

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

April 5, 2010
6:30 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING: 2010-11 Fiscal Budget

CONSENT AGENDA:

1. Approval of Minutes of the Regular Village Board meeting held March 15, 2010.
2. Approval of Minutes of the Special Village Board meeting held March 25, 2010.
3. Approval of Bills presented for payment, March 18, 2010. ***Invoices are available for review upon request.*
4. Approval of Bills presented for payment, April 5, 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

- Plan Commission Report
 - Special Use Permit – Signage for Coziahr Harley Davidson
- Library Committee
 - Approval to hold Magazine Sale for purpose of disposing of outdated library materials

OLD BUSINESS:

- Funding Requests – Hotel/Motel Tax Funds
 - Rodney Miller Triathlon
- Discuss Non-Conforming Businesses
- Approval to Proceed with Schematics for Library Expansion
- Approval of Water Storage Tank Maintenance Plan
- Appraisal of Prairie Winds

NEW BUSINESS

- Purchase Easter Bunny Suit

ADJOURNMENT

*Items listed are for discussion, consideration or action.

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