

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

July 19, 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 July 6, 2010.
2. Approval of Bills presented for payment, July 15, 2010 *\*\*Invoices are available for review upon request.*
3. Approval of Bills presented for payment, July 19, 2010 *\*\*Invoices are available for review upon request.*
4. Approval of Treasurer's Report, June 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 to limit comments to 5 minutes or less.

**ADMINISTRATION REPORTS:**

1. Law Enforcement—Verbal Report
2. Village Staff--Written reports have been submitted to the Board by each of the following Village staff/consultants: Engineering, Legal, Public Works, Library, and Village Administrator. At this time, the Board may question or comment on the content of any or all such reports. *Reports are available to the public, to the extent they contain no privileged or exempt information.*

**OLD BUSINESS:**

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

1. Approval of Ordinance No. 797 Approval of Variance for 1210 Raptor Lane
2. Approval of Ordinance No. 798 Approving Special Use Permit for Sears
3. Approval of Ordinance No. 799 Approving Special Use Permit for Mac's Circle K
4. Approval of Ordinance No. 800 Approving Special Use Permit for Menards
5. Amendment to Community Activities and Events Advisory Committee Charter
6. Weaver Road Bridge Repair

**NEW BUSINESS**

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

1. Zoning Board of Appeals Report—Variance for Lighting, Hickory Point Mall
2. Approval of Temporary Outdoor Display Permit—Circle K
3. Ordinance No. 796, Amending Section 110.01, Outdoor Merchandise Displays and Advertising
4. Expansions of, or Addition of Alternates to, Advisory Committees
5. Contract to Purchase Energy
6. Approval of AmerenIP/Village License Agreement
7. Trip Hazard Removal
8. Request for Packaged Liquor License for Non-Restaurant (Phillips 66 Station)
9. Illinois Municipal League Annual Conference Attendance

**ADJOURNMENT**