Regular Village Board meeting held February 1, 2010.
3. Approval of Bills presented for payment, February 5, 2010. *\*\*Invoices are available for review upon request.*
4. Approval of Bills presented for payment, February 16, 2010. *\*\*Invoices are available for review upon request.*
5. Approval of Treasurer's Report, January 2010.

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

FUNDING REQUESTS

- General Fund
  - Economic Development Corporation
  - Maroa/Forsyth Post Prom Contribution
  - Warrensburg/Latham Post Prom Contribution
- Motel/Hotel Tax
  - Futures – Charity Golf Tournament
  - Decatur Celebration
  - Decatur Area Convention & Visitors bureau
  - Lakeside Music & Arts Festival

ADMINISTRATION REPORT: (continued)

Engineering

Legal

Public Works Director's Report

Committees

- Public Works Committee Report
  - Weaver Road Bridge Repairs/Inspection
  - Street Overlay Projects: 2010-2011 Fiscal Budget
- Economic Development
  - Appointment

OLD BUSINESS:

- Phillip Circle Drainage
- Sanitary Sewer Backup Problems
- Plans for Old Village Hall

**NEW BUSINESS:**

- Approval of plan for payment of Village Visa Card Invoice
- Review Operations and Maintenance Fiscal Year 2010-2011 Budget
- Review OPEB Actuaries RFP
- Relocation of Shadow Ridge Estates Pump Station
- Approval of a Temporary Outdoor Display Permit: Junz Asian Grill and Bar
- Approval of Ordinance No. 787 - Variance for 2 Woodland Drive
- Approval of Ordinance No. 788 - Special Use Permit for Steak n Shake
- Approval of Ordinance No. 789 - Major Change to a Planned Unit Development for Hickory Point Christian Village

**ADJOURNMENT**

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

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