

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

March 15, 2010

6:30 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA:

1. Approval of Minutes of the Regular Village Board meeting held March 1, 2010.
2. Approval of Minutes of the Special Village Board meeting held March 13, 2010.
3. Approval of Bills presented for payment, March 15, 2010. ***Invoices are available for review upon request.*
4. Approval of Treasurer's Report, February 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

Engineering

- Weaver Road Bridge Report

Legal

Public Works Director's Report

Committees

- Finance Committee
 - Approval to eliminate water rate tier-pricing
 - Approval of Fixed Asset Policy Amendment
- Economic Development Committee
 - Review Website Advertising Proposal
 - Review Tri-City Business Forum Proposal
- Library Committee
 - Approval to Proceed with Schematics for Library Expansion

OLD BUSINESS:

- Presentation and Review of Farm Management Program
- Sale of Prairie Winds
- Funding Requests – Hotel/Motel Tax Funds
 - Lakeside Music and Arts Festival
 - Rodney Miller Triathlon
- Approval to Purchase/Replace Equipment
- Review Final Draft of 2010-2011 Fiscal Year Budget

NEW BUSINESS

- Discuss Non-Conforming Businesses
- Review Drainage Solution Proposal
- Approval of Temporary Outdoor Display Permit: Marty's Gourmet Snoballs

ADJOURNMENT

*Items listed are for discussion, consideration or action.

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