

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

May 3, 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 April 19, 2010.
2. Approval of Bills presented for payment, May 3, 2010. ***Invoices are available for review upon request.*
3. Approval of Ordinance No. 790: Special Use Permit for Coziahr Harley Davidson - Signage.

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.

ADMINISTER OATH TO NEW VILLAGE ADMINISTRATOR

ADMINISTRATION REPORT:

- Law Enforcement
- Engineering
- Legal
- Public Works Director's Report
 - Replacement of Vehicles
- Committees
 - Zoning Board of Appeals Report
 - Variance: 1181 Greenbrier Blvd.

OLD BUSINESS:

- Greenbrier Drainage Update - Health Department Letter

NEW BUSINESS

- Tree City USA Award
- Approval of Grayhawk Subdivision, Second Addition Bond Reduction
- Discuss definition of a "Driveway"
- Approval of Special Recreation Association Intergovernmental Agreement
- Approval of Temporary Outdoor Display Permit – Hickory Point Christian Village
- Approval of Temporary Outdoor Display Permit – Forsyth Baptist Church
- Approval of Temporary Outdoor Display Permit – Poage Cadillac Buick GMC
- Approval of Ordinance No. 791 – Amendment to Water Rates

CLOSED SESSION

- To discuss the purchase, sale or lease of real property for the use of the public body, including meetings held for the purpose discussing whether a particular parcel should be acquired or sold – IL ST CH 5 § 120 /2 (c) (5)

ADJOURNMENT

*Items listed are for discussion, consideration or action.

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