

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

March 1, 2010

REVISED

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA:

1. Approval of Minutes of the Regular Village Board meeting held February 16, 2010.
2. Approval of Minutes of the Special Village Board meeting held February 25, 2010.
3. Approval of Bills presented for payment, March 1, 2010. ***Invoices are available for review upon request.*
4. Approval of Ordinance No. 787: Variance for 2 Woodland Drive.
5. Approval of Ordinance No. 788: Special Use Permit for 920 S. Rt 51
6. Approval of Ordinance No. 789: Major Change to Hickory Point Christian Village Planned Unit Development.

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:

- Funding Requests – Hotel/Motel Tax
 - Futures – Charity Golf Tournament
 - Decatur Celebration
 - Decatur Area Convention & Visitors bureau
 - Lakeside Music & Arts Festival
- Funding Requests - General Fund
 - Economic Development Corporation
 - Maroa/Forsyth Post Prom Contribution
 - Warrensburg/Latham Post Prom Contribution
- Phillip Circle Drainage
- Sanitary Sewer Backup Problems
- Review Revised Five-Year Capital Improvement Plan

NEW BUSINESS:

- Approval of Temporary Outdoor Display Permit: Hometown Buffet
- Approval of Temporary Outdoor Display Permit: O'Charley's
- Approval of Temporary Outdoor Display Permit: McDonalds
- Washington D.C. Fly-In Authorization
- Authorization to seek appraisals – Barnett Avenue/Old Village Hall
- Discuss Maroa/Forsyth School District Intergovernmental Agreement
- Discuss Village Administrator Interview Questions
- Discuss Forsyth Code Recodification
- ***Discuss Water Rate Tier-Pricing***
- ***Approval to Purchase/Replace Equipment***

ADJOURNMENT

*Items listed are for discussion, consideration or action.

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