

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

August 16, 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 August 2, 2010.
2. Approval of Bills presented for payment, August 6, 2010 ***Invoices are available for review upon request.*
3. Approval of Bills presented for payment, August 16, 2010 ***Invoices are available for review upon request.*
4. Approval of Treasurer's Report, July 2010
5. Approval of Ordinance No. 796, Amending Section 110.01, Outdoor Merchandise Displays and Advertising
6. Approval of Ordinance No. 801—Approving Zoning Variance for Hickory Point Mall Parking Lot Lighting Improvements
7. Approval of Amendment to Parks and Recreation Advisory Committee Charter

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. Strategic Plan
2. Draft Resolution No. 10-03 Addressing Village Appointments

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

1. Finance Committee Recommendation -- Budget Timeline/Scheduling
2. Public Works Committee Recommendation—Snow Fences
3. Tri-City Business Forum

ADJOURNMENT